

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
March 2, 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 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: 187 759 2535**

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

Approve Consent Agenda:

1. February 23, 2021 County Board minutes

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Lori Affeldt, Finance

1. Consider request to approve the 2019 Audited Financial Statements from Clifton Larson Allen, LLP

9:10 a.m. Drew Hatzenbihler, Sanitation

1. Consider approval of the 2021 Hauler's Licenses

9:20 a.m. Ron Gregg, Highway

1. Consider request to approve the purchase of a new 2021 Polaris Ranger with trade-in
2. Consider request to approve the final payment resolution for the CSAH 1 Concrete Overlay Project SP 023-601-033

9:30 a.m. Citizens Input

9:35 a.m. Cristal Adkins, Zoning

1. Consider resolution for Conditional Use Permit application for a Campground by Timothy Lawstuen, Fountain Township
2. Consider resolution for a Conditional Use Permit application for a Farm Winery by Kevin & Bryan Logue, Fountain Township
3. Consider resolution for a Conditional Use Permit application for an Ag Tourism Business by Justin & Pamela Brown, Arendahl Township

9:40 a.m. Kristina Kohn, Human Resources

1. Request to hire Accounting Technician in the Administration Department effective 3/8/21 as requested by the Administrator and recommended by the Hiring Committee

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2. Request to hire replacement Accounting Technician in the Administration Department effective 4/5/21 as requested by the Administrator and recommended by the Hiring Committee
3. Request to hire replacement Transfer Station Attendant in Sanitation effective 3/17/21 as requested by the Solid Waste Administrator and recommended by the Hiring Committee
4. Request to hire replacement Facilities Maintenance Worker in Building Maintenance effective 3/17/21 as requested by the Building Maintenance Supervisor and recommended by the Hiring Committee
5. Request for reaffirmation with no recommended changes to Family and Medical Leave policy
6. First reading of draft changes to Holidays policy

9:45 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding Business Grants
2. Discussion with possible action regarding Emergency Declaration Continuation

Calendar review, Committee Reports and Announcements

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

|                     |            |                                                   |                |
|---------------------|------------|---------------------------------------------------|----------------|
| Monday, March 8     | 6:00 p.m.  | Developmental Achievement Center, DAC Building    | Lentz          |
|                     | 6:30 p.m.  | Semcac, St Charles                                | Dahl           |
| Tuesday, March 9    | 7:30 a.m.  | Safety/Emergency Management                       | Prestby, Hindt |
|                     | 9:00 a.m.  | County Board, Special Meeting                     | All            |
| Wednesday, March 10 | 12:00 noon | DFO Joint Powers, Rochester                       | Bakke, Prestby |
| Monday, March 15    | 6:00 p.m.  | Jails Needs Assessment Committee                  | Lentz          |
| Tuesday, March 16   | 8:00 a.m.  | Law Enforcement Committee                         | Lentz, Prestby |
|                     | 9:00 a.m.  | Technology/Land Records/GIS                       | Lentz, Prestby |
| Thursday, March 18  | 10:00 a.m. | Historical Society, Fountain                      | Bakke          |
|                     | 4:30 p.m.  | Soil & Water Conservation District, SWCD Building | Bakke          |
|                     | 7:00 p.m.  | Planning Commission                               | Bakke          |

**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                        |                         |