



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: FEBRUARY 12, 2019

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 12, 2019 meeting
Approve minutes of January 22, 2019 meeting
Correspondence
January 2019 Fee Reports
- 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
Discussion with JEO regarding ceiling in the new building
Discussion regarding decision for bridge on Road 12 between Road O & P
Discuss/Approve ~ flooring bids for the office area of the new building
Discussion regarding motor grader for next year's budget
Discussion regarding paying overtime when working on rock roads
Discussion on Road Dept. issues

10:35– 10:45

BREAK

- 10:45** Discussion with Community Center Committee regarding old Hospital Grounds

11:30 – 1:00

LUNCH BREAK

- 1:00** Discussion with James Votipka regarding pivot pad in County ROW

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Resource Conservation & Development annual support request
- Discuss/Approve ~ Hospital Board, Deb Hoarty reappointment
- Discuss/Approve ~ Maintenance Agreement renewal with Carrier Commercial Service for Courthouse
- Discuss/Approve ~ Extension Board appointments Ashley Hughes, Miranda Kempf, and Hailey Steider
- Discussion regarding window replacement proposal from Chicago Lumber
- Discussion regarding fence proposal from Flo-Rite
- Discussion regarding Employee Appreciation Dinner
- Discussion regarding scholarship for new Road Dept. employees

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

February 8, 2019, 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.