

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 28, 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; 2486 843 4807 to participate virtually go to www.webex.com, click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 2486 843 4807 may need password dA3JEmhYF33

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

Approve Consent Agenda:

1. Approve September 14, 2021 County Board minutes

Approve Commissioners Warrants
Review Finance Warrants

9:05 a.m. Sara Monroe, DFO Victim Services, Kari Berg, DFO Corrections and Laura Nauman, Women’s Shelter

1. Consider proclamation for October as Domestic Violence Awareness Month
2. Consider activities for October for Domestic Violence Awareness Month

9:20 a.m. Lisa Dierks, Nathan Winter & Michael Cruse, University of Minnesota Extension

1. Discussion with possible action regarding the corrected MOA Addendum for 2022-2024
2. Introduction of Lukas Phillips, Youth Development Educator
3. Overview of the Agriculture Educator position and hiring process

9:30 a.m. Citizen’s Input

9:35 a.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for Jerry Gingerich, section 34 of Amherst Township

9:40 a.m. Kevin Olson, Social Services

1. Consider approval of 2022/23 Foster Care transportation contract between Fillmore Central, Kingsland, Lanesboro, Rushford Peterson Mabel-Canton School districts and Fillmore County Social Services.

9:50 a.m. Ron Gregg, Highway Engineer

1. Consider the final payment resolution for the 2021 Bruening Rock Products contract.
2. Request Board approval for Ron Gregg and Darrell Schmitt from the Highway Department to do out of state travel to attend the American Concrete Pavement Association Conference.

FILLMORE COUNTY BOARD OF COMMISSIONERS

September 28, 2021 Meeting

Page 2

10:00 a.m. Jessica Erickson, Director of Nursing
1. Consider resolution for Authorizing Execution of Grant Agreement

10:05 a.m. John DeGeorge, Sheriff
1. Review with possible action for ATV ordinance

10:10 a.m. Bobbie Hillery, Administrator
1. Proposed 2022 Budget Review
2. Consider Preliminary Levy for 2022

Calendar review, Committee Reports and Announcements

Meetings:

Highway Department	7:30 a.m.	Highway Office	Prestby, Bakke
Special Board Meeting	9:00 a.m.	Courthouse	ALL
Regular Board Meeting	9:00 a.m.	Courthouse	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	