

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 11, 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 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 187 296 8973, may need password ViCtDhPh273.**

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

Approve Consent Agenda:

1. May 4, 2021 County Board minutes
2. Preston Golf Club Gambling Application
3. Eagle Cliff Campground Fireworks Application
4. Preston Servicemen’s Club Memorial Day Service in West Parking Lot

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Laura Christenson, SWCD  
1. Presentation for One Watershed, One Plan

9:20 a.m. Andrew Hatzenbihler, Solid Waste Administrator  
1. Consider Dynamic Lifecycle Innovations agreement

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway Department  
1. Request approval to proceed with Fuel Tank Repair needs at the Highway Department Office location  
2. Consider second reading with possible action of proposed Fillmore County Livestock Pass Policy with possible action

9:45 a.m. Kristina Kohn, Human Resources  
1. Consider second reading with possible action of draft changes to Conferences & Seminars policy  
2. Consider second reading with possible action of draft changes to General Provisions policy  
3. Consider second reading with possible action of draft changes to Discipline policy  
4. Consider request to hire summer help for Sanitation/Building Maintenance department effective 5/12/21

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- 5. Consider resignation of Blake Lea, Feedlot Officer/Zoning Technician/GIS, effective 5/21/21
- 6. Discussion regarding Feedlot Officer/Zoning Technician/GIS position options
- 7. Discussion with possible action to close the advertising for the Auditor/Treasurer position.
- 8. Consider hiring an additional Accounting Technician from current hire process.

Calendar review, Committee Reports and Announcements

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

|                   |            |                                                   |                |
|-------------------|------------|---------------------------------------------------|----------------|
| Thursday, May 13  | 12:00 p.m. | FC Corrections Task Force                         | Bakke          |
| Tuesday, May 18   | 8:00 a.m.  | Law Enforcement                                   | Lentz, Prestby |
|                   | 9:00 a.m.  | Technology                                        | Lentz, Prestby |
| Thursday, May 20  | 10:00 a.m. | Historical Society, Fountain                      | Bakke          |
|                   | 4:30 p.m.  | Soil & Water Conservation District, SWCD Building | Bakke          |
| Monday, May 24    | 6:00 p.m.  | Zumbro Valley Health Center, Rochester            | Lentz          |
| Tuesday, May 25   | 7:30 a.m.  | Highway Department                                | Prestby, Bakke |
|                   | 9:00 a.m.  | Board of Commissioner's Meeting                   | ALL            |
| Wednesday, May 26 | 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                        |                         |
| Extension – District 5                        |                         |