



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

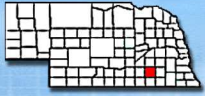
MEETING DATE: MARCH 13, 2018

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 13, 2018 meeting
Approve minutes of February 27, 2018 meeting
Correspondence
- 9:15** Discussion with Liberty National Life Insurance Company ~ Robert Bailey
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Interlocal Agreement on box culverts
Discussion on Storage Building
Update on new shop/office building
Discuss/Approve ~ Declare grader tires as surplus
Discussion regarding Sections 28 & 29 Grafton Township survey
Discussion on donation to Geneva Fire Department
Discussion on Road Dept. issues
- 10:00** Mowing Letting
Discuss/Approve ~ Mowing Bids
- 10:15** Culvert Letting
Discuss/Approve ~ Culvert Bids
- 10:30** Bids on three vehicles for sale
Discuss/Approve ~ Vehicle bids
- 10:35– 10:45** ***BREAK***
- 11:00** Mini Van Letting
Discuss/Approve ~ Mini Van Bids
Discussion regarding VSO Driver hiring
- 11:15** Region V Systems Annual Report & Budget request ~ CJ Johnson
Region V Services Annual Report & Budget request ~ Dave Merrill
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discuss/Approve ~ GIS Contracts with Geneie Andrews
- 1:15** Discussion regarding Rural Transit applying for new vans

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Fertilizing lawn at East Building

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



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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.