

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
September, 3, 2019**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District  
Randy Dahl – Second District

Larry Hindt – Third District  
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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- 9:00 a.m. Pledge of Allegiance  
Approve agenda
- Approve Consent Agenda:
1. August 27, 2019, County Board minutes
- Approve Commissioners' Warrants  
Review Finance Warrants
- 9:05 a.m. Ron Benjamin, Lanesboro Area Fisheries Supervisor, DNR
1. Reinvest in Minnesota (RIM) easements
- 9:30 a.m. Citizens Input
- 9:35 a.m. Mike Frauenkron, Feedlot Officer
1. Consider proposed 2020 budget
- 9:45 a.m. Lori Affeldt, Finance Director
1. Consider proposed 2020 budget
- 9:55 a.m. Jason Marquardt, Veterans Service Officer
1. Consider request for Office Support Specialist Sr. to attend the Minnesota Secretary's Conference
  2. Consider request to accept the 2020 VSO/MNDVA grant for \$10,000
  3. Consider proposed 2020 budget
- 10:10 a.m. Don Kullot, Emergency Management
1. Consider request for State Disaster Assistance for July 2019 flood event
- 10:20 a.m. John DeGeorge, Sheriff
1. Consider proposed 2020 budget
- 10:40 a.m. Ron Gregg, Highway
1. Consider a final payment resolution for the bridge replacement project on CSAH 1 south of Ostrander, SAP 023-601-029
  2. Consider entering into a Grant Agreement for Bridge Bonding Funds for the bridge replacement project SP 023-612-041 on CSAH 12
  3. Consider passing a resolution agreeing with the terms and conditions of the grant agreement
  4. Consider the purchase of a Portable Truck Lift System for the Preston Mechanic Shop from Gray Manufacturing
  5. Consider proposed 2020 budgets for the following:
    - a. Highway
    - b. Airport

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- 11:00 a.m. Heidi Jones, Auditor/Treasurer
  - 1. Consider proposed 2020 budget for the following:
    - a. Law Library
    - b. Auditor/Treasurer
    - c. Accounting Services
    - d. Data Recording
    - e. Elections

- 11:20 a.m. Bobbie Vickerman, Coordinator
  - 1. Consider proposed various 2020 budgets
  - 2. Request to advertise for replacement fulltime Dispatcher
  - 3. Discussion with possible action regarding AMC Policy Committee conference

Calendar review, Committee Reports and Announcements

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

|                         |            |                                                                               |                       |
|-------------------------|------------|-------------------------------------------------------------------------------|-----------------------|
| Monday, September 9     | 6:00 p.m.  | Development Achievement Center (DAC), Preston                                 | <i>Lentz</i>          |
| Monday, September 9     | 6:30 p.m.  | SEMCAC, St Charles                                                            | <i>Dahl</i>           |
| Tuesday, September 10   | 9:00 a.m.  | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston |                       |
| Wednesday, September 11 | 12:00 noon | DFO Joint Powers Board, Rochester                                             | <i>Bakke, Prestby</i> |
| Thursday, September 12  | 8:00 a.m.  | Association of MN Counties (AMC) Fall Policy Conference, Alexandria           |                       |
| Friday, September 13    | 8:00 a.m.  | AMC Fall Policy Conference, Alexandria                                        |                       |
| Wednesday, September 18 | 4:30 p.m.  | Economic Development Authority Meeting                                        | <i>Lentz, Hindt</i>   |
|                         | 7:00 p.m.  | Extension Committee Meeting, Vets Conf Room                                   | <i>Lentz, Bakke</i>   |
| Thursday, September 19  | 7:00 p.m.  | Planning Commission Meeting, Commissioners’ Boardroom, Courthouse, Preston    | <i>Bakke</i>          |