

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 1, 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 and enter Access Code 187 431 6874; 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 187 431 6874, may need password w4DhQgjiX29**

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

Approve Consent Agenda:

1. May 25, 2021 County Board minutes

Approve Commissioners’ Warrants

Review Finance Warrants

9:05 a.m. Dr. R. Ross Reichard, M.D and Monica Kendall, P.A., Southern Minnesota Regional Medical Examiner’s Office

1. Review of 2020 Medical Examiner Services

9:20 a.m. Eva Barr and Mark Burmeister, Wykoff Commons Board

1. Consider request by Wykoff Commons to review denial of payable 2021 Tax Abatement Application according to the definitions of the Fillmore County Tax Abatement Policy

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources

1. Consider second reading with possible action of draft changes to ID Card Policy
2. Consider second reading with possible action of draft changes to Purchasing by Credit Card policy
3. Consider second reading with possible action of draft changes to Reimbursed Expenses policy
4. Consider request to hire Annalisea Pendl as summer Office Support in the Extension Office effective 6/7/21 as Grade 5/ Step 1 at \$17.32 per hour as requested by Extension/ Veterans and recommended by the Personnel Committee
5. Consider discussion with possible action regarding annual review of job descriptions
6. Consider request to advertise for replacement Feedlot Officer/ Zoning Technician/ GIS as requested by the Zoning Administrator and recommended by the appointed committee.

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- 9:50 a.m. Ron Gregg, Highway  
 1. Discussion with possible action regarding the Fillmore County Livestock Pass Policy with possible action

- 10:00 a.m. Bobbie Hillery, Administrator  
 1. Consider extension of Emergency Declaration

Calendar review, Committee Reports and Announcements

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

|                                 |            |                                                   |                         |
|---------------------------------|------------|---------------------------------------------------|-------------------------|
| Monday, June 7 <sup>th</sup>    | 8:00 a.m.  | AMC District Meeting – Lanesboro Community Center | ALL                     |
| Tuesday, June 8 <sup>th</sup>   | 8:00 a.m.  | Facilities                                        | Dahl, Hindt             |
|                                 | 9:00 a.m.  | Board Meeting, Boardroom                          | ALL                     |
| Wednesday, June 9 <sup>th</sup> | 12:00 p.m. | DFO Joint Powers Board                            | Bakke, Prestby, Hillery |
| Thursday, June 10 <sup>th</sup> | 10:30 a.m. | Workforce                                         | Lentz                   |
| Monday, June 14 <sup>th</sup>   | 6:00 p.m.  | DAC (Preston)                                     | Lentz                   |
|                                 | 6:30 p.m.  | SEMCAAC (St. Charles)                             | Dahl                    |
| Tuesday, June 15 <sup>th</sup>  | 8:00 a.m.  | Law Enforcement                                   | Prestby, Lentz          |
|                                 | 9:00 a.m.  | Technology                                        | Prestby, 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                        |                         |