

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

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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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. March 9, 2021 County Board minutes
2. March 15, 2021 Special County Board minutes
3. Successful completion of probation for Casey Patten, Property Appraiser, effective 4/1/2021 as recommended by the County Assessor
4. Successful completion of probation for Sarah Kohn, Property Appraiser, effective 4/1/2021 as recommended by the County Assessor.

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Sarah Monroe, DFO Victim Services and Kari Berg, DFO Corrections

1. Consider proclaiming April as Sexual Assault Awareness Month
2. Discussion with possible action regarding events for Sexual Assault Awareness Month

9:10 a.m. Lori Affeldt, Finance

1. Consider approval to publish 2019 Audited Financial Statements in the Fillmore County Journal at the correct rate of \$.99 per square inch

9:15 a.m. Terry Schultz, Building Maintenance

1. Consider approval to remove Satellite Dish from County Office Building property

9:20 a.m. Ron Gregg, Highway Engineer

1. Consider approval to advertise for the T- Hanger project at the Fillmore County Airport

9:30 a.m. Citizens Input

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

1. Consider approval of telecommuting agreement for Kim McCabe
2. Consider approval of telecommuting agreement for Valerie Arnold
3. Consider approval of telecommuting agreement for Susan Mandelko

9:55 a.m. John DeGeorge, Sheriff

1. Presentation of Jail Needs Assessment Committee public outreach PowerPoint
2. Update regarding Jail Needs Assessment Committee

10:10 a.m. Kristina Kohn, Human Resources

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1. Request to advertise for replacement of Shop Foreman in the Highway Department as requested by the County Engineer
2. First reading of draft changes to Compensation policy
3. First reading of draft changes to Insurance and Other Benefits policy
4. Request to hire intermittent Roster Nurses at Grade 11/ Step 1 effective 3/24/2021 as requested by the Director of Nursing
5. Request approval to change Ashley Simonson, 4- year RN to PHN effective 4/2/2021

10:15 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding post office boxes and mail procedures
2. Update regarding second round of Business Grants

Calendar review, Committee Reports and Announcements

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

|                     |            |                                         |              |
|---------------------|------------|-----------------------------------------|--------------|
| Wednesday, March 24 | 8:30 a.m.  | Wellness & Activities, Virtually        | Bakke, Lentz |
| Thursday, March 25  | 4:30 p.m.  | Economic Development Authority          | Hindt, Lentz |
| Tuesday, April 6    | 9:00 a.m.  | County Board Special Meeting, Boardroom | All          |
| Thursday, April 8   | 10:30 a.m. | Workforce Development                   | Lentz        |
| Monday, April 12    | 6:00 p.m.  | DAC                                     | Lentz        |
|                     | 6:30 p.m.  | Semcac, St. Charles                     | Dahl         |
| Tuesday, April 13   | 8:00 a.m.  | Facilities                              | Dahl, Hindt  |
|                     | 9:00 a.m.  | 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                        |                         |