

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 11, 2026

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 11, 2026 meeting
Approve minutes of the July 27, 2026 and July 28, 2026 meetings
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 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discussion on proposed force main sewer for Shickley with Shickley Village members
Discuss/Approve ~ Bathroom quotes
Discuss/Approve ~ Sora Waterfowl Management Area Watershed Enhancement Project
Discuss/Approve ~ Guardrail quotes for Road 17 between Road X & Road Y
Discussion regarding fire training with heavy equipment
Discuss/Approve ~ Surplus items
Discussion on Road Dept. issues

10:00 – 10:15

BREAK

10:15 Discussion with Extension regarding Water/Ice machine lease or purchase

10:30 Discussion with Benefits Management regarding health renewal ~ Dustin

11:00 Discuss/Approve ~ County Burial Agreement and Policy

12:00 – 1:00

LUNCH

1:00

1:15

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for July 2026
Discuss/Approve ~ Surplus items
Discuss/Approve ~ Additional Budget Authority for County
Discussion regarding budget for 2026/2027

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****

August 10, 2026, 8:50 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.