

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 25, 2026

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 25, 2026 meeting
Approve minutes of the August 11, 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 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Driveway permit – 100ft on Road 17 between Road B and Road C
Discussion on proposed force main sewer for Shickley with Shickley Village members
Discussion regarding budget
Discussion on Road Dept. issues

10:00 – 10:15 ***BREAK***

- 10:15** Discuss/Approve ~ adding lighted boxes for Christmas at the East Building
10:30 Fillmore County Hospital Update and budget request
10:45 Discussion with Benefits Management regarding health renewal ~ Dustin
Discuss/Approve ~ County's Health Insurance Renewal
Discuss/Approve ~ County's HSA Contribution for health insurance

12:00 – 1:00 ***LUNCH***

1:00

1:15

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ County Burial Agreement and Policy
- Discuss/Approve ~ Inventory
- Discuss/Approve ~ Radio upgrades for Fire and Rescue Departments
- Discussion regarding CASA budget request for 2026/2027
- Discuss/Approve ~ Phone System 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 21, 2026, 3:30 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.