

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 8, 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. October 1, 2019 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Kevin Olson, Social Services  
1. Consider approval of Foster Care Transportation Agreement between Fillmore County and Rushford-Peterson Public Schools

9:10 a.m. John DeGeorge, Sheriff  
1. Consider purchase of CodeRed Emergency Public Notification System.

9:35 a.m. Citizens Input

9:40 a.m. Kristina Kohn, Human Resources  
1. Request for retirement under Early Retirement Incentive Program for Michael Frauenkron, Feedlot Officer, effective May 28, 2019  
2. Discussion with possible action regarding voluntary vision plan for employees as recommended by the Benefits Committee

Calendar review, Committee Reports and Announcements

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

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|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Tuesday, October 8   | 7:30 a.m. Solid Waste Meeting, Commissioners’ Boardroom<br>9:00 a.m. County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston | <i>Hindt, Prestby</i>           |
| Thursday, October 10 | 12:00 noon Department Head Meeting, Conf Room 102U, Courthouse<br>10:30 a.m. Workforce Development Meeting, Commissioners’ Boardroom               | <i>Bakke, Prestby<br/>Lentz</i> |