

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 27, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second District

Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**The Fillmore County Board continues to have in-person / virtual meetings so that the public can participate in the meeting by phone or virtually if they choose.**

**To participate by phone Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and enter Access Code 187 415 9934; to participate virtually go to [www.webex.com](http://www.webex.com), click on “join meeting” in top right corner of your screen; then enter the Meeting ID 187 415 9934, may need password wvJ6a9pBAQ7**

9:00 a.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. April 13, 2021 County Board minutes
2. Renewal of Liquor, Wine, Club license for Old Barn Resort & Golf club
3. Renewal of Gambling license for Preston Area Chamber of Commerce

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Chris Hahn, Economic Development Authority  
1. Consider request to develop a website for economic development

9:20 a.m. Cristal Adkins, Zoning Administrator  
1. Consider a resolution for a Conditional Use Permit for a Country Inn, owned by Derrick & Christine Hongerholt, located in Section 10, Holt Township  
2. Consider an access permit for field drive for Brad Krahn, section 18 of Fillmore Township  
3. Consider an access permit for field drive for Eric Ruen, section 11 of Carrolton Township

9:30 a.m. Citizens Input

9:35 a.m. Brett Corson, Attorney’s Office  
1. Consider agreement for the County Attorney’s Office to continue providing prosecution services for the City of Canton

9:40 a.m. Ron Gregg, Highway  
1. Discussion with possible action on the CSAH 15 Project SAP 023-615-017 & 023-630-007 Project location is from CSAH 44 south to Granger  
2. Discussion with possible action for the 2021 Rock bids  
3. Discussion with possible action on the proposed Fillmore County Cattle Pass Policy

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- 9:55 a.m. John DeGeorge, Sheriff
  1. Consider approval of the 2020 EMPG Grant Contract
  2. Consider approval of the Sentence to Serve (STS) Contract for 2022 and 2023
  
- 10:05 a.m. Terry Schultz, Facilities Maintenance
  1. Consider request to upgrade the Automated Logic software for the Courthouse, FCOB, and Jail at a cost of \$8,890.00.
  
- 10:10 a.m. Kristina Kohn, Human Resources
  1. First reading of draft changes to Conferences & Seminars policy
  2. First reading of draft changes to General Provisions policy
  3. Second reading with possible action regarding Compensation policy
  4. Consider request to hire two (2) summer help in the Highway Department at Grade 3/Step 1 effective 5/10/2021
  5. Consider resignation to retire for Jeffrey Brand, Surveyor, effective 9/7/2021
  6. Consider request to hire summer help in Sanitation department at Grade 3/Step 1 as requested by the Solid Waste Administrator and recommended by the Personnel Committee
  7. Consider resignation of Amy Hershberger, Child Support Officer, effective 4/29/2021
  8. Consider request to advertise for replacement Child Support Officer as requested by the Social Services Manager and recommended by the Personnel Committee
  9. Consider request to hire Brittney Dahl, replacement Eligibility Worker effective May 17, 2021 at Grade 8/ Step 1 with starting wage of \$22.41.

Calendar review, Committee Reports and Announcements

**Meetings: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated)**

|                   |            |                             |                |
|-------------------|------------|-----------------------------|----------------|
| Tuesday, April 27 | 12:00 p.m. | Department Head             | Dahl, Lentz    |
| Tuesday, May 4    | 9:00 a.m.  | Board Meeting, Boardroom    | All            |
| Monday, May 10    | 6:00 p.m.  | DAC, Preston                | Lentz          |
|                   | 6:30 p.m.  | SEMCAC, St. Charles         | Dahl           |
| Tuesday, May 11   | 7:30 a.m.  | Safety/Emergency Management | Prestby, Hindt |
|                   | 9:00 a.m.  | Board Meeting, Boardroom    | All            |
| Thursday, May 13  | 12:00 noon | FC Corrections Task Force   | Bakke          |
| Tuesday, May 18   | 8:00 a.m.  | Law Enforcement             | Prestby, Lentz |
|                   | 9:00 a.m.  | Technology                  | Prestby, Lentz |

**COMMITTEE OPENINGS:**

|                                               |                         |
|-----------------------------------------------|-------------------------|
| Community Corrections Task Force – District 2 | meets quarterly at noon |
| Community Corrections Task Force – District 1 |                         |
| Community Corrections Task Force – At Large   |                         |
| Extension – District 2                        | meets quarterly         |
| Extension – District 5                        |                         |
| Historical Society – District 2               |                         |

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| Historical Society – District 5 |
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