

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
August 25, 2020**

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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**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: 146 271 7788**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. August 11, 2020 County Board minutes
2. Successful completion of probation for Amy Hershberger, Child Support Officer, effective 8/23/2020 as recommended by the Social Services Manager

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Drew Hatzenbihler, Sanitation

1. Consider resolution to set current market value for Municipal Solid Waste

9:10 a.m. Jessica Erickson, Public Health

1. Presentation of Loving Support Award of Excellence- Gold Premiere
2. Presentation Southern Minnesota Initiative Foundation's Grant
3. Fillmore County COVID-19 Response Update

9:20 a.m. Lisa Dierks, University of Minnesota Extension

1. Presentation of 2021 Department Budget

9:30 a.m. Citizens Input

9:35 a.m. Brett Corson, Attorney

1. Presentation of 2021 Department Budget

9:45 a.m. Chris Hahn, Economic Development Authority

1. Consider resolution for Harmony Telephone/MiBroadband Border to Border grant
2. Consider resolution for AcenTek, Inc. Border to Border grant
3. Presentation of 2021 Budget

10:00 a.m. Negotiations with IUOE Local #49

10:30 a.m. Ron Gregg, Highway

FILLMORE COUNTY BOARD OF COMMISSIONERS

August 25, 2020 Meeting Agenda

Page 2

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1. Consider approval of final payment of resolution for LOST & Wheelage tax sealcoat projects
2. Consider approval of final payment of resolution for CP 23-20-02, CSAH 16E in Preston and Amherst Townships.

10:45 a.m. Cristal Adkins, Zoning & Blake Lea, Feedlot  
 1. Presentation of 2021 Zoning & Feedlot Department Budgets

11:00 a.m. Kristina Kohn, Human Resources  
 1. Discussion with possible action for Second reading of Recruitment policy  
 2. Consider resignation for Samuel Judd, part time deputy, effective 8/24/2020

11:10 a.m. Bobbie Hillery, Administrator  
 1. Presentation of 2021 Department Budgets  
 2. Consider request to approve the CARES business grant application  
 3. Discussion with possible action regarding COVID-19  
 4. Update regarding Office relocations in Courthouse

Calendar review, Committee Reports and Announcements

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

|                         |            |                                                |                |
|-------------------------|------------|------------------------------------------------|----------------|
| Monday, August 24       | 6:00 pm    | Zumbro Valley Mental Health Meeting, Rochester | Lentz          |
| Tuesday, August 25      | 7:30 am    | Highway Committee, Preston                     | Bakke          |
|                         | 9:00 am    | County Board, special meeting, Boardroom       | All            |
|                         | 1:00 pm    | Joint Board of Health                          | All            |
| Tuesday, September 1    | 9:00 am    | County Board, special meeting, Boardroom       | All            |
| Tuesday, September 8    | 7:30 am    | Safety/Emergency Management                    | Prestby        |
|                         | 9:00 am    | County Board, regular meeting, Boardroom       | All            |
| Wednesday, September 9  | 12:00 noon | DFO Joint Powers Board, Rochester              | Bakke, Preston |
| Monday, September 14    | 6:00 pm    | Developmental Achievement Center, Preston      | Lentz          |
|                         | 8:30 pm    | SEMCAC, St Charles                             | Dahl           |
| Tuesday, September 15   | 8:00 am    | Law Enforcement                                | Prestby, Lentz |
|                         | 9:00 am    | Technology                                     | Prestby, Lentz |
| Wednesday, September 16 | 7:00 pm    | Extension Committee, County Office Building    | Bakke, Lentz   |
| Thursday, September 17  | 10:00 am   | Historical Society, Fountain                   | Bakke          |
|                         | 4:30 pm    | Economic Development Authority                 | Lentz, Hindt   |
|                         | 4:30 pm    | SWCD, Preston                                  | Bakke          |
|                         | 7:00 pm    | Planning & Zoning Commission, Boardoom         | Bakke          |

**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        |                                      |