

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
August 4, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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: 146 214 8983**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. July 28, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Jason Marquardt, Veteran Services

1. Consider request to accept the 2021 VSO/MNDVA grant
2. Presentation of 2021 Veteran Department Budget

9:10 a.m. Cristal Adkins, Zoning

1. Consider approval of a Conditional Use Permit request for Timberwolf Wind, LLC for a meteorological tower on property located in Section 15, Bristol Township
2. Consider approval of a Conditional Use Permit request for Skyline Materials, LTD for a rock quarry on property located in Section 30, Fountain Township

9:20 a.m. Drew Hatzenbihler, Sanitation

1. Consider 2020 haulers license for Hawkeye Sanitation
2. Consider termination agreement with Winneshiek County Landfill

9:30 a.m. Citizens Input

9:35 a.m. John DeGeorge, Sheriff

1. Consider 2020-2021 State Boat & Water Safety Grant Agreement

9:40 a.m. Ron Gregg, Highway and Pam Schroeder, Airport

1. Consider a final payment resolution for the bridge replacement project in Harmony Township SAP 023-599-207
2. Discussion with possible action on Master Agreement between SEH Engineering and Fillmore County
3. Presentation of 2021 Highway & Airport Department budgets

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- 10:00 a.m. Kristina Kohn, Human Resources
1. First reading of draft changes to Employee Personnel Records policy
  2. First reading of draft changes to Announcements, Recruitment and Selection policy
  3. Employee Resignations/Retirements
  4. Request to advertise for replacement Highway Maintenance Specialist as requested by the County Engineer and recommended by the Personnel Committee.

- 10:10 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding COVID-19 update
    - Clifton Larsen Allen engagement letter
    - CARES Act discussion with possible action

Calendar review, Committee Reports and Announcements

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

|                      |            |                                           |                |
|----------------------|------------|-------------------------------------------|----------------|
| 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            |
| Thursday, August 13  | 10:30 am   | Workforce Development, Preston            | Lentz          |
|                      | 12:00 noon | Corrections Task Force                    | Bakke          |
| Tuesday, August 18   | 8:00 am    | Law Enforcement Committee                 | Prestby, Lentz |
|                      | 9:00 am    | Technology Committee                      | Prestby, Lentz |
| Wednesday, August 19 | 9:00 am    | Basin Alliance, Rochester                 | Bakke          |
| Thursday, August 20  | 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, Boardroom   | Bakke          |
|                      | 6:00 pm    | Zumbro Valley Health Center, Rochester    | Lentz          |
| Monday, August 24    | 7:30 am    | Highway Committee, Preston                | Prestby, Bakke |
| Tuesday, August 25   | 9:00 am    | County Board, special 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        |                                      |