

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 22, 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

~~~~~

**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 1-844-621-3956 and then enter the Access Code: 146 344 0389**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. September 8, 2020 County Board minutes
2. Renewal of Liquor, Wine, Club or 3.2% license for Serenity Hills, LLC for the period of September 29, 2020 through September 29, 2021, as approved by Sheriff DeGeorge and County Attorney Corson

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Gabby Kinneberg, Tourism Director and Jen Hengel, Root River Trail Towns

1. Review of 2020 operations and request for 2021 appropriation for Root River Trail Towns
2. Review of 2020 operations and request for 2021 appropriation for Southern Minnesota Tourism Association

9:15 a.m. Kari Berg, DFO and Laura Nauman, Rochester Women's Shelter

1. Consider request to approve activities for October Domestic Violence Awareness month
2. Consider proclamation to recognize October as Domestic Violence Awareness month

9:25 a.m. John DeGeorge, Sheriff

1. Consider resolution for 2021 Toward Zero Deaths grant

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway

1. Consider final payment resolution for the 2020 Rock contract with Milestone Materials
2. Consider final payment resolution for the 2020 Rock contract with Bruening Rock

9:45 a.m. Jessica Erickson, Public Health

1. Consider request to purchase OAE and Audiometers

FILLMORE COUNTY BOARD OF COMMISSIONERS

September 22, 2020 Meeting Agenda

Page 2

\*\*\*\*\*

- 9:55 a.m. Kristina Kohn, Human Resources
1. Discussion with possible action regarding 2021 employer sponsored health plan rates and contributions.
  2. Discussion with possible action regarding 2021 Medicare Supplement plan
  3. Reappointment for Jason McCaslin, County Assessor to a four (4) year term effective 10/1/2020

- 10:10 a.m. Bobbie Hillery, Administrator
1. Presentation of Southeast Minnesota Initiative Fund (SMIF) video
  2. Discussion with possible action for 2021 preliminary levy
  3. Discussion with possible action for COVID-19
    - CARES internal new purchase requests
      - ✓ Emergency Response Trailer
      - ✓ Portable Refrigerator/Freezer
      - ✓ Generators of Courthouse and Office Building
      - ✓ PH Phones
      - ✓ Microsoft teams
      - ✓ Laptops and Docking Stations
    - CARES business grants
    - CARES school requests
    - CARES update on non-profit grants
    - CARES review of spreadsheet for overall dollars
    - CARES update on election dollars

Calendar review, Committee Reports and Announcements

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

|                         |          |                                           |                |
|-------------------------|----------|-------------------------------------------|----------------|
| Tuesday, September 22   | 7:30 am  | Highway Committee, Preston                | Bakke, Prestby |
|                         | 9:00 am  | County Board, special meeting, Boardroom  | All            |
| Wednesday, September 23 | 8:30 am  | Wellness/Activities Committee             | Bakke, Lentz   |
| Thursday, September 24  | 7:00 pm  | Planning & Zoning Commission, Boardroom   | Bakke          |
| Monday, September 28    | 6:00 pm  | Zumbro Valley Health Center, Rochester    | Lentz          |
| Tuesday, October 6      | 9:00 am  | County Board, special meeting, Boardroom  | All            |
| Thursday, October 8     | 10:30 am | Workforce Development, Preston            | Lentz          |
| Monday, October 12      | 6:00 pm  | Developmental Achievement Center, Preston | Lentz          |
|                         | 8:30 pm  | SEMCAC, St Charles                        | Dahl           |
| Tuesday, October 13     | 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        |                                      |