

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

January 11th, 2022

Fillmore County Courthouse – Boardroom, 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

The Fillmore County has in-person/virtual meetings so the public can view/listen by phone or virtually. To participate Dial Toll Free 1-844-621-3956 and enter Access Code; 2488 465 4346 or go to www.webex.com, click on “join meeting”; enter the Meeting ID, 2488 465 4346 may need password gMZRQZW34h3.

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

Approve Consent Agenda:

1. Approve January 4, 2022 County Board minutes
2. Overnight stay for 2 people from Recorder office to attend MACO conference Feb. 15 & 16; room rate \$119 + tax/per night

Approve Commissioners Warrants
Review Finance Warrants

9:05 a.m. Ron Gregg, Highway Engineer

1. Consider passing a final payment Resolution for the CSAH 15 & 30 Surface Reconditioning/Safety Improvement Project, SAP 23-615-017, 23-630-007

9:10 a.m. Lindsie Engle, Human Resources Officer

1. Discussion with possible action regarding OSHA COVID-19 Vaccination And Testing ETS
2. Consider request to hire Engineer in Training effective 1/18/22
3. Consider request to advertise for replacement custodian at part-time status as recommended by the personnel committee
4. Consider request for approval of DDA proposal for ongoing maintenance

9:30 a.m. Citizen’s Input

9:45 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding American Rescue Plan Act
 - a. Consulting Service Agreement
 - b. Final Rule Review

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, January 18	8:00 a.m.	Law Enforcement (102U)	Prestby, Lentz
Tuesday, January 18	9:00 a.m.	Technology (102U)	Prestby, Lentz
Thursday, January 20	10:00 a.m.	Historical Society (Fountain)	Bakke
Thursday, January 20	4:30 p.m.	SWCD (SWCD Building)	Bakke
Monday, January 24	6:00 p.m.	Zumbro Valley Health Center (Rochester)	Lentz
Tuesday, January 25	7:30 a.m.	Highway Dept. (Highway Office)	Prestby, Bakke
Tuesday, January 25	9:00 a.m.	Special Board Meeting (Boardroom)	ALL