

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
March 24, 2020**

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

Approve Consent Agenda:

1. March 10, 2020 County Board minutes

Approve Commissioners’ Warrants

Review Finance Warrants

9:05 a.m. Drew Hatzenbihler, Sanitation

1. Consider resolution requesting funds for educational program from Winneshiek County Solid Waste Agency
2. Discuss SCORE Grant agreement
3. Consider 2020 haulers licenses

9:20 a.m. Kevin Olson, Social Services

1. Consider approval of Crisis Center Governance Agreement

9:30 a.m. Citizens Input

9:35 a.m. Interview of candidate for Assessor position

10:00 a.m. John DeGeorge, Sheriff

1. Request payment of 2019-2020 Independent Emergency Services (IES) Maintenance Contract
2. Consider 2020-2021 IES Maintenance Contract

10:10 a.m. Bobbie Vickerman, Administrator

1. Consider resolution of Emergency Declaration
2. Discussion with possible action regarding future options regarding the Emergency Declaration

10:15 a.m. Kristina Kohn, Human Resources

1. Request for reappointment for Ronald Gregg, County Engineer, effective 6/1/2020 for a term of four (4) years as recommended by the Evaluation Committee
2. Request to hire Property Appraiser at Grade 9/Step 1 effective 4/1/2020 as recommended by the Hiring Committee
3. Request to hire Intermittent Deputy at Grade 11/Step 1 effective 3/26/2020 as recommended by the Hiring Committee

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4. Request to hire Intermittent Jailer at Grade 8/Step 1 effective 3/27/2020 as recommended by the Hiring Committee
5. Request to hire Intermittent Bailiff/Transport in the Sheriff's Office effective 4/1/2020 as recommended by the Hiring Committee
6. Request to hire Intermittent Bailiff/Transport in the Sheriff's Office effective 3/27/2020 as recommended by the Hiring Committee

Calendar review, Committee Reports and Announcements

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

|                     |          |                                                                     |                       |
|---------------------|----------|---------------------------------------------------------------------|-----------------------|
| Tuesday, April 7    | 9:00 am  | County Board, special meeting, Boardroom                            | <i>All</i>            |
|                     | 7:00 pm  | Fillmore County Annual Unit of Townships Meeting, The Club, Preston |                       |
| Wednesday, April 9  | 10:30 am | Workforce Development, Preston                                      | <i>Lentz</i>          |
| Monday, April 13    | 4:30 pm  | Winneshiek County Solid Waste, Decorah                              | <i>Hindt</i>          |
|                     | 6:00 pm  | Developmental Achievement Center, DAC Building, Preston             | <i>Lentz</i>          |
|                     | 6:00 pm  | Jail Needs Assessment Committee                                     |                       |
| Tuesday, April 14   | 8:00 am  | Facilities Committee                                                | <i>Dahl, Hindt</i>    |
|                     | 9:00 am  | County Board, regular meeting, Boardroom                            | <i>All</i>            |
| Wednesday, April 15 | 7:00 pm  | Extension Committee, Ext/VA conference room, FCOB, Preston          | <i>Bakke</i>          |
| Thursday, April 16  | 10:00 am | Historical Society, Fountain                                        | <i>Bakke</i>          |
|                     | 4:30 pm  | Economic Development Authority (EDA)                                | <i>Lentz, Hindt</i>   |
|                     | 7:00 pm  | Planning Commission, Boardroom                                      | <i>Bakke</i>          |
| Tuesday, April 21   | 8:00 am  | Law Enforcement Committee                                           | <i>Lentz, Prestby</i> |
|                     | 9:00 am  | Technology Committee                                                | <i>Lentz, Prestby</i> |

**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 1                        | Meets quarterly at 7pm               |
| Extension – At-large                          |                                      |
| Zumbro Valley Health Center – At Large        | Meets Monthly, fourth Monday at 6 pm |
| Zumbro Valley Health Center – At Large        |                                      |