

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 9, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

\*\*\*\*\*

Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second 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 if they choose.**

**To participate by phone: Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and then enter the Access Code: 187 083 1526**

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

Approve Consent Agenda:

1. February 2, 2021 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning

1. Consider approval and signature of the 2019 Shoreland Grant Funds
2. Consider approval and signature of the 2020 Shoreland Grant Funds
3. Consider approval and signature of the 2020 Septic Treatment Systems Grant Funds

9:15 a.m. Ron Gregg, Highway

1. Consider approval to purchase a used trailer for the Fillmore County Highway Department to transport equipment to the job site
2. Consider resolution for final payment for the City of Ostrander Project SAP 023-601-035
3. Consider resolution for final payment for the City of Ostrander Project SAP 023-603-004
4. Consider approval to advertise for the Surface Reconditioning Project on County State Aid Highway No. 15, SAP 023-615-017 & SAP 023-630-006
5. Consider resolution for the City of Lanesboro for sponsorship from Fillmore County for the Local Road Improvement Program (LRIP) application to reconstruct three city blocks, Coffee Street, Rochelle Avenue and Beacon Street
6. Consider resolution for the City of Lanesboro for sponsorship from Fillmore County for the Local Road Improvement Program (LRIP) application to reconstruct Kirkwood Street
7. Consider resolution for the City of Spring Valley for sponsorship from Fillmore County for the Local Road Improvement Program (LRIP) application to reconstruct East Farmer Street (CSAH 8) in 2023 along with Fillmore County

9:30 a.m. Citizens Input

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 9, 2021 Meeting Agenda

Page 2

\*\*\*\*\*

- 9:35 a.m. Kristina Kohn, Human Resources
1. Second reading with possible action regarding Probationary Periods policy
  2. First reading of draft changes to Scope, Adoption & Administration policy
  3. First reading of draft changes to Definitions policy
  4. Request for reaffirmation with no recommended changes to Employment of Relatives policy
  5. Request for change in status for Aimee Rodger, 2-year RN, to 4-year RN effective 2/19/2021

**10:00 a.m. Wellness Awards & Participation Recognition  
Employee Recognition  
Annual Safety Award**

Calendar review, Committee Reports and Announcements

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

|                        |          |                                                   |                |
|------------------------|----------|---------------------------------------------------|----------------|
| Tuesday, February 9    | 8:00 am  | Facilities                                        | Dahl, Hindt    |
|                        | 9:00 am  | County Board, Regular meeting, Boardroom          | All            |
| Thursday, February 11  | 9:30 am  | Workforce Development, Preston                    | Lentz          |
|                        | 12:00 pm | FC Corrections Task Force, Boardroom              | Bakke          |
| Monday, February 15    | All Day  | Presidents Day – All County Offices CLOSED        |                |
| Tuesday, February 16   | 8:00 am  | Law Enforcement                                   | Prestby, Lentz |
|                        | 9:00 am  | Technology                                        | Prestby, Lentz |
| Wednesday, February 17 | 9:00 am  | Basin Alliance, Rochester                         | Bakke          |
| Thursday, February 18  | 10:00 am | Historical Society, Fountain                      | Bakke          |
|                        | 4:30 pm  | Soil & Water Conservation District, SWCD Building | Bakke          |
|                        | 7:00 pm  | Planning & Zoning Commission, Boardroom           | Bakke          |
| Monday, February 22    | 6:00 pm  | Zumbro Valley Health Center, Rochester            | Lentz          |
| Tuesday, February 23   | 7:30 am  | Highway Committee, Highway Shop                   | Prestby, Bakke |
|                        | 9:00 am  | County Board, Special meeting, Virtual            | All            |
|                        | 1:00 pm  | Community Health Board ( <i>virtual</i> )         | 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                        |                         |
| Extension – District 5                        |                         |