

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 24, 2019**

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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9:00 a.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. September 10, 2019, County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Sarah Monroe, Victims Services; Kari Berg, Probation; Anne Detlefsen, Women's Shelter

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

9:20 a.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for driveway for Darin & Elizabeth Johnson, sections 17 & 18 of Pilot Mound township.
2. Consider an access permit for driveway for Jeff & Patty Brogle, section 22 of Arendahl Township.

9:30 a.m. Citizens Input

9:35 a.m. Jessica Erickson, Director of Nursing

1. Consider request to repair of immunization freezer

9:45 a.m. Kevin Olson, Social Services Manager

1. Request to approve Foster Care Transportation Agreement with Fillmore Central Schools for the 2019/2020 school year

9:55 a.m. Ron Gregg, County Engineer

1. Consider a final payment resolution for the 2019 Rock Contract with Bruening Rock Products CP 23-19-02
2. Review the plans for the street reconstruction between the Office Building and the Sheriff's Office as well as the reconstruction of the lower level parking lot

10:10 a.m. Kristina Kohn, Human Resources Officer

1. Discussion with possible action regarding 2020 cafeteria plan benefits
2. First reading of draft changes to Personal Appliances policy
3. Second reading with possible action regarding Work Hours and Attendance policy

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10:20 a.m. Bobbie Vickerman, Coordinator/Clerk

1. Discussion with possible action for 2020 proposed Budget
2. Discussion with possible action for 2020 proposed Preliminary Levy
3. Discussion with possible action regarding computer and server replacements for units with a 2007 operating systems which will not be supported as of 12/31/2019
4. Discussion with possible action regarding GIS bids as recommended by the Technology/Land Records/GIS committee
5. Discussion with possible action regarding contract with Cindy Blagsvedt
6. Discussion with possible action regarding December Meetings and Setting the Truth in Taxation hearing

Calendar review, Committee Reports and Announcements

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

|                         |            |                                                                               |                       |
|-------------------------|------------|-------------------------------------------------------------------------------|-----------------------|
| Wednesday, September 25 | 8:30 a.m.  | Wellness & Activities Committee Meeting                                       | <i>Bakke, Lentz</i>   |
| Tuesday, October 1      | 7:30 a.m.  | Finance Committee Meeting                                                     | <i>Bakke, Prestby</i> |
|                         | 9:00 a.m.  | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |                       |
| Tuesday, October 8      | 12:00 noon | Airport Meeting, Commissioners’ Boardroom, Preston                            | <i>Bakke, Dahl</i>    |
|                         | 7:30 a.m.  | Solid Waste Meeting, Commissioners’ Boardroom                                 | <i>Hindt, Prestby</i> |
|                         | 9:00 a.m.  | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston |                       |
| Thursday, October 10    | 12:00 noon | Department Head Meeting, Conf Room 102U, Courthouse                           | <i>Bakke, Prestby</i> |
|                         | 10:30 a.m. | Workforce Development Meeting, Commissioners’ Boardroom                       | <i>Lentz</i>          |