

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

July 13, 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 146 081 7280; 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 146 081 7280, may need password vnPrVZ5pE33**

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

Approve Consent Agenda:  
1. July 6th, 2021 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Ron Gregg, Highway Engineer  
1. Consider resolution to execute an MN/DOT grant agreement for Federal Airport Expenses Reimbursement

9:10 a.m. Kristina Kohn, Human Resources Officer  
1. Consider second reading with possible action regarding draft changes to Paid Time Off policy  
2. Consider second reading with possible action regarding draft changes to Personal Appliance Policy  
3. Consider request to hire replacement Property Appraiser at Grade 9/Step 1 effective no later than 11/01/2021 as recommended by the Hiring Committee  
4. Consider request to hire replacement Property Appraiser at Grade 9/Step 1 effective 07/14/2021 as recommended by the Hiring Committee  
5. Consider discussion with possible action regarding changes to Zoning Administrator description/classification

9:30 a.m. Citizens Input

9:35 a.m. Bobbie Hillery, County Administrator  
1. Discussion regarding American Rescue Plan Act  
2. Consider request from the City of Lanesboro to hold a public hearing regarding a tax abatement project  
3. Discussion with possible action regarding forfeiture property in Mabel

**Consider closing meeting pursuant to M.S. 13D.03 for 2022 LELS labor contract strategy session**

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Calendar review, Committee Reports and Announcements

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

|                                  |            |                                         |                |
|----------------------------------|------------|-----------------------------------------|----------------|
| Thursday, July 15 <sup>th</sup>  | 10:00 a.m. | Historical Society (Fountain)           | Bakke          |
|                                  | 4:30 p.m.  | SWCD (SWCD Building)                    | Bakke          |
| Tuesday, July 20 <sup>th</sup>   | 8:00 a.m.  | Law Enforcement                         | Prestby/ Lentz |
|                                  | 9:00 a.m.  | Technology                              | Prestby/ Lentz |
| Thursday, July 22 <sup>nd</sup>  | 4:30 p.m.  | EDA                                     | Lentz/ Hindt   |
|                                  | 7:00 p.m.  | Planning Commission                     | Bakke          |
| Monday, July 26 <sup>th</sup>    | 6:00 p.m.  | Zumbro Valley Health Center (Rochester) | Lentz          |
| Tuesday, July 27 <sup>th</sup>   | 7:30 a.m.  | Highway Department (Highway Office)     | Prestby/ Bakke |
|                                  | 9:00 a.m.  | Board Meeting                           | ALL            |
| Wednesday, July 28 <sup>th</sup> | 8:30 a.m.  | Wellness/ Activities                    | Bakke/ 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                        |                         |