

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
May 4, 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 187 336 2080; 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 187 336 2080, may need password gxMbbmY34F6**

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

Approve Consent Agenda:

1. April 27, 2021 County Board minutes

Approve Commissioners’ Warrants

Review Finance Warrants

9:05 a.m. Terry Schultz, Maintenance Supervisor

1. Discussion with possible action regarding roof quotes for the County Office Building
2. Discussion with possible action regarding the quote for the Fire Alarm Control Panels Upgrade for the Courthouse and the Office Building and the Highway Engineer Building

9:20 a.m. Chris Hahn, Economic Development Authority

1. Discussion with possible action to develop a website for economic development

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway/Airport

1. Request Board approval to advertise the Bridge No. 7979 replacement project SAP 023-615-015
2. Discussion with possible action regarding the final bid results for the Airport T-Hanger Construction Project

9:50 a.m. Kristina Kohn, Human Resources

1. Consider first reading of draft changes to Conferences & Seminars policy
2. Consider first reading of draft changes to General Provisions policy
3. Consider first reading of draft changes to Discipline policy
4. Consider discussion with possible action regarding structure and staffing for Finance and A/T as recommended by the Personnel Committee
5. Consider request to advertise for replacement County Surveyor as requested by the County Engineer and recommended by the Personnel Committee

FILLMORE COUNTY BOARD OF COMMISSIONERS

May 4, 2021 Meeting Agenda

Page 2

\*\*\*\*\*

6. Consider request to recruit summer mowing personnel in the Highway Department as requested by the County Engineer and recommended by the Personnel Committee
7. Consider request to hire replacement Social Worker at Grade 12/Step 1 effective 5/28/21 as requested by the Social Services Manager and recommended by the Hiring Committee

10:10 a.m. Bobbie Hillery, Administrator

1. Consider resolution for continuation of the Emergency Declaration

Calendar review, Committee Reports and Announcements

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

|                  |            |                               |                |
|------------------|------------|-------------------------------|----------------|
| Monday, May 10   | 6:00 p.m.  | DAC, Preston                  | Lentz          |
|                  | 6:30 p.m.  | SEMCAC, St. Charles           | Dahl           |
| Tuesday, May 11  | 7:30 a.m.  | Safety/Emergency Management   | Prestby, Hindt |
|                  | 9:00 a.m.  | Board Meeting, Boardroom      | All            |
| Thursday, May 13 | 12:00 noon | FC Corrections Task Force     | Bakke          |
| Tuesday, May 18  | 8:00 a.m.  | Law Enforcement               | Prestby, Lentz |
|                  | 9:00 a.m.  | Technology                    | Prestby, Lentz |
| Thursday, May 20 | 10:00 a.m. | Historical Society (Fountain) | Bakke          |
|                  | 4:30 p.m.  | SWCD Meeting (SWCD building)  | Bakke          |

**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                        |                         |