

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**June 8, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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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.**

**To participate by phone Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and enter Access Code 187 161 7462; 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 187 161 7462, may need password sMMJf3SGf47**

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

Approve Consent Agenda:  
1. June 1, 2021 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding 2022 Performance Measures
2. Discussion with possible action regarding 2022 Budget schedule and factors
3. Consider appointment of Jason Marquardt, Veteran Services Officer to serve as a member of the Extension Committee in place of the Auditor/Treasurer per statute
4. Consider request approval for attendance and overnight stay for MACA Technical Day
5. Consider first reading of the following Internet Security Policies
  - a. Acceptable Use Policy
  - b. Cyber Security Incident Response Plan
  - c. Fillmore County Information Security Polies

9:30 a.m. Citizens Input

Calendar review, Committee Reports and Announcements

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

|                                  |            |                            |                         |
|----------------------------------|------------|----------------------------|-------------------------|
| 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.  | SEMCAC (St. Charles)       | Dahl                    |
| Tuesday, June 15 <sup>th</sup>   | 8:00 a.m.  | Law Enforcement            | Prestby, Lentz          |
|                                  | 9:00 a.m.  | Technology                 | Prestby, Lentz          |
| Wednesday, June 16 <sup>th</sup> | 9:00 a.m.  | Basin Alliance (Rochester) | Lentz                   |
|                                  | 7:00 p.m.  | Extension Committee        | 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                        | meets quarterly         |
| Extension – District 5                        |                         |