

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 23, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second District

Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**The Fillmore County Board will meet **virtually ONLY** for the February 23, 2021 meeting. 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: 187 761 6933**

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

Approve Consent Agenda:

1. February 9, 2021 County Board minutes
2. Successful completion of probation for Aimee Rodger, RN, effective 2/18/21 as recommended by the Director of Nursing
3. Successful completion of probation for Shannon Smidt, Account Tech, effective 3/11/21 as recommended by the Finance Director
4. Successful completion of probation for Christy Smith, Account Tech, effective 3/2/21 as recommended by the Finance Director

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Laura Buechner and Craig Popenhagen, Clifton Larson Allen, Inc.

1. Review of the 2019 Audit

9:20 a.m. Cristal Adkins, Zoning

1. Consider access permit for new driveway for Fillinona Solar, LLC/Mary Finseth, section 15, of Fountain Township

9:25 a.m. John DeGeorge, Sheriff

1. Consider approval to purchase Mobile Field Force Tactical Response Gear for three deputies at a total cost of \$2,655
2. Update on Jail Needs Assessment Committee

9:30 a.m. Citizens Input

9:35 a.m. Kevin Olson, Social Services

1. Consider approval of the 2020/2021 Transportation Contract between Semcac and Fillmore County Social Services

9:45 a.m. Ron Gregg, Highway

1. Review bids for the surface reconditioning projects on CSAH 18, 25 and 23 with possible action
2. Consider resolution of sponsorship from Bristol Township application for Local Road Improvement Program (LRIP) funds

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3. Review the bids for the 2021 fuel bids with possible action

9:55 a.m. Kristina Kohn, Human Resources

1. Second reading with possible action regarding Scope, Adoption & Administration policy
2. Second reading with possible action regarding Definitions policy
3. Request for approval to change Breanna Johnson from 4-year RN to PHN effective 3/5/21
4. Request for approval of retirement for James Hamann, Maintenance Shop Foreman, effective 5/6/21 after 7 years of service
5. Request to hire replacement Property Appraiser effective 3/29/21 as requested by the County Assessor and recommended by the Hiring Committee
6. Request to transfer Kristine Oman, Account Tech in Administration, to Child Support Enforcement Aide in Social Services effective 3/5/21 in accordance with County policy
7. Request to hire second Accounting Technician in the Administrator’s Office from the current posting
8. Request to hire intermittent Roster Nurse effective 2/24/2021

10:10 a.m. Bobbie Hillery, Administrator

1. Technology Approval Items:
  - a. Review Summary of Technology projects
  - b. Consider approval of Data Project quote
  - c. Consider approval of Policy and Procedure implementation quote
  - d. Consider approval of Physical Security County Office Building quote
  - e. Consider approval of Veterans Service Office Grant computers quote
  - f. Consider approval of Mobile Device Quote/Credit
2. Consider 2021 appropriation for SEMCAC
3. Consider request to support Eagle Bluff for the Streambank Restoration project

Calendar review, Committee Reports and Announcements

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

|                       |         |                                                |                |
|-----------------------|---------|------------------------------------------------|----------------|
| Tuesday, February 23  | 7:30 am | Highway Committee, Highway Shop                | Prestby, Bakke |
|                       | 7:30 am | Personnel, Virtual                             | Dahl, Lentz    |
|                       | 9:00 am | County Board, Special Meeting, Virtual         | All            |
| Thursday, February 25 | 4:30 pm | Economic Development Authority (EDA)           | Hindt, Lentz   |
| Tuesday, March 2      | 9:00 am | County Board, Special Meeting, Boardroom       | All            |
| Monday, March 8       | 6:00 pm | Developmental Achievement Center, DAC Building | Lentz          |
|                       | 6:30 pm | Semcac, St Charles                             | Dahl           |
| Tuesday, March 9      | 7:30 am | Safety/Emergency Management                    | Prestby, Hindt |
|                       | 9:00 am | County Board, Regular Meeting, Boardroom       | 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                        |                         |