

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
March 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

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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: 187 658 2892**

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

Approve Consent Agenda:

1. March 2, 2021 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Lori Affeldt, Finance

1. Consider request to publish the 2019 Audit report in the official newspaper at \$0.50/square inch

9:10 a.m. Blake Lea, Feedlot

1. Present 2020 County Feedlot Officer Annual Report and Year-End Review Worksheet

9:20 a.m. Jason McCaslin, County Assessor

1. Review of changes made for the 2021 Assessment

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources

1. Second reading with possible action of draft changes to Holidays policy
2. Request to hire Intermittent Deputy at Grade 11/Step 1 effective 3/10/21 as requested by the County Sheriff
3. Request to hire Intermittent Deputy at Grade 11/Step 1 effective 3/15/21 as requested by the County Sheriff
4. Request for resignation with agreement for employee #1486 effective 3/9/2021
5. Request to advertise for replacement Eligibility Worker as requested by the Social Services Manager and recommended by the Personnel Committee
6. Resignation for Katelyn Sullivan, Social Worker, effective 3/5/2021 following 8 months of service
7. Request to advertise for replacement Social Worker as requested by the Social Services Manager and recommended by the Personnel Committee

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- 9:40 a.m. Bobbie Hillery, Administrator
  - 1. Discussion with possible action regarding County Office Building Security Project
  - 2. Discussion with possible action regarding software purchase for CAMA, Tax and Cash Register
  - 3. Update regarding Business Grants
  
- 10:00 a.m. Grant Wilson, Department of Natural Resources – Central Region Director
  - 1. Outreach session with new area director

Calendar review, Committee Reports and Announcements

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

|                     |            |                                                   |                |
|---------------------|------------|---------------------------------------------------|----------------|
| Wednesday, March 10 | 12:00 noon | DFO Joint Powers, Rochester                       | Bakke, Prestby |
| Tuesday, March 16   | 8:00 a.m.  | Law Enforcement Committee                         | Lentz, Prestby |
|                     | 9:00 a.m.  | Technology                                        | 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          |
| Monday, March 22    | 6:00 p.m.  | Zumbro Valley Health, Rochester                   | Lentz          |
|                     | 7:30 a.m.  | Highway, Highway Office                           | Bakke, Prestby |
|                     | 9:00 a.m.  | County Board, Special Meeting                     | All            |
| Tuesday, March 23   | 8:30 a.m.  | Wellness & Activities, <i>Virtual Meeting</i>     | Bakke, Lentz   |
| Thursday, March 25  | 4:30 p.m.  | Economic Development Authority                    | Hindt, Lentz   |

**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                        |                         |