

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**September 7, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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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 2481 041 1899; 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, 2481 041 1899 may need password Tmp6mddTv85**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. Approve August 24, 2021 County Board minutes
2. Approve Serenity Hills Liquor License Renewal
3. Approve 2021 Tobacco Licenses

Approve Commissioners Warrants

Review Finance Warrants

9:05 a.m. Lynn Mensink, SEMCAC

1. Consider resolution authorizing acceptance and execution of Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program

9:15 a.m. Tim Penny, President & CEO of Southern Minnesota Initiative Foundation

1. Annual presentation for Southern Minnesota Initiative Foundation

9:30 a.m. Citizen’s Input

9:35 a.m. Jessica Erickson, Director of Nursing

1. Consider approval to purchase additional chairs with grant funding
2. COVID update

9:45 a.m. Jessica Erickson, Director of Nursing; Kevin Olson, Social Services Manager; Jason Marquardt, Veteran Services Officer; and Diane Olson, Lead Fiscal Officer

1. Review 2022 Community Services Budgets
  - a. Public Health
  - b. Social Services & Local Collaborative
  - c. Veteran Services

10:15 a.m. Drew Hatzenbichler, Solid Waste Administrator

1. Consider Resolution to set current market value for MSW at \$81.67 in Pursuance of Minnesota Statutes, Chapter 297H

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- 10:25 a.m. Ron Gregg, Highway Engineer
1. Consider moving the surface reconditioning project for CSAH 30 into the year 2022 and moving the CSAH 2 surface reconditioning project to the year 2024
  2. Consider weed spraying on the south half of the County for fall. Consider approval for the use of unallocated funds in the Highway department for budget for fall spraying
  3. Consider the recommendation on the spending of the County Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds received in the Highway department on current SAP 023-615-017 CSAH 15 from CSAH 44 to Granger
  4. Consider entering into an agreement with the owners of the Thompson Pit to continue to obtain winter sand for use on County Roads
  5. Consider a final payment resolution for the 2021 Contracted Rock for Orval Sorum & Sons
  6. Consider a final payment resolution for the 2021 Contracted Rock for Milestone Materials

- 10:45 a.m. Chris Hahn, EDA
1. Consider resolution for Fillmore County EDA’s participation in the initial feasibility and planning process for a potential regional application to the Federal EDA – Build Back Better Regional Challenge as recommended by the Fillmore County EDA Board

- 11:00 a.m. Lindsie Engle, Human Resources
1. Consider request to hire a temporary part time up to full time Building Maintenance position to cover current employee’s leave of absence
  2. Discussion with possible action regarding 2022 health plan
  3. Consider request to initiate contract with Medsurety for COBRA and retiree outsourcing

- 11:15 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding the University of Minnesota Extension Agreement for 2022-2024
  2. Consider appointment of John Zanmiller to Community Corrections Task Force At-Large Seat
  3. Consider appointment of Tom Mosher to Community Corrections Task Force District 1 Seat

Calendar review, Committee Reports and Announcements

**Meetings:**

|                                      |            |                                                           |               |
|--------------------------------------|------------|-----------------------------------------------------------|---------------|
| Tuesday, September 7 <sup>th</sup>   | 9:00 a.m.  | Board Meeting                                             | ALL           |
| Wednesday, September 8 <sup>th</sup> | 12:00 p.m. | DFO Joint Powers Board (Olmsted County Government Center) | Bakke/Prestby |
| Monday, September 13 <sup>th</sup>   | 6:00 p.m.  | DAC (DAC Building)                                        | Lentz         |
| Monday, September 13 <sup>th</sup>   | 6:30 p.m.  | SEMCAC (St. Charles)                                      | Dahl          |
| Tuesday, September 14 <sup>th</sup>  | 7:30 a.m.  | Safety/EM Meeting (Room 102U in Court House)              | Prestby/Hindt |
| Tuesday, September 14 <sup>th</sup>  | 9:00 a.m.  | Board Meeting                                             | ALL           |

**COMMITTEE OPENINGS:**

|                                               |                         |
|-----------------------------------------------|-------------------------|
| Community Corrections Task Force – District 2 | meets quarterly at noon |
|-----------------------------------------------|-------------------------|