

Board of Supervisors Regular Meeting
Tuesday, July 25, 2017 9:00 AM
Courthouse Board Room

1. Pledge of Allegiance
2. Open Meetings Law posting
3. Approve agenda of meeting
4. Emergency Action item to agenda
5. Discussion regarding new vehicle for Sheriff office
6. Approve minutes of previous meeting
7. Approve 2nd Quarter Accountability Statement for Sheriff's office
8. Fillmore County Development Corp. annual report and budget request
9. Economic Development - Tourism budget review
10. Discuss/Approve ~ Applications for Permits
 - 10.1. Driveway Permits
 - 10.2. Approve Clean Silt Permits
 - 10.3. Occupy County Right-of-Way Permits
11. Discuss/Approve ~ Road closure on Road 8, between Road K and Road L
12. Budget review ~ Road Department & Highway Bridge Buyback
13. Discussion on Road Dept. issues
14. Veterans Service budget review
15. County Office Building East budget review
16. Building & Ground budget review
17. Aging Partners annual report and budget request
18. County Attorney budget review
19. Emergency Management, 911 Emergency Management, 911 Wireless Service & 911 Wireless Service Holding budget reviews
20. Treasurer budget review
21. Discuss/Approve ~ Delinquent and unsold parcels
22. Review Semi-Annual Statement
23. Discuss/Approve Claims
24. Discuss/Approve ~ Closing fund #5907 ~ 911 Emergency Communications

25. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with County Attorney

26. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement with Clerk of the District Court

27. Budget reviews: Insurance, Surveyor, County Medical Relief & Assistance, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, DEQ Grants - Tire Cleanup, Inheritance Tax, and Ag Society Building

28. Discussion regarding East Office Building/Property

29. Adjourn