

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 4, 2020**

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

Approve Consent Agenda:

1. January 28, 2020 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Bobbie Vickerman, Administrator  
1. Consider request to appoint Stephen Hacken, Winona County Assessor as the temporary Fillmore County Assessor  
2. Swearing in ceremony for Stephen Hacken by Honorable Judge Matthew Opat

9:15 a.m. Ron Gregg, Highway  
1. Consider passing a final payment resolution for CSAH 1 Concrete Surfacing Project SAP 023-601-034  
2. Request approval to purchase two budgeted pickup trucks for the Highway Department

9:30 a.m. Citizens Input

9:35 a.m. John DeGeorge, Sheriff  
1. Consider approval of 2020 EMPG Grant

9:45 a.m. Cristal Adkins, Zoning  
1. Consider resolution for Conditional Use Permit request for Eric Udelhofen of Fillinona Solar, LLC

9:50 a.m. Kristina Kohn, Human Resources  
1. Discussion with possible action regarding recruitment for replacement Feedlot Officer  
2. Resignation for retirement of Daniel Byer, Custodian, effective 5/28/2020

**10:00 a.m. Review of 2020 Legislative Priorities:  
Representative Greg Davids and Senator Jeremy Miller**

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Calendar review, Committee Reports and Announcements

**Meetings: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated)**

|                        |          |                                                        |                       |
|------------------------|----------|--------------------------------------------------------|-----------------------|
| Monday, February 10    | 4:30 pm  | Winneshiek County Solid Waste Agency, Decorah          | <i>Hindt</i>          |
|                        | 6:00 pm  | DAC, Preston                                           | <i>Lentz</i>          |
|                        | 6:30 pm  | SEMCAC, St. Charles                                    | <i>Dahl</i>           |
| Tuesday, February 11   | 8:00 am  | Facilities                                             | <i>Dahl, Hindt</i>    |
|                        | 9:00 am  | County Board, Regular meeting, Boardroom               | <i>All</i>            |
|                        | 12:00 pm | Department Head meeting                                | <i>Bakke, Prestby</i> |
| Thursday, February 13  | 9:30 am  | Workforce Development                                  | <i>Lentz</i>          |
|                        | 12:00 pm | FC Corrections Task Force                              | <i>Bakke</i>          |
| Monday, February 17    | All Day  | County Offices closed in observance of President's Day |                       |
| Tuesday, February 18   | 8:00 am  | Law Enforcement                                        | <i>Prestby, Lentz</i> |
|                        | 9:00 am  | Technology                                             | <i>Prestby, Lentz</i> |
| Wednesday, February 19 | 9:00 am  | Basin Alliance, Rochester                              | <i>Bakke</i>          |
| Thursday, February 20  | 10:00 am | Historical Society, Fountain                           | <i>Bakke</i>          |
|                        | 4:30 pm  | EDA                                                    | <i>Hintd, Lentz</i>   |
|                        | 4:30 pm  | SWCD                                                   | <i>Bakke</i>          |
|                        | 7:00 pm  | Planning & Zoning Commission, Boardroom                | <i>Bakke</i>          |
| Monday, February 24    | 8:00 am  | Fillmore SWCD, One Watershed-One Plan, CR108           | <i>Bakke</i>          |
|                        | 6:00 pm  | Zumbro Valley Health Center, Rochester                 | <i>Lentz</i>          |
| Tuesday, February 25   | 7:30 am  | Highway Committee, Highway Shop                        | <i>Prestby, Bakke</i> |
|                        | 9:00 am  | County Board, Special meeting, Boardroom               | <i>All</i>            |
|                        | 1:00 pm  | Joint Board of Health, Mabel                           | <i>All</i>            |