

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 10, 2026

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 10, 2026 meeting
Approve minutes of the January 27, 2026 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

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
- Discussion regarding gravel bid dates
- Discussion regarding bridge on Road A between Road 10 & Road 11, West Blue Township
- Discuss/Approve ~ Program Agreement with State of Nebraska for Project STWD-CBMP(10)
Grafton at Turkey Creek
- Discussion on Road Dept. issues

10:00 – 10:15

BREAK

10:15

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports for January 2026
- Discuss/Approve ~ Ely Subdivision, located in the SW ¼, Section 26, Grafton Township
- Discuss/Approve ~ Bid from Johnson Control for Courthouse HVAC

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****

February 9, 2026, 8:20 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.