

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**August 3, 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 146 245 6221; 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, 146 245 6221 may need password myJJr8MbG88**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. Approve July 27, 2021 County Board minutes
2. Approve Application for Liquor License for Preston Servicemen’s Club

Approve Commissioners’ Warrants

Review Finance Warrants

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

9:15 a.m. Jill Huffman, Chief Operating Officer at Harmony Telephone Company

1. Presentation on Broadband availability in Fillmore County

9:30 a.m. Citizens’ Input

9:35 a.m. Jail Needs Assessment Committee

1. Presentation of Jail Needs Assessment report

10:00 a.m. Terry Shultz, Buildings Maintenance Supervisor

1. Consider Proposed 2022 Maintenance Budget

10:15 a.m. Jason McCaslin, Assessor

1. Consider Proposed 2022 Assessor Budget

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

1. Consider an access permit for a new drive for Elliot Rustad, section 15 of Amherst Township

10:40 a.m. Bobbie Hillery, County Administrator

1. Discussion with possible action regarding Appointed vs. Elected Recorder position
2. Review of MACA technical meeting

FILLMORE COUNTY BOARD OF COMMISSIONERS

August 3, 2021 Meeting

Page 2

\*\*\*\*\*

Calendar review, Committee Reports and Announcements

**Meetings:**

|                                  |            |                                                                     |              |
|----------------------------------|------------|---------------------------------------------------------------------|--------------|
| Wednesday, August 4th            | 8:30 a.m.  | Wellness/ Activities                                                | Bakke/ Lentz |
| Monday, August 9 <sup>th</sup>   | 8:00 p.m.  | DAC (DAC Building)                                                  | Lentz        |
| Monday, August 9 <sup>th</sup>   | 10:00 a.m. | Preston Veterans Home Groundbreaking (Site of Future Veterans Home) | ALL          |
| Monday, August 9 <sup>th</sup>   | 6:30 p.m.  | SEMCAC (St. Charles)                                                | Dahl         |
| 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          |

**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         |