

Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: NOVEMBER 14, 2017

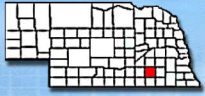
- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 14, 2017 meeting
Approve minutes of October 24, 2017 meeting
Discuss/Approve ~ October Fee Reports
Correspondence
- 9:15** Discussion regarding Community Based Juvenile Services ~ Carissa Uhrmacher
Discuss/Approve ~ Memorandum of Understanding for a Community Based Juvenile Services
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Motor Grader purchase
Discussion regarding new shop building / destruction of old building
Discussion regarding camera system
Discussion regarding sale of property on East side of Strothkamp's house on south end of lot
Discuss/Approve ~ Surplus items
Discussion regarding policy for cemetery driveways and ditches
Discussion regarding lease on temporary office space
Discussion on Road Dept. issues
- 10:00** Pickup Letting
Discuss/Approve ~ Pickup Bids
- 10:30 BREAK**
- 10:45** Discussion regarding grant funds with Sheriff & Emergency Manager
- 11:00** Discussion regarding bond regulations
Discuss/Approve ~ Intent Resolution allowing for reimbursement from bond proceeds
- 11:30 – 1:00 LUNCH BREAK**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Maximus Cost Allocation Plan
- Discuss/Approve ~ Recommitment of membership to NIRMA
- Discuss/Approve ~ NACO Annual Conference voter confirmation
- Discuss/Approve ~ Contracting with 34 Electric, LLC
- Discussion regarding Courthouse signs
- Discussion regarding Courthouse tuckpointing
- Discussion regarding boiler project
- Discussion regarding East Office Building/Property

CLOSED SESSION may be needed for any one or more items on the agenda.

November 12, 2017, 3:05 p.m.



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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.