

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

August 10, 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

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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 146 419 7120; 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, 146 419 7120 may need password tRPinge5B35.

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. Approve August 3, 2021 County Board minutes
2. City of Lanesboro Street Closure for Coffee Street East from Hwy 250 to Alley East of Bank - Sept 18, 19, 25, 26 from 11:00 a.m. to 5:00 p.m. for History Alive event
3. City of Lanesboro Street Closure Coffee Street East from Hwy 250 to Old Village Hall - Sept 11, from 7 a.m. to 6 p.m. for Taste of the Trail event

Approve Commissioners’ Warrants  
Review Finance Warrants

**9:00 a.m. Public Hearing for Tax Abatement for Lanesboro**

9:15 a.m. John DeGeorge, Sheriff

1. Consider Proposed 2022 Budgets for Sheriff, Jail and Emergency Management
2. Consider IES 911 Maintenance Quote for June 2021- June 2022

9:30 a.m. Citizen’s Input

9:35 a.m. Drew Hatzenbihler, Solid Waste Administrator

1. Consider Proposed 2022 Budgets for Solid Waste and Resource Recycling

9:50 a.m. Jessica Erickson, Public Health

1. Consider approval to apply for Public Health Workforce Grant
2. Discussion with possible action regarding COVID update

10:00 a.m. Ron Gregg, Highway and Airport

1. Consider passing a final payment resolution for the Township Bridge Replacement Project SAP 23-599-209 in Sumner Township
2. Consider passing a grant participation for Bridge Bonding Funds on County State Aid Highway No. 29. Bridge replacement project SAP 23-629-010 in Newburg Township
3. Consider entering into a Cooperative Agreement between Fillmore County and the City of Rushford for the design and construction of a Canoe Launch Access Road

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4. Consider an Amendment to the joint powers agreement between Fillmore County and MNDot for sharing the Chatfield Shop Facility

10:05 a.m. Lindsie Engle, Human Resources Officer

1. Consider request to transfer Roxane Alden to Recorder’s Office as an Accounting Technician Lead effective October 1, 2021 as recommended by the Personnel Committee
2. Consider request to move Kayla Pierce Account Technician to Property Appraiser effective August 23, 2021 as recommended by the Hiring Committee
3. Consider request to seek an Accounting Technician for the Assessor’s Office from the current Administration Accounting Technician candidate pool as recommended by the Personnel Committee
4. Consider request to advertise for a Part-time Temporary or Interim County Surveyor as recommended by the Personnel Committee
5. Consider resignation for Troy Soiney, Highway Maintenance Specialist
6. Consider request to advertise for replacement Highway Maintenance Specialist as recommended by the Personnel Committee

10:20 a.m. Bobbie Hillery, Administrator

1. Consider appointment of Ramona Johnson to the Extension Committee – District 2
2. Discussion with possible action regarding uniform quotes
3. Consider resolution approving property tax abatement related to G-Cubed Development, Inc. Housing Project 2021 in Lanesboro

Calendar review, Committee Reports and Announcements

**Meetings:**

|                                    |            |                                         |               |
|------------------------------------|------------|-----------------------------------------|---------------|
| Tuesday, August 10 <sup>th</sup>   | 8:00 a.m.  | Facilities (Law Library- Courthouse)    | Dahl/Hindt    |
| Tuesday, August 10 <sup>th</sup>   | 9:00 a.m.  | Board Meeting                           | ALL           |
| Thursday, August 12 <sup>th</sup>  | 10:30 a.m. | Workforce                               | Lentz         |
| Thursday, August 12 <sup>th</sup>  | 12:00 p.m. | FC Corrections Task Force (CR 102U)     | Bakke         |
| Tuesday, August 17 <sup>th</sup>   | 8:00 a.m.  | Law Enforcement (CR 102U)               | Prestby/Lentz |
| Tuesday, August 17 <sup>th</sup>   | 9:00 a.m.  | Technology (CR 102U)                    | Prestby/Lentz |
| Wednesday, August 18 <sup>th</sup> | 9:00 a.m.  | Basin Alliance (Rochester)              |               |
| Thursday, August 19 <sup>th</sup>  | 10:00 a.m. | Historical Society (Fountain)           | Bakke         |
| Thursday, August 19 <sup>th</sup>  | 4:30 p.m.  | SWCD Meeting (SWCD Building)            | Bakke         |
| Monday, August 23 <sup>rd</sup>    | 6:00 p.m.  | Zumbro Valley Health Center (Rochester) | Lentz         |
| Tuesday, August 24 <sup>th</sup>   | 7:30 a.m.  | Highway Department (Highway Office)     | Prestby/Bakke |
| Tuesday, August 24 <sup>th</sup>   | 9:00 a.m.  | Special 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   |                         |