

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
July 2, 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

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 146 722 7586; to participate virtually go to www.webex.com, click on “join meeting” in top right corner of your screen; then enter the Meeting ID 146 722 7586, may need password yVkmuuQ6r83

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. June 22, 2021 County Board minutes
2. Coffee Street East closure in Lanesboro - Saturday, July 17th, 2021; 7am-5pm

Approve Commissioners’ Warrants

Review Finance Warrants

9:05 a.m. Michelle Olson, Dodge-Fillmore-Olmsted Corrections

1. Consider Proclamation to honor Community Corrections professionals for Pretrial, Probation, and Parole Supervision Week July 18th – 24th

9:15 a.m. Kristina Kohn, Human Resources Officer

1. Consider request to change status for Stephanie Miner, Jailer, from FTE to intermittent effective 7/6/2021
2. Consider request to promote Sarah Peck, intermittent Jailer, to Full Time Jailer effective 7/9/2021 as requested by the Sheriff and Jail Administrator
3. Discussion with possible action regarding recommendations from David Drown
4. Consider request to appoint Auditor/Treasurer at Grade 15/Step 1 effective 7/9/21 as recommended by the Personnel Committee
5. Consider request to hire replacement Human Resources Officer at Grade 12/Step 1 effective 7/19/2021 as recommended by the Hiring Committee
6. Consider request to advertise for replacement Accounting Technician in Administration as requested by the Administrator
7. Consider discussion with possible action regarding proposed changes to Zoning Administrator job description
8. Consider first reading of draft changes to Paid Time Off policy
9. Consider first reading of draft changes to Mileage Reimbursement and Travel policy
10. Consider first reading of draft changes to Personal Appliance policy

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- 11. Consider resignation for Casey Patten, Property Appraiser, effective 7/21/21
- 12. Request to hire replacement Property Appraiser from current posting as requested by the County Assessor
- 13. Consider request to hire Mike Frauenkron as intermittent Inspector as requested by the Zoning Administrator

9:30 a.m. Citizens Input

9:35 a.m. Bobbie Hillery, Administrator

- 1. Consider 2nd reading and adoption of the following Internet Security Policies
 - a. Acceptable Use Policy
 - b. Cyber Security Incident Response Plan
 - c. Fillmore County Information Security Polies
- 2. Discussion with possible action regarding options regarding Recorder position
- 3. Discussion with possible action regarding Emergency Declaration (state declaration ended July 1)

Calendar review, Committee Reports and Announcements

Meetings: (LL Conference Room, Fillmore County Courthouse unless otherwise indicated)

Tuesday, July 6 th	12:00 p.m.	SELCO	Lentz/ Dahl
Monday, July 12 th	6:00 p.m.	DAC (Preston)	Lentz
	6:30 p.m.	SEMCAC (St. Charles)	Dahl
Tuesday, July 13 th	7:30 a.m.	Safety/ Emergency Management	Prestby/ Hindt
	9:00 a.m.	Regular Board Meeting	ALL
Thursday, July 15 th	10:00 a.m.	Historical Society (Fountain)	Bakke
	4:30 p.m.	SWCD (SWCD Building)	Bakke
	7:00 p.m.	Planning Commission	Bakke
Tuesday, July 20 th	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	