

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 23, 2025

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 23, 2025 meeting
Approve minutes of the December 9, 2025 meeting
Correspondence

PUBLIC COMMENT: 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.

9:10 Fillmore County Development Corp update
9:15 Discuss/Approve ~ Waiver for Tatro/Moyle in Section 5, Madison Township
9:30 **ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ 100 ft Driveway Permit on Road C between Road 19 and Road 20
Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent
Discuss/Approve ~ Speece Lewis Agreement for Concrete Box Culvert Project C-30(375) on Road 6
between Road K and Road L, Bennett Township
Discuss/Approve ~ purchase a used motor grader
Discussion on Road Dept. issues

10:00 – 10:15 **BREAK**

10:15 Discussion regarding elected officials' salaries for 2027 to 2030
10:45

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Trailblazer RC & D dues for 2026
Discuss/Approve ~ S.L. Peed Subdivision, located in the NW ¼, Section 11, Fairmont Township
Discuss/Approve ~ Sell Subdivision, located in the NE ¼, Section 14, Belle Prairie Township

Adjourn Sine Die

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****

December 22, 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.