

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 24, 2026

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 24, 2026 meeting
Approve minutes of the February 10, 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** Liquor License Hearings for C & C Carlson Investments, LLC (Class C & Class L)
Discuss/Approve ~ Class C Liquor License for C & C Carlson Investments, LLC
Discuss/Approve ~ Class L Liquor License for C & C Carlson Investments, LLC

- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ changes to gravel bid process
Discussion on Road Dept. issues

10:00 – 10:15 ***BREAK***

- 10:15** Discuss/Approve ~ Partial Payments for Treasurer's office

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Protex Central Quote for Fire Alarm Inspection – Courthouse
- Discuss/Approve ~ Protex Central Quote for Fire Extinguisher Inspection - Courthouse

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 23, 2026, 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.