

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
December 14, 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; 2485 417 2072 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, 2485 417 2072 may need password 9rMNC3rZ4Vp**

- 3:00 p.m.      Pledge of Allegiance  
                  Approve agenda
- Approve Consent Agenda:  
                  1. Approve November 23, 2021 County Board minutes
- Approve Commissioners Warrants  
                  Review Finance Warrants
- 3:05 p.m.      Drew Hatzenbihler, Solid Waste Administrator  
                  1. Consider SCORE Grant agreement
- 3:10 p.m.      Chris Hahn, EDA Executive Director  
                  1. Consider request for EDA to host Fillmore County Agriculture Summit,  
                      February 24, 2022 at Eagle Bluff  
                  2. Consider request from Eagle Bluff for letter of support for grant submission
- 3:20 p.m.      Christy Smith, Auditor/Treasurer  
                  1. Review updated County fee schedule to be approved at the first  
                      board meeting in 2022
- 3:30 p.m.      Citizen’s Input
- 3:35 p.m.      John DeGeorge, Sheriff  
                  1. Consider purchase and setup of 2022 Ford Explorer Squad Car  
                  2. Consider replacement of Jail Camera DVR system
- 3:45 p.m.      Cristal Adkins, Zoning Administrator  
                  1. Consider an access permit to widen the existing field drive for Justin Boyum,  
                      Section 13 of Arendahl Township

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- 3:50 p.m. Ron Gregg, Highway Engineer
1. Review bids for the Bridge Replacement Project on CSAH 30, SAP 023-630-008 with possible action
  2. Review bids for the Bridge Replacement Project on CSAH 26, SAP 023-626-009 with possible action
  3. Review bids for the Bridge Replacement Project on CR 105 in Arendahl Township LOST 88938-105, with possible action
  4. Review bids for the Bridge Replacement Project in Newburg Township, SAP 023-599-164 with possible action
  5. Review bids for two bridge replacement under one contract in Sumner & Norway Townships, SAP 023-599-208 & SAP 023-599-211 respectfully, with possible action
  6. Review bids for the Surface Reconditioning Project on CSAH 30 from TH 139 to the Niagara Cave, SAP 023-630-006 with possible action
  7. Consider approving a final payment resolution for the Bridge Replacement project on CSAH 15 Carimona Township, SAP 023-615-015
  8. Consider approving a final payment resolution for the Surface Reconditioning Project on CSAH 18, 23, & 25, SAP 023-618- 010, 023-623-030 & 023-625-015 respectfully
  9. Consider Airport AWOS Companion Grant approval
  10. Consider resolution to purchase 0.29 Acres for the Airport AWOS location
  11. Consider awarding low bid contract to Neo Electrical Solutions for the moving of the AWOS
- 4:15 p.m. Lindsie Engle, Human Resources Officer
1. Consider the request to hire a Social Worker at Grade 12/ Step 1 effective 01/03/2022 as recommended by the Hiring Committee
- 4:20 p.m. Bobbie Hillery, Administrator
1. Discussion with possible action American Recovery Act
    - a. Broadband
      - i. Darren Moser, AcenTek – rural Canton
    - b. Summary of American Recovery Act expenditures
    - c. Consider position requests as presented
  2. Discussion with possible action regarding advertising a RFP for Jail Architects and setting up a committee to review proposals submitted and interview the firms January 25<sup>th</sup>
  3. Discussion with possible action regarding ATV ordinance

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4. Request for Board appointment for Extension Committee
5. Consider resolution for updated City of Lanesboro Abatement Agreement
6. Consider resolution for Opioid Settlement
7. Consider request for additional 8 hour employee additional time off option
8. Consider request for Nessus Scanner System for Human Services (required)
9. Consider request for 3 year Lumen Phone Contract

Calendar review, Committee Reports and Announcements

**6:30 p.m. Truth in Taxation Hearing for 2022 County Preliminary Budget and Levy**

**Meetings:**

|                        |            |                                  |                |
|------------------------|------------|----------------------------------|----------------|
| Monday, December 13    | 6:30 p.m.  | Semcac                           | Dahl           |
| Tuesday, December 14   | 3:00 p.m.  | Board Meeting (boardroom)        | All            |
| Tuesday, December 14   | 6:30 p.m.  | Truth in Taxation                | All            |
| Wednesday, December 15 | 12:00 p.m. | DFO Joint Powers (Olmsted)       | Prestby, Bakke |
| Thursday, December 16  | 10:00 a.m. | Historical Society (Fountain)    | Bakke          |
| Thursday, December 16  | 4:30 p.m.  | SWCD (SWCD building)             | Bakke          |
| Thursday, December 16  | 7:00 p.m.  | Planning Commission (courthouse) | Bakke          |

**COMMITTEE OPENINGS:**

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