

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
July 28, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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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 if they choose.**

**To participate by phone: Dial 1-408-418-9388 and then enter the Access Code: 146 230 1281**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. July 14, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Sara Sturgis, Historical Society

1. Update and request for 2021 appropriations

9:10 a.m. Jeff Brand, Surveyor

1. Presentation of 2021 Surveyor Department Budget

9:15 a.m. Jason McCaslin, Assessor

1. Presentation of 2021 Assessor Department Budget

9:30 a.m. Citizens Input

9:35 a.m. Drew Hatzenbihler, Sanitation

1. Presentation of 2021 Solid Waste Department Budget

9:45 a.m. David Kiehne, Recorder

1. Presentation of 2021 Recorder Department Budget

9:55 a.m. Terry Schultz, Maintenance

1. Presentation of 2021 Maintenance Department Budget
2. Discussion with possible action regarding new mail machine lease

10:05 a.m. Ron Gregg, Highway Engineer

1. Consider a final payment resolution for the bridge replacement project on County State Aid Highway No. 4 in Sumner Township; Project SAP 023-604-005

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- 10:10 a.m. Heidi Jones, Auditor/Treasurer
  1. Presentation of 2021 Auditor/Treasurer Department Budget
  2. Discussion with possible action regarding Resolution for Certifications for Cares Act Grant Application
  3. Elections Update
  4. Board of Canvassing Scheduled for Thursday August 13<sup>th</sup> at 2:00 p.m.
  5. Tax Increment Financing Adjustment
  
- 10:20 a.m. Kristina Kohn, Human Resources
  1. Request to hire replacement Case Aide in the Public Health Department as requested by the Director of Nursing and recommended by the Hiring Committee
  
- 10:30 a.m. Bobbie Hillery, Administrator
  1. Discussion with possible action regarding COVID-19
    - a. letter of support to swine farmers impacted by COVID-19
    - b. emergency declaration

**Consider closing meeting pursuant to M.S. 13D.03 for 2021 Local #49 labor contract strategy session**

Calendar review, Committee Reports and Announcements

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

|                    |            |                                           |               |
|--------------------|------------|-------------------------------------------|---------------|
| Tuesday, July 28   | 9:00 am    | County Board, special meeting, Boardroom  | All           |
|                    | 12:00 noon | Personnel, webex                          | Prestby, Dahl |
| Tuesday, August 4  | 9:00 am    | County Board, special meeting, Boardroom  | All           |
| Monday, August 10  | 10:00 am   | Bluff Country HRA                         | Lentz         |
|                    | 6:00 pm    | Developmental Achievement Center, Preston | Lentz         |
|                    | 6:30 pm    | Semcac, St Charles                        | Dahl          |
| Tuesday, August 11 | 8:00 am    | Facilities                                | Dahl, Hindt   |
|                    | 9:00 am    | County Board, regular meeting, Boardroom  | All           |

**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 – At-large                          | meets quarterly at 7pm               |
| Zumbro Valley Health Center – At Large        | meets monthly, fourth Monday at 6 pm |
| Zumbro Valley Health Center – At Large        |                                      |