

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

February 14, 2023

Fillmore County Courthouse- Boardroom, 101 Fillmore Street Preston, MN 55965

FILLMORE COUNTY BOARD OF COMMISSIONERS

First District

Mitch Lentz

Second District

Randy Dahl

Third District

Larry Hindt

Fourth District

Duane Bakke

Fifth District

Marc Prestby

The Board provides the public the opportunity to participate in the meeting by phone or virtually. To participate Dial 1-844-621-3956; enter Access Code 2484 728 3120; or www.webex.com, click on “join meeting”; enter the Meeting ID 2484 728 3120; password FgTp6xsKw24.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. February 7, 2023, County Board Minutes
2. Eagle Bluff Environmental Learning Center Renewal of Consumption and Display Permit

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Ron Gregg, Highway Engineer

1. Review the bids for the surface reconditioning project on CR No. 112 with possible award of Project LOST 112P-1 to the lowest responsible bidder
2. Review the bids for the 2023 Micro Surfacing program with possible award to the lowest responsible bidder
3. Review the bids for the reconstruction of CSAH 8 in Spring Valley SAP 023-608-045 with possible award to the lowest responsible bidder

9:30 a.m. Citizens Input

9:35 a.m. Tim Jeanetta, LELS Contract Negotiations

9:45 a.m. Lindsie Engle, Human Resources

1. Consider the request to transfer Brooke, Harmening, Finance Accounting Technician, to Sheriff's Department Accounting Technician effective February 17th, 2023 as recommended by the Sheriff and the hiring committee
2. Consider the request to hire from the list for the replacement Finance Department Account Technician as requested by the Finance Director and the Personnel Committee
3. Consider the request for additional pay for Auditor/Treasurer and Finance Director fill in duties
4. Consider the request to hire part time jailer effective February 17th, 2023

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10:00 a.m. Public Hearing for Extension of Local Sales Tax

**10:15 a.m. Wellness Awards & Participation Recognition
Employee Recognition
Annual Safety Award**

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, February 14	9:00 a.m.	Regular Board	ALL
Tuesday, February 14	11:00 a.m.	Community Services	Dahl, Lentz
Wednesday, February 15	9:00 a.m.	Basin Alliance	Bakke
Thursday, February 16	10:00 a.m.	Historical Society	Bakke
Thursday, February 16	7:00 p.m.	Planning Commission	Bakke
Monday, February 20	COUNTY OFFICES CLOSED		
Tuesday, February 21	8:00 a.m.	Law Enforcement	Lentz, Prestby
Tuesday, February 21	9:00 a.m.	Technology	Lentz, Prestby
February 22-February 23	All Day	Legislative Conference	
Tuesday, February 28th	9:00 a.m.	Special Board Meeting	ALL