

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

December 21, 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**

**To participate by phone Dial Toll Free 1-844-621-3956; enter Access Code 2485 107 3945 or 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 107 3945 may need password cpM5e4pArm8**

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

                  Approve Consent Agenda:

1. December 14, 2021 Board Minutes
2. December 14, 2021 Truth In Taxation Minutes

                  Approve Commissioners Warrants  
                  Review Finance Warrants

9:05 a.m.      Drew Hatzenbihler, Sanitation

1. Consider first reading of the Solid Waste Management 10 year plan
2. Consider acceptance of \$2,000 from Carton Council’s Community Education Award

9:15 a.m.      Christy Smith, Auditor/Treasurer

1. Review updated County fee schedule

9:20 a.m.      David Kiehne, County Recorder

1. Consider County Recorder 2022 Salary Request

9:30 a.m.      Citizen’s Input

9:35 a.m.      Kevin Olson, Social Services

1. Consider request to approve the 2022-2023 MOU between Region 10 Contracting Services and Fillmore County
2. Consider request to approve the 2022 Childrens Mental Health Screening Grant between Fillmore County and the Minnesota Department of Human Services
3. Consider request to approve the 2022 MFIP DWP contract between Fillmore County and Work Force Development Inc.

FILLMORE COUNTY BOARD OF COMMISSIONERS

December 21, 2021

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9:50 a.m.

John DeGeorge, Sheriff

- 1. Consider County Sheriff 2022 Salary Request

10:00 a.m.

Brett Corson, County Attorney

- 1. Consider County Attorney 2022 Salary Request

10:10 a.m.

Ron Gregg, Highway/Airport

- 1. Consider passing a resolution to enter into a detour agreement with MN/DOT during the construction of TH 43
- 2. Consider a final payment resolution for the bridge replacement on CSAH 29, SAP 023-629-010
- 3. Consider passing a resolution for sponsorship of an application for Federal funds in the City of Lanesboro, project consists of pedestrian sidewalks along TH 250
- 4. Consider entering into a cooperative agreement between Fillmore County and the City of Whalan for the reconstruction of CSAH 36

10:25 a.m.

Lindsi Engle, Human Resources Officer

- 1. Consider approval of the 2022 non-union pay plan with a 3% COLA/Market increase
- 2. Consider approval of the 2022 Local 49ers Pay Plan
- 3. Consider approval of the 2022 Phone Stipends
- 4. Consider request to promote intermittent deputy to full-time status effective 12/21/2021

10:35 a.m.

Bobbie Hillery, Administrator

- 1. Discussion with possible action American Recovery Act
  - a. Discussion with possible action office furniture for Admin.
  - b. Discussion with possible action regarding requested positions
- 2. Discussion with possible action regarding Jail Process - committee
- 3. Consider request to participate in Leadership Group for 2022
- 4. Consider to pay all regular and normal bills through 12/31/2021
- 5. Consider Date for Annual Meeting Date and Time for 2022
- 6. Request for purchase from Wellness funds

**NEGOTIATION with LELS Union**

Calendar review, Committee Reports and Announcements

Meetings:

|                         |           |                                             |                |
|-------------------------|-----------|---------------------------------------------|----------------|
| Tuesday, December 21    | 9:00 a.m. | Special Board Meeting (boardroom)           | All            |
| Fridays, December 24/31 |           | Christmas Eve/New Years Eve – Office Closed |                |
| Tuesday, December 28    | 7:30 a.m. | Highway Dept. (Highway Office)              | Prestby, Bakke |