

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

July 27, 2021

Fillmore County Courthouse, 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

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 146 398 4860; to participate virtually go to www.webex.com, click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 146 398 4860 may need password BiRYW8aPU62

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. Approve July 13, 2021 County Board minutes
2. Approve the following correction to the June 22, 2021 meeting minutes Consent Agenda portion as follows per state licensing request:

~~Isle of Dreams gambling license~~ Approve Spring Valley VFW Post 4114 to conduct lawful gambling at Isle of Dreams Event Center

Approve Commissioners’ Warrants
Review Finance Warrants

9:05 a.m. Public input for option for Recorder position to be appointed rather than elected

9:15 a.m. Dave Kiehne, Recorder

1. Present quotes for upgrade of Images and Search software for deed records in old books
Quote from Arcasearch to capture new color images and add software to Search records by legal description
2. Consider Proposed 2022 Recorder’s Budget

9:30 a.m. Citizen’s Input

9:35 a.m. Krista Ross, SELCO and Local Libraries

1. Presentation from Fillmore County Libraries
2. Consider contract for 2022-2024 Appropriations

9:50 a.m. Jessica Erickson, Director of Nursing

1. Consider approval of purchase of 800 MHZ Radios through COVID- 19 grant

10:00 a.m. Brett Corson, County Attorney

1. Update regarding Septic Litigation
2. Consider Proposed 2022 Attorney’s Budget

10:15 a.m. Ron Gregg, Highway Engineer

FILLMORE COUNTY BOARD OF COMMISSIONERS

July 27, 2021 Meeting

Page 2

1. Consider passing a final payment Resolution for the Township Bridge Replacement Project SAP 23-599-205 in Carimona Township
2. Consider passing a Grant participation Resolution for Bridge Bonding Funds on County State Aid Highway No. 15 Bridge replacement project SAP 23-615-015 in Carimona Township
3. Review bid results for the Bridge replacement project SAP 23-629-010 on County State Aid Highway No. 29 in Newburg Township with possible action

10:30 a.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for a new drive for Jeremy & Harlea Wood, section 34 of Bristol Township
2. Consider an access permit to widen existing drive for Larry Broadwater, section 13 of Carimona Township

10:40 a.m. Christy Smith, County Auditor/Treasurer

1. Discussion with possible action regarding MN Energy lawsuit reconciliation
2. Consider Proposed 2022 Auditor/Treasurer’s and Election Budgets
3. Consider request to add marriage record amendment application

10:55 a.m. Lindsie Engle, Human Resources Officer

1. Consider request to hire replacement Office Support Specialist, Senior in Social Services at Grade 6/ Step 1 as recommended by the Hiring Committee

11:05 a.m. Bobbie Hillery, County Administrator

1. Consider appointment of Kristy Ziegler for District 5 Extension Committee representative
2. Consider Resolution for County Staff Recognition
3. Consider Training Request for up to two staff members for “Managing the Human Resource”

11:30 a.m. 2022 LELS Union Negotiations

Calendar review, Committee Reports and Announcements

Meetings:

| | | | |
|----------------------------------|-----------|--------------------------------------|--------------|
| Wednesday, August 3rd | 9:00 a.m. | Board Meeting | ALL |
| Wednesday, August 4th | 8:30 a.m. | Wellness/ Activities | Bakke/ Lentz |
| Monday, August 9 th | 8:00 p.m. | DAC (DAC Building) | Lentz |
| Monday, August 9 th | 6:30 p.m. | SEMCAC (St. Charles) | Dahl |
| Tuesday, August 10 th | 8:00 a.m. | Facilities (Law Library- Courthouse) | Dahl/Hindt |
| Tuesday, August 10 th | 9:00 a.m. | Board Meeting | ALL |

COMMITTEE OPENINGS:

| | |
|---|-------------------------|
| Community Corrections Task Force – District 2 | meets quarterly at noon |
| Community Corrections Task Force – District 1 | |
| Community Corrections Task Force – At Large | |
| Extension – District 2 | meets quarterly |
| Extension – District 5 | |