

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 12, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third District
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**Meeting will be held via WebEx due to current Emergency Declaration regarding COVID-19  
Public may access the meeting by dialing 1(408) 418-9388 – access code 961 864 027**

- 9:00 a.m. Pledge of Allegiance
- Approve agenda
- Approve Consent Agenda:
1. May 5, 2020 County Board minutes
- Approve Commissioners’ Warrants  
Review Finance Warrants
- 9:05 a.m. Ron Gregg, Highway & Airport
1. Consider resolution for final payment for Carimona Township Bridge Replacement Project SAP 23-599-197
  2. Consider approval of transfer of FAA Year 2020 Fillmore County Airport Entitlements to the City of Blue Earth, MN for the Blue Earth Municipal Airport to be repaid in Year 2021
- 9:15 a.m. Heidi Jones, Auditor/Treasurer
1. Consider resolution for Snowmobile Club Sponsorship for Tri-County Trailblazers, Mabel-Canton Trailbusters, Hiawatha 1 & 2 and Bluff Valley Riders
  2. Discussion with possible action regarding Northern Natural Gas Tax Court Refund Agreement
  3. Consider resolution to establish Absentee Ballot Board for Primary and General Election
  4. Update on the Presidential Nomination Primary Reimbursement submission
- 9:30 a.m. Citizens Input
- 9:35 a.m. Andrew Hatzenbihler, Sanitation
1. Consider rate increase for hauling fees by Harter’s Quick Clean-Up
- 9:50 a.m. Kristina Kohn, Human Resources
1. Consider request to hire replacement Custodian at Grade 5/Step 1 effective May 29, 2020 as recommended by the Hiring Committee
- 10:00 a.m. Bobbie Vickerman, Administration
1. Discussion with possible action regarding COVID-19

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Calendar review, Committee Reports and Announcements

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

|                  |          |                                                               |                       |
|------------------|----------|---------------------------------------------------------------|-----------------------|
| Monday, May 11   | 10:00 am | Bluff Country HRA (Teleconference)                            | <i>Lentz</i>          |
| Tuesday, May 12  | 8:00 am  | Solid Waste Committee (Webex)                                 | <i>Prestby, Hindt</i> |
|                  | 9:00 am  | County Board, regular meeting, Boardroom (Webex)              | <i>All</i>            |
| Thursday May 14  | 8:00 am  | SE Emergency Management Systems (Teleconference)              | <i>Lentz</i>          |
| Tuesday, May 19  | 8:00 am  | Law Enforcement (Webex)                                       | <i>Lentz, Prestby</i> |
|                  | 9:00 am  | Technology (Webex)                                            | <i>Lentz, Prestby</i> |
| Thursday, May 21 | 10:00 am | Historical Society, Fountain (Zoom)                           | <i>Bakke</i>          |
|                  | 4:30 pm  | Economic Development Authority (Zoom)                         | <i>Lentz, Hindt</i>   |
|                  | 4:30 pm  | Soil & Water Conservation District, SWCD Building, Preston    | <i>Bakke</i>          |
|                  | 7:00 pm  | Planning & Zoning Commission (Webex)                          | <i>Bakke</i>          |
| Monday, May 25   | 9:00 am  | Resource, Conservation & Development, Public Works, Rochester | <i>Hindt</i>          |
|                  | 6:00 pm  | Zumbro Valley Health Center, Rochester                        | <i>Lentz</i>          |
| Tuesday, May 26  | 9:00 am  | County Board, special meeting, Boardroom                      | <i>All</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 – At-large                          | Meets quarterly at 7pm               |
| Zumbro Valley Health Center – At Large        | Meets Monthly, fourth Monday at 6 pm |
| Zumbro Valley Health Center – At Large        |                                      |