

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JANUARY 13, 2026

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 13, 2026 meeting
Approve minutes of the December 23, 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.

- 9:15** Extension Office update
Discuss/Approve ~ Extension Board appointments

- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Master Service Agreement with Speece Lewis for 2026
Discussion on Road Dept. issues

10:00 – 10:15 ***BREAK***

- 10:15** Discuss/Approve ~ Communications Upgrade quotes for equipment

- 10:30** Discuss/Approve ~ Elected officials' salaries for 2027 to 2030

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports for December 2025
- Discuss/Approve ~ 4th Quarter Accountability Statements
- Discuss/Approve ~ purchase laptop for Board members
- Discuss/Approve ~ Byrant Township Bill
- Discuss/Approve ~ Geneva Township Bill
- Discuss/Approve ~ UniFirst Customer Service Agreement
- Discuss/Approve ~ Jail Inspection

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****

January 9, 2026, 12:05 p.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.