

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA**

**February 1st, 2022**

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 Dial Toll Free 1-844-621-3956 and enter Access Code; 2495 236 1430 or go to [www.webex.com](http://www.webex.com) , click on “join meeting”; enter the Meeting ID 2495 236 1430, may need password TCrnjr5mh43**

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

                  Approve Consent Agenda:

1. Approve January 25th, 2022 County Board minutes

                  Approve Commissioners Warrants  
                  Review Finance Warrants

9:05 a.m.      Anne Koliha, Soil & Water Conservation (SWCD)  
                  1. Consider request for approval and signature for final report for 2021 Wetland Conservation Act – NRBG fund  
                  2. Consider request for approval and signature for final report for 2021 Local Water Management – NRBG funds

9:15 a.m.      Cristal Adkins, Zoning Administrator  
                  1. Consider request for approval and signature for final report for 2021 Septic Treatment Systems – NRBG funds  
                  2. Consider request for approval and signature for final report for 2021 Shoreland – NRBG funds

9:25 a.m.      Ron Gregg, Highway Engineer  
                  1. Consider request to advertise for the reconstruction of CSAH 36 in the City of Whalan, SAP 023-636-003

9:30 a.m.      Citizen’s Input

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- 9:35 a.m. Lance Boyum, Chief Deputy
1. Consider approval of the 2022 ANCOM Motorola Service Contract
  2. Consider approval of the 2022 Central Square RMS Maintenance Contract
- 9:45 a.m. Jessica Erickson, Public Health Director
1. Consider approval to apply for the Public Health Infrastructure Grant
  2. Consider approval to hire an Account Tech with Grant Funds
- 9:55 a.m. Lindsie Engle, Human Resource Officer
1. Consider request to approve phone stipend for Joshua Lensing, hired 1/18/2022
  2. Consider request to adopt the Merit system EEO/AA policy for 2022
  3. Consider request to hire paralegal at Grade 9/ Step 1 effective February 2<sup>nd</sup>, 2022

Calendar review, Committee Reports and Announcements

**Meetings:**

|                     |           |                       |             |
|---------------------|-----------|-----------------------|-------------|
| Tuesday, February 1 | 9:00 a.m. | Special Board Meeting | ALL         |
| Tuesday, February 8 | 8:00 a.m. | Facilities            | Dahl, Hindt |
| Tuesday, February 8 | 9:00 a.m. | Regular Board Meeting | ALL         |