

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 6, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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; to participate virtually go to [www.webex.com](http://www.webex.com); for both methods you will need Access Code 187 241 9750**

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

Approve Consent Agenda:

1. March 23, 2021 County Board minutes
2. Approve the following street closures for the 2021 Preston Trout Days as approved by Sheriff DeGeorge, Building Maintenance Supervisor Schultz and Engineer Gregg
  - a. CSAH #12 from Houston Street to St. Anthony St. From 3:30 pm – 5:30 pm on Saturday, May 15<sup>th</sup> (Grand Parade)
  - b. CSAH #17 from Hwy 52 to River St. from 3:30 pm – 5:30 pm on Saturday, May 15<sup>th</sup> (Grand Parade)
  - c. The use of both east and west Courthouse parking lots from 6:00 am – 8:00 pm Saturday, May 18 (Preston Pop-Up Market)
3. Approve unpaid administrative leave for Tara Kraling, Accounting Technician, effective approximately 4/2/2021 as recommended by the County Administrator

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Doug Lind, Aaren Mathison and Mike Fenske, Fillmore County Fair Board  
1. Annual update regarding Fillmore County Fair Board appropriation

9:20 a.m. Jessica Erickson, Director of Nursing  
1. Consider request to approve telecommuting agreement for Sarah Hall

9:30 a.m. Citizens Input

9:35 a.m. John DeGeorge, Sheriff  
1. Presentation of Jail Needs Assessment Committee public outreach YouTube video  
2. Update regarding Jail Needs Assessment Committee

9:55 a.m. Brett Corson, County Attorney  
1. Consider approval of Memorandum of Understanding between Fillmore County and Three Rivers Restorative Justice

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- 10:10 a.m. Ron Gregg, Highway & Airport
  1. Consider final payment resolution for the City of Wykoff Project SAP 023-605-035
  
- 10:15 a.m. Cristal Adkins, Zoning
  1. Consider resolution for proposed changes to the Fillmore County Sub-surface Sewage Treatment Systems Ordinance
  
- 10:20 a.m. Kristina Kohn, Human Resources
  1. Consider second reading with possible action of draft changes to Insurance and Other Benefits policy
  2. Consider request to hire replacement Shop Foreman effective 5/6/2021 in accordance with Local #49 contract as recommended by the County Engineer
  3. Consider request to retire for Sarah Mensink, Accounting Technician, effective 7/1/2021
  4. Consider request to advertise for replacement Accounting Technician in the Finance department as requested by the Finance Director and recommended by the Personal Committee
  
- 10:25 a.m. Bobbie Hillery, Administrator
  1. Consider resolution for continuation of Emergency Declaration

Calendar review, Committee Reports and Announcements

Upcoming Meetings:

|                        |            |                              |            |
|------------------------|------------|------------------------------|------------|
| April 8 <sup>th</sup>  | 10:30 a.m. | Workforce Development        | Lentz      |
|                        | 7:00 p.m.  | Planning Commission          | Bakke      |
| April 12 <sup>th</sup> | 6:00 p.m.  | DAC                          | Lentz      |
|                        | 6:00 p.m.  | Jail Needs Assessment        | Lentz      |
|                        | 6:30 p.m.  | SEMCAC                       | Dahl       |
| April 13 <sup>th</sup> | 8:00 a.m.  | Facilities                   | Dahl/Hindt |
|                        | 9:00 a.m.  | Commissioners' Board meeting | All        |
| April 15 <sup>th</sup> | 10:00 a.m. | Historical Society           | Bakke      |
|                        | 4:30 p.m.  | SWCD                         | Bakke      |

COMMITTEE OPENINGS:

|                                               |
|-----------------------------------------------|
| Community Corrections Task Force – District 2 |
| Community Corrections Task Force – District 1 |
| Community Corrections Task Force – At Large   |
| Extension – District 2                        |
| Extension – District 5                        |
| Historical Society – District 2               |
| Historical Society – District 5               |