

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

April 12, 2022

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

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. To participate Dial Toll Free 1-844-621-3956 and enter Access Code 2480 045 6702; or go to [www.webex.com](http://www.webex.com) , click on “join meeting”; enter the Meeting ID 2480 045 6702, may need password cgDeqRHV236**

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

Approve Consent Agenda:

1. April 5th, 2022 County Board minutes.

Approve Commissioners Warrants

Review Finance Warrants

9:05 a.m. Anne Koliha, SWCD Administrator

1. Present 2021 County Feedlot Officer Annual Report and Year-End Review

9:15 a.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for a new field drive for Nathen Yutzy, section 34 of Bristol Township

9:20 a.m. Christy Smith, Auditor/Treasurer

1. Consider approval to purchase OmniBallot Tablets for Elections with VEGA/HAVA grants and budget dollars

9:30 a.m. Citizens Input

9:35 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding redistricting

9:45 a.m. Ron Gregg, Highway Engineer

1. Discussion with possible action regarding RFP for the construction of a Storage Building at the County’s Chatfield location

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- 10:00 a.m. Lindsie Engle, Human Resources Officer
1. Consider request to hire Highway Maintenance Specialist as recommended by the County Engineer and Hiring Committee
  2. Consider request for retirement of Susan Phillips, Accounting Technician Lead, effective June 16<sup>th</sup> after 21 years of service
  3. Consider request to change existing Accounting Technician Lead position in the Recorder's Office to an Accounting Technician position
  4. Consider request for internal transfer of Accounting Technician from Administration to Recorder's Office effective April 18 with no request for replacement at this time
  5. Consider resignation of Brooke Johnson, Sheriff Deputy, effective April 8<sup>th</sup>
  6. Consider request to hire summer help in Sanitation department per budget as requested by the Solid Waste Administrator and recommended by the Personnel Committee

Calendar review, Committee Reports and Announcements

Meetings:

|                    |            |                             |                |
|--------------------|------------|-----------------------------|----------------|
| Tuesday, April 12  | 8:00 a.m.  | Facilities                  | Dahl, Hindt    |
| Tuesday, April 12  | 9:00 a.m.  | Regular Board Meeting       | ALL            |
| Tuesday, April 12  | 12:00 p.m. | Community Services          | Dahl, Lentz    |
| Thursday, April 14 | 10:30 a.m. | Workforce                   | Lentz          |
| Tuesday, April 19  | 8:00 a.m.  | Law Enforcement             | Prestby, Lentz |
| Tuesday, April 19  | 9:00 a.m.  | Technology                  | Prestby, Lentz |
| Tuesday, April 19  | 2:00 p.m.  | Historical Society          | Bakke          |
| Thursday, April 21 | 4:30 p.m.  | SWCD                        | Bakke          |
| Thursday, April 21 | 7:00 p.m.  | Planning Commission         | Bakke          |
| Monday, April 25   | 6:00 p.m.  | Zumbro Valley Health Center | Lentz          |
| Tuesday, April 26  | 9:00 a.m.  | Special Board Meeting       | ALL            |
| Tuesday, April 26  | 12:00 p.m. | Finance Committee           | Lentz, Hindt   |