

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
January 26, 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: 146 231 7343**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. January 12, 2021 County Board minutes
2. MN Application for County On-Sale Intoxicating Liquor License for Isle of Dreams LLC for 1/1/2021 to 12/31/2021
3. Request for extension of intermittent unpaid Administrative Leave for employee #1251 as recommended by the Personnel Committee

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Laura Christensen, District Administrator, Soil & Water Conservation District

1. Consider request to approve and sign 2020 Wetland Conservation Act NRBG fund report
2. Consider request to approve and sign 2020 Local Water Management NRBG funds report

9:15 a.m. John DeGeorge, Sheriff and Lance Boyum, Chief Deputy

1. Review of Enterprise Lease program and associated expenses
2. 2021 ANCOM Motorola Service Contract

9:30 a.m. Citizens Input

9:35 a.m. David Kiehne, County Recorder

1. Present Annual Report for Compliance for recording requirements
2. Present preliminary requests for use of Allocated & Unallocated Accounts to pay budgeted annual software maintenance fees

9:45 a.m. Drew Hatzenbihler, Sanitation

1. Discussion with possible action regarding total tonnage taken to Winneshiek County Landfill

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- 9:50 a.m. Ron Gregg, Highway
1. Request approval to advertise a bridge replacement in Arendahl Township SAP 023-599-206
  2. Consider resolution for final payment to Minnowa Construction Inc., Project LOST 88927-102, County Road 102
- 10:05 a.m. Cristal Adkins, Zoning
1. Consider approval of Negative Declaration for an Environmental Impact Statement (EIS) for a Solar Farm by Fillmore County Solar Project, LLC, Beaver Township
  2. Consider resolution for Conditional Use Permit application for a Solar Farm by Fillmore County Solar Project, LLC, Beaver Township
- 10:15 a.m. Kevin Olson, Social Services Manager
1. Consider approval of 2020-2021 Adult & Children's Mobile Crisis Grant Cooperative Agreement
  2. Review of OnBase dashboard tool regarding ability to monitor utilization
- 10:30 a.m. Jessica Erickson, Public Health
1. COVID-19 Update
- 10:40 a.m. Kristina Kohn, Human Resources
1. Discussion with possible action regarding changes to County Overtime Policy
  2. Request to promote Todd Ragan, Intermittent Deputy, to Full-Time Deputy effective 1/27/2021 as requested by the Sheriff and recommended by the Personnel Committee per policy
  3. First reading of draft changes to Mileage and Travel policy
  4. First reading of draft changes to Probationary Period policy
  5. Resignation for Brianna Reed, Support Enforcement Aide, effective 1/28/2021 after 1½ years of service
  6. Request to advertise internally only for replacement Support Enforcement Aide as requested by the Social Services Manager and recommended by the Personnel Committee
  7. Discussion with possible action regarding MOU with LELS as recommended by the Sheriff and Personnel Committee
  8. Request to hire four (4) Intermittent Jailers at Non-union Grade 8/Step 1 effective 2/1/2021 as recommended by the Hiring Committee
- 11:00 a.m. Bobbie Hillery, Administrator
1. Consider approval of Technology/Land Records/GIS members
  2. Consider approval of Mark Sample, District 1 for the At-Large seat on the Extension Committee
  3. Consider approval of extension of maintenance & support agreements for Tax and CAMA through 2023
  4. Discussion with possible action regarding Law Library
  5. Consider quote for Technology Equipment removal

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Calendar review, Committee Reports and Announcements

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

|                       |           |                                                |                |
|-----------------------|-----------|------------------------------------------------|----------------|
| Tuesday, January 26   | 7:30 a.m. | Highway Committee, Highway Shop                | Prestby, Bakke |
|                       | 9:00 a.m. | County Board – Special Meeting, Boardroom      | All            |
| Wednesday, January 27 | 8:30 a.m. | Wellness/Activities                            | Bakke, Lentz   |
| Thursday, January 28  | 4:30 p.m. | Economic Development Authority (EDA)           | Lentz          |
| Tuesday, February 2   | 9:00 a.m. | County Board – Special Meeting, Boardroom      | All            |
| Monday, February 8    | 6:00 p.m. | Developmental Achievement Center, DAC Building | Lentz          |
|                       | 6:30 p.m. | Semcac, St Charles                             | Dahl           |
| Tuesday, February 9   | 7:30 a.m. | Facilities                                     | Prestby, 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 – At-large                          | meets quarterly at 7:00 p.m. |
| Extension – District 2                        |                              |
| Extension – District 5                        |                              |