

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
November 9, 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; 2495 898 8641 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, 2495 898 8641 may need password pPyPtPER489**

- 9:00 a.m.      Pledge of Allegiance  
                  Approve agenda
- Approve Consent Agenda:
1. Approve November 2, 2021 County Board minutes
- Approve Commissioners Warrants  
                  Review Finance Warrants
- 9:05 a.m.      Anne Koliha, Soil & Water District (SWCD)
1. Consider approval of County Feedlot Program Delegation Agreement Work Plan for 2022-2023
2. Consider approval of Delegated County Feedlot Grant Agreement
- 9:20 a.m.      Cristal Adkins, Zoning Administrator
1. Consider approval of FY2022 and 2023 State of MN Board of Water and Soil Resources Natural Resources Block Grant Agreement in the total amount of \$70,096.00
- 9:30 a.m.      Citizen’s Input
- 9:35 a.m.      Christy Smith, Auditor/Treasurer
1. Consider resolution for Tax Forfeiture Land Classification
2. Review and approve classification of tax-forfeited land as non-conservation property
3. Review and approve resolution to set tax forfeiture auction date
4. Consider request for each commissioner to set the minimum sale price for each tax forfeiture property in their district by 11/23/2021

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- 9:45 a.m. Jessica Erickson, Director of Nursing
1. Consider approval of electrical work to add panel for additional outlets funded by COVID grant
  2. Consider approval of “Reflective Practice” monthly employee contact to prevent fatigue and burn out funded by workforce grant
- 10:05 a.m. Ron Gregg, Highway/Airport
1. Request approval to advertise Bridge No. 88938 replacement project in Arendahl Township LOST 88938-105.
  2. Consider approving a final payment resolution for the Concrete Overlay Project on CSAH 21, SP 023-621-023.
- 10:15 a.m. John DeGeorge, Sheriff
1. Quote from Enterprise Fleet Management for purchase of 2022 Dodge Charger unmarked squad car
  2. Quote from EATI for equipment and setup for 2022 Dodge Charger unmarked squad car
- 10:25 a.m. Lindsie Engle, Human Resources Officer
1. Consider request to approve temporary employment of Transfer Station Attendant at Grade 3/Step 1 from 11/3/2021 through 11/17/2021
  2. Consider request to hire .08 FTE Public Health Nurse at Grade 13/Step 6 effective 11/30/2021
- 10:35 a.m. Bobbie Hillery, Administrator
1. Consider 2021 AMC Annual Meeting Delegates & Policy Comm. Members
  2. Consider 2021 MCIT Voting Delegate and Alternate
  3. Discussion with possible action American Recovery Act
    - a. Broadband
      - i. Corey Hauer & Haley Tollefson, LTD Broadband
        1. Provider Broadband Service Inventory Fillmore County
      - ii. Jill Huffman, Harmony Telephone/MiBroadband
        1. MiBroadband Fillmore County Broadband Project Proposal
      - iii. Zachary Raskovich, Mediacom Communications
        1. Broadband Expansion Presentation – Mediacom Communications
    - b. Summary of American Recovery Act expenditures
  4. Discussion with possible action regarding Jail architect RFP
  5. Consider approval to advertise for copy machine RFP advertisement

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Calendar review, Committee Reports and Announcements

Meetings:

|                                     |            |                                           |                |
|-------------------------------------|------------|-------------------------------------------|----------------|
| 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            |
| Thursday, November 11 <sup>th</sup> | All Day    | <b>County Office Closed</b> -Veterans Day |                |
| Tuesday, November 16 <sup>th</sup>  | 8:00 a.m.  | Law Enforcement (CR 102U)                 | Prestby, Lentz |
| Tuesday, November 16 <sup>th</sup>  | 9:00 a.m.  | Technology (CR 102U)                      | Prestby, Lentz |
| Thursday, November 18 <sup>th</sup> | 10:00 a.m. | Historical Society (Fountain)             | Bakke          |
| Thursday, November 18 <sup>th</sup> | 4:30 p.m.  | EDA (CR 102U)                             | Lentz, Hindt   |
| Thursday, November 18 <sup>th</sup> | 4:30 p.m.  | SWCD (SWCD building)                      | Bakke          |
| Thursday, November 18 <sup>th</sup> | 7:00 p.m.  | Planning Commission (courthouse)          | Bakke          |
| Monday, November 22 <sup>nd</sup>   | 6:00 p.m.  | Zumbro Valley Health Center (Rochester)   | Lentz          |
| Tuesday, November 23 <sup>rd</sup>  | 7:30 a.m.  | Highway Dept. (Highway Office)            | Prestby, Bakke |
| Tuesday, November 23 <sup>rd</sup>  | 9:00 a.m.  | Special Board Meeting                     | ALL            |

**COMMITTEE OPENINGS:**

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