

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

November 23, 2021

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third 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 2491 624 4754; 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 2491 624 4754, may need password Zask4baHv77**

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

                  Approve Consent Agenda:

1. November 9, 2021 County Board minutes
2. Temporary closure of CSHA 21, City of Canton, Saturday, December 11<sup>th</sup> at 6 p.m. for its annual lighted parade
3. Approve renewal liquor license for Isle of Dreams LLC

                  Approve Commissioners’ Warrants  
                  Review Finance Warrants

9:05 a.m.      Christy Smith, Auditor/Treasurer

1. Consider 2022 Fillmore County Snowmobile GIA Contracts/agreements
2. Consider request for each commissioner to set the minimum sale price for each tax forfeiture property in their district
3. Consider approval to apply for 2021 Voting Equipment Grant VEGA-3

9:15 a.m.      Ron Gregg, Highway/Airport

1. Consider request to advertise the surface reconditioning project on CSAH 3, SAP 023-603-005
2. Consider request to advertise the surface reconditioning project on CSAH 39, SAP 023-639-003
3. Consider request to advertise for the 2022 Chip seal Program. Chip seal on CSAH 12,17,18,23,25,40 &14
4. Consider request advertise for RFP for a Contracted County Land Surveyor

9:30 a.m.      Citizens Input

**9:35 a.m.      Public Hearing - ATV Ordinance**

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- 9:50 a.m. Lindsie Engle, Human Resource Officer
1. Consider request to hire public health case aide at Grade 7/ Step 1 effective 12/13/2021
  2. Consider request to promote within for County Surveyor’s Assistant effective 11/26/2021
  3. Consider request to advertise for Engineer in Training at Grade 13/ Step 1
  4. Consider request to hire intermittent employee at Grade 3/ Step 1 as recommended by County Engineer and personnel committee

- 10:00 a.m. Bobbie Hillery, Administration
1. Discussion with possible action for American Recovery Act expenditures
    - a. Broadband
    - b. Employment Options
    - c. Furniture and Layout for Administration
    - d. HVAC Improvements
    - e. Automatic Doors – Bathroom
  2. Discussion with possible action regarding Jail Process

Committee Reports & Calendar Update

**MEETINGS:**

|                        |           |                                                                    |                |
|------------------------|-----------|--------------------------------------------------------------------|----------------|
| Monday, November 22    | 8:30 a.m. | Highway (Highway Office)                                           | Prestby, Bakke |
| Tuesday, November 23   | 9:00 a.m. | Board Meeting, Boardroom                                           | ALL            |
| Wednesday, November 24 | 8:30 a.m. | Wellness (RM 102)                                                  | Bakke, Lentz   |
| Thursday, November 25  | All Day   | County Office Closed-Thanksgiving Holiday                          |                |
| Friday, November 26    | All Day   | County Office Closed- Thanksgiving Holiday                         |                |
| December 6-8           |           | Association of MN Counties (AMC) Annual Conference,<br>Bloomington |                |
| Thursday, December 9   | 9:30 a.m. | Workforce                                                          | Lentz          |
| Monday, December 13    | 6:00 p.m. | DAC                                                                | Lentz          |
| Monday, December 13    | 6:30 p.m. | Semcac                                                             | Dahl           |
| Tuesday, December 14   | 3:00 p.m. | Board Meeting, Boardroom                                           | All            |
| Tuesday, December 14   | 6:30 p.m. | Truth in Taxation                                                  | All            |