

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
November 2, 2021**

Fillmore County Courthouse – Boardroom, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third District
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**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; 2493 340 8362 to participate virtually go to [www.webex.com](http://www.webex.com) , click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 2493 340 8362 may need password 2WmyJp3VCF2**

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

Approve Consent Agenda:

1. Approve October 26, 2021 County Board minutes

Approve Commissioners Warrants  
Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for Welch Family Farm, section 15 of Spring Valley Township
2. Consider resolution for Conditional Use Permit application for a Sawmill by Jeremiah & Katherine Daggett, Jordan Township

9:15 a.m. John DeGeorge, Sheriff

1. Quote from EATI for equipment and setup for 2022 Dodge Charger marked squad car
2. Quote from Enterprise Fleet Management for purchase of 2022 Dodge Charger marked squad car
3. Review with possible action for ATV ordinance

9:30 a.m. Citizen’s Input

9:35 a.m. Brett Corson, County Attorney

1. Review and approve proposed employment contract for paralegal services from Deborah Jeffers

9:45 a.m. Bobbie Hillery, Administrator

1. Review December board meeting dates
2. Discussion with possible action regarding American Recovery Act

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Calendar review, Committee Reports and Announcements Meetings:

|                                    |           |                            |               |
|------------------------------------|-----------|----------------------------|---------------|
| Tuesday, November 2nd              | 9:00 a.m. | Special Board Meeting      | ALL           |
| Tuesday, November 2nd              | 1:00 p.m. | Howard County Jail Tour    | ALL           |
| Thursday, November 4 <sup>th</sup> | 12:00 pm. | Fillmore County Task Force | Bakke         |
| Monday, November 8th               | 6:00 p.m. | DAC                        | Lentz         |
| Monday, November 8 <sup>th</sup>   | 6:30 p.m. | Semcac (St. Charles)       | Dahl          |
| Tuesday, November 9 <sup>th</sup>  | 7:30 a.m. | Safety/EM                  | Prestby,Hindt |
| Tuesday, November 9 <sup>th</sup>  | 9:00 a.m. | Regular Board Meeting      | ALL           |

**COMMITTEE OPENINGS:**

|                                               |                         |
|-----------------------------------------------|-------------------------|
| Community Corrections Task Force – District 2 | meets quarterly at noon |
|-----------------------------------------------|-------------------------|