

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

August 24, 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 146 889 5143; 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, 146 889 5143 may need password kG2Hq3kUiY7.

- 9:00 a.m. Pledge of Allegiance
- Approve agenda
- Approve Consent Agenda:
1. Approve August 10, 2021 County Board minutes
- 9:10 a.m. Laura Christianson, Soil & Water Conservation District Administrator
1. Consider Proposed 2022 Appropriation for SWCD and Budget
- 9:25 a.m. Cristal Adkins, Zoning Administrator
1. Consider an access permit for Dan Miller, section 21 of Bloomfield Township
  2. Consider Proposed 2022 budgets for Zoning and Feedlot
- 9:30 a.m. Citizen’s Input
- 9:35 a.m. Ron Gregg, Highway Engineer & Pam Schroeder, Highway/Airport Office Manager
1. Consider Proposed 2022 budgets for Highway, Airport and Surveyor
  2. Consider approval contract Resolution for SAP 23-634-005 with Midwest Contracting, Inc.
  3. Review the bid results for the Lanesboro Fish Hatchery Project SAP 023-600-006 with possible action
- 9:55 a.m. Jessica Erickson, Director of Nursing
1. Consider purchase of chairs with grant funding
  2. Review grant expenditures
- 10:05 a.m. Lori Affeldt, Finance Director
1. Consider Proposed 2022 budget for Finance
  2. Audit Update for 2020
- 10:15 a.m. Lindsie Engle, Human Resources Officer
1. Consider request to hire replacement Administration Accounting Technician at Grade 7/Step 1 effective 9/8/2021 in the Administration Office as recommended by the Hiring Committee
  2. Consider request to hire replacement Assessor Accounting Technician Grade 7/Step 1 effective 9/13/2021 in the Assessor’s Office as recommended by the Hiring Committee

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10:25 a.m. Bobbie Hillery, Administrator  
1. Consider Proposed 2022 budgets

Calendar review, Committee Reports and Announcements

**Meetings:**

|                                    |           |                                     |                |
|------------------------------------|-----------|-------------------------------------|----------------|
| 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            |
| Thursday, August 26 <sup>th</sup>  | 4:30 p.m. | EDA (CR 102U)                       | Lentz, Hindt   |
| Thursday, August 26 <sup>th</sup>  | 7:00 p.m. | Planning Commission (Courthouse)    | Bakke          |
| Tuesday, September 7 <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   |                         |