AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: OCTOBER 28, 2025

9:05 Convene meeting

Open Meetings Law posting

Roll Call & Cell phones

Approve Agenda of October 28, 2025 meeting

Approve minutes of the October 14, 2025 meeting

Correspondence

<u>PUBLIC COMMENT</u>: Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits Discuss/Approve ~ Surplus equipment Discussion regarding staffing Discussion on Road Dept. issues

10:00 - 10:15

BREAK

10:15 Official Quarterly update

10:30 Executive/Closed session regarding pending litigation to protect the public's interest

10:45

11:00

Other Business Matters to Addregss When Time Allows:

Approve Claims

Discuss/Approve ~ to purchase Christmas bows from Exeter Community Club

Discuss/Approve ~ Quaterly Accountability Statements

Discussion regarding employees and emergency services

The Board reserves the right to go into an executive session if such session is clearly necessary for the protection of the public interest or for prevention of needless injury to the reputation of an individual.

Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors

October 27, 2025, 8:55 a.m.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, please let the County Clerk know so we may accommodate your needs.