

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
April 13, 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

~~~~~  
**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 187 903 7511; 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 187 903 7511**

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

Approve Consent Agenda:

1. April 6, 2021 County Board minutes
2. Renewal of Liquor, Wine, Club license for Preston Golf & Country Club
3. Successful completion of probation for Jason McCaslin, County Assessor, effective 4/10/2021 as recommended by the review committee.

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Jill Brown, Jill Brown Public Relations, and Monte Niemi, First State Tire Recycling  
1. Governor Certificate of Recognition from Governor Walz to recognize the recycling efforts of Fillmore County Highway Department

9:20 a.m. Cristal Adkins, Zoning  
1. Consider an access permit for new drive for Danny & Jeanette Serfling, section 11 of Carimona Township

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources  
1. Discussion with possible action regarding re-evaluation of Shop Foreman job description  
2. Discussion with possible action regarding title for Head Mechanic to Mechanic  
3. Request to hire replacement Shop Foreman, effective 5/26/21 in accordance with Local #49 contract  
4. Request to advertise for replacement Mechanic  
5. First reading of draft changes to Compensation policy

FILLMORE COUNTY BOARD OF COMMISSIONERS

April 13, 2021 Meeting Agenda

Page 2

\*\*\*\*\*

Calendar review, Committee Reports and Announcements

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

|                     |            |                                                   |                |
|---------------------|------------|---------------------------------------------------|----------------|
| Thursday, April 15  | 10:00 a.m. | Historical Society, Fountain                      | Bakke          |
|                     | 4:30 p.m.  | Soil & Water Conservation District, SWCD Building | Bakke          |
| Tuesday, April 20   | 8:00 a.m.  | Law Enforcement                                   | Lentz, Prestby |
|                     | 9:00 a.m.  | Technology                                        | Lentz, Prestby |
| Wednesday, April 21 | 9:00 a.m.  | Basin Alliance, Rochester                         | Lentz          |
| Thursday, April 22  | 2:30 p.m.  | Economic Development Authority                    | Hindt, 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                        |                         |