

Fillmore County Board Agenda



AGENDA

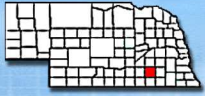
FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: FEBRUARY 13, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 13, 2018 meeting
Approve minutes of January 23, 2018 meeting
Correspondence
- 9:15** Discussion regarding Federal & State funding for Rural Transit
Discuss/Approve ~ Federal & State funding applications for Rural Transit
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Declare Track Loader & Pickup Surplus
Discussion regarding mowing specifications for bid process
Discussion regarding Road F & Road 3, Grafton Township
Discussion regarding Strang Shop
Discussion regarding Levrack shelving
Discussion regarding Engineering Services on Metal Building
Discuss/Approve ~ Sign Program Agreement with State of Nebraska
Discussion on Road Dept. issues
- 10:00** Public Hearing for One & Six Year Plan
Discuss/Approve ~ One & Six Year Plan
- 10:35– 10:45** *BREAK*
- 11:00** Discussion regarding purchasing a van for Veterans Service
- 11:15** Quarterly meeting with Department Heads
- 11:30 – 1:00** *LUNCH BREAK*
- 1:00**
- Other Business Matters to Address When Time Allows:*
- Approve Claims
 - Discuss/Approve ~ Repairs to Generator
 - Discuss/Approve ~ Bond for Hamilton Township Treasurer
 - Discuss/Approve ~ Sparq Meeting Agreement (e-meeting software)
 - Discuss/Approve ~ Subgrant Amendment for Child Support Enforcement Services with DHHS
 - Discuss/Approve ~ Additional renter at East Office Building
 - Discussion regarding A/C unit in the Dispatch Center

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

February 12, 2018, 8:50 a.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.