



# Fillmore County Board Agenda



**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: DECEMBER 11, 2018**

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 11, 2018 meeting  
Approve minutes of November 27, 2018 meeting  
Fee Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ rock budget  
Discuss/Approve ~ Engineering agreement for bridges using bridge match program  
Discuss/Approve ~ Public Hearing for Road A between Road 22 & Road 23  
Discuss/Approve ~ Public Hearing for One & Six year plan  
Discuss/Approve ~ purchasing lift  
Discussion regarding getting quotes for new pickup  
Discussion regarding driveway bridge on Road 12 between Road O & Road P  
Discussion on Road Dept. issues

**10:35– 10:45**

***BREAK***

**10:45**

**11:00**

**11:15**

**11:45 – 1:00**

***LUNCH BREAK***

**1:00**

***Other Business Matters to Address When Time Allows:***

Approve Claims

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

December 6, 2018, 4:55 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.