

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**January 10<sup>th</sup>, 2023**

Fillmore County Courthouse- Boardroom, 101 Fillmore Street Preston, MN 55965

**FILLMORE COUNTY BOARD OF COMMISSIONERS**

**First District**  
Mitch Lentz

**Second District**  
Randy Dahl

**Third District**  
Larry Hindt

**Fourth District**  
Duane Bakke

**Fifth District**  
Marc Prestby

The Board provides the public the opportunity to participate in the meeting by phone or virtually. To participate Dial 1-844-621-3956; enter Access Code 2484 584 5065; or [www.webex.com](http://www.webex.com), click on “join meeting”; enter the Meeting ID 2484 584 5065; password 2ETi7MMtpM4.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. January 3, 2023, County Board Minutes

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Jessica Erickson, Director of Nursing

1. Consider the request to approve the Medical Consultant Contract
2. Consider the request to approve 2022-2023 Infrastructure Grant Cooperative Agreement non-Olmsted

9:10 a.m. Jessica Erickson, Director of Nursing, Wanda Berg, Social Services Manager & Tom Jensen, Community Corrections Director

1. Consider the request to approve cell phones for Community Services

9:20 a.m. John DeGeorge, Sheriff

1. Discussion with possible action regarding the end of MEND Correctional Care Medical services effective 03/01/2023

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway Engineer

1. Consider the request to advertise for the year 2023 Micro Surfacing project as follows: WT-18P-2. WT-21P-1. WT-23P-2, and LOST-115P-2
2. Consider the request to advertise for the Surface Reconditioning Project LOST-112P-1, CR 112 from CSAH 18 North 2.0 miles
3. Consider the request to advertise for the Surface Reconditioning Project SAP 23-600-009, CR 118 from CSAH 5 into the Forestville State Park funded by the State Park Road Account

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**Page 2**

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- 10:00 a.m.     Lindsi Engle, Human Resources Officer
1. Consider the resignation of Sydney Gilbert, Public Health Nurse, effective January 19<sup>th</sup>, 2023 after 3.5 years of service
  2. Consider the request to hire replacement Public Health Nurse as requested by the Director of Nursing and Personnel Committee
  3. Consider the resignation of Carrie Enright, Peer Breastfeeding Counselor, effective January 19<sup>th</sup>, 2023 after 3 years of service
- 10:10 a.m.     Bobbie Hillery, Administrator
1. Consider request to pay out Ambulance Services \$4,500.00 per service for 2023
  2. Consider the request to approve a change to the 2023 fee schedule
  3. Review with possible action regarding Commissioner Committee Assignments
  4. Consider Step 3 employee grievance provided by LELS Business Agent Tim Jeanetta on behalf of employee
- 10:20 a.m.     Bryce Bushman, International Union of Operating Engineers, Local 49ers
1. Discussion with possible action regarding Memorandum of Understanding
- 10:30 a.m.     2023 LELS Union Negotiations

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, January 10	9:00 a.m.	Regular Board	ALL
Tuesday, January 10	12:30 p.m.	Safety/EM	Hindt, Prestby
Tuesday, January 17	8:00 a.m.	Law Enforcement	Prestby, Lentz
Tuesday, January 17	9:00 a.m.	Technology	Prestby, Lentz
Thursday, January 19	10:00 a.m.	Historical Society	Bakke
Thursday, January 19	4:30 p.m.	SWCD	Bakke
Thursday, January 19	7:00 p.m.	Planning Commission	Bakke
Monday, January 23	6:00 p.m.	Zumbro Valley Health	Lentz
Tuesday, January 24	9:00 a.m.	Special Board	ALL