

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 10, 2019**

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

Approve Consent Agenda:

1. September 3, 2019, County Board minutes
2. Successful completion of probation for Alex Hartley, Deputy, effective 9/21/19 as recommended by Sheriff DeGeorge

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. R. Ross Reichard, D.D., Southern MN Regional Medical Examiner Office  
1. Review of 2018 medical examiner services

9:20 a.m. Heidi Jones, Auditor/Treasurer  
1. Consider proposed 2020 budget

9:30 a.m. Citizens Input

9:35 a.m. Interview of candidate for Assessor position

**10:00 a.m. Closed session pursuant to Minn. Statute 13D.03; LELS Local #85 Labor Services Union Negotiations**

10:15 a.m. Kristina Kohn, Human Resources Officer  
1. Request to hire Breastfeeding Peer Counselor effective 10/1/19 as recommended by the Community Services Committee

10:30 a.m. Drew Hatzenbihler, Solid Waste Administrator  
1. Consider resolution to set current market value for Municipal Solid Waste (MSW) at \$72.86 in pursuance of Minnesota Statutes, Chapter 297H

10:40 a.m. Marty Walsh, Economic Development Authority  
1. Consider proposed EDA 2020 budget

10:50 a.m. Bobbi Vickerman, Coordinator  
1. Review overall preliminary 2020 budget and levy

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Calendar review, Committee Reports and Announcements

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

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|-------------------------|------------|----------------------------------------------------------------------------------|-----------------------|
| Wednesday, September 11 | 12:00 noon | DFO Joint Powers Board, Rochester                                                | <i>Bakke, Prestby</i> |
| Thursday, September 12  | 8:00 a.m.  | Association of MN Counties (AMC) Fall Policy Conference, Alexandria              |                       |
| Friday, September 13    | 8:00 a.m.  | AMC Fall Policy Conference, Alexandria                                           |                       |
| Wednesday, September 18 | 4:30 p.m.  | Economic Development Authority Meeting                                           | <i>Lentz, Hindt</i>   |
|                         | 7:00 p.m.  | Extension Committee Meeting, Vets Conf Room                                      | <i>Lentz, Bakke</i>   |
| Thursday, September 19  | 7:00 p.m.  | Planning Commission Meeting, Commissioners' Boardroom,<br>Courthouse, Preston    | <i>Bakke</i>          |
| Monday, September 23    | 6:00 p.m.  | Zumbro Valley Health Center, Rochester                                           | <i>Lentz</i>          |
| Tuesday, September 24   | 7:30 a.m.  | Highway Department Meeting, Highway Office                                       | <i>Bakke, Prestby</i> |
|                         | 9:00 a.m.  | County Board – Regular Meeting, Commissioners' Boardroom,<br>Courthouse, Preston |                       |