

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

October 5, 2021

Fillmore County Courthouse – Boardroom, 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 or virtually if they choose. To participate by phone Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and enter Access Code; 2482 689 0942 to participate virtually go to www.webex.com, click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 2482 689 0942 may need password Aa4Jppp3Zm2

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

- Approve Consent Agenda:
 - 1. Approve September 28, 2021 County Board minutes

- Approve Commissioners Warrants
Review Finance Warrants

- 9:05 a.m. Jason Marquardt, Veteran Services Officer
 - 1. Consider request to approve the 2022 CVSO operational enhancement grant and grant expenditures

- 9:15 a.m. Cristal Adkins, Zoning Administrator
 - 1. Consider an access permit for Mitchell & Nikita Albrecht, section 10 of Fillmore Township.

- 9:20 a.m. Lindsie Engle, Human Resources Officer
 - 1. Consider request to keep Alexis Hall at 0.9 FTE permanently following the 3 month trial period initiated 6/25/21

- 9:30 a.m. Citizen’s Input

- 9:35 a.m. Bobbie Hillery, Administrator
 - 1. Discussion and update regarding American Recovery Act Dollars

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, October 5 th	9:00 a.m.	Special Board Meeting	ALL
Monday, October 11 th	6:00 p.m.	DAC	Lentz
Monday, October 11 th	6:30 p.m.	Semac (St. Charles)	Dahl
Tuesday, October 12 th	8:00 a.m.	Facilities (CR 102U)	Dahl, Hindt
Tuesday, October 12 th	9:00 a.m.	Regular Board Meeting	ALL

COMMITTEE OPENINGS:

Community Corrections Task Force – District 2	meets quarterly at noon
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