

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

**January 24<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 2491 255 6377; or [www.webex.com](http://www.webex.com), click on “join meeting”; enter the Meeting ID 2491 255 6377; password vwBqwRm2a38.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. January 10, 2023, County Board Minutes

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. 2023 Legislative Priorities with Rep. Davids and Senator Miller (virtual)

10:20 a.m. Erik Hildebrand, DNR – Wildlife Health Program

1. Update Regarding Chronic Wasting Disease 2022
2. Consider Resolution for 2023 CWD Property Access approval

10:30 a.m. Citizens Input

10:35 a.m. Roxane Kraling, County Recorder

1. Present report to the board on Recording Compliance for 2022
2. Consider approval of the list of expenditures to be paid from the Recorder Allocated and Unallocated account for the year 2023

10:45 a.m. Christy Smith, Finance Director

1. Consider designation of legal newspaper for 2023

10:55 a.m. Ron Gregg, Highway Engineer & Pam Schroeder, Highway Airport Manager

1. Consider the request to advertise the Concrete Paving Project SAP 023-608-044 in Lanesboro on CSAH 8 from the South intersection of Coffee St. and North Calhoun Ave. and ending at the intersection of Coffee St. and TH 16
2. Airport Terminal Update

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- 11:05 a.m.     John DeGeorge, Sheriff
1. Consider the request to approve the proposal from Advanced Correctional Healthcare to replace MEND Correctional Services effective February 1<sup>st</sup>, 2023
- 11:20 a.m.     Lindsie Engle, Human Resources Officer
1. Consider the resignation of Deborah Peterson, Eligibility Worker, effective February 16<sup>th</sup>, 2023 after 18 years of service
  2. Consider the request to hire a replacement Eligibility Worker as requested by the Social Services Director
  3. Consider the request to hire a Public Health Nurse Lead from internal candidates only as requested by the Director of Nursing and Personnel Committee
  4. Consider the resignation of Matthew Rislov, Highway Maintenance Specialist, effective January 19, 2023
  5. Consider the request to hire a replacement Highway Maintenance Specialist
- 11:25 a.m.     Bobbie Hillery, Administrator
1. Discussion with possible action regarding Commissioners' Committees
  2. Consider appointment of Community Corrections Advisory Board Members

**Closed Session will take place per Minn. State Statute 13D.05 Subdivision 3(b), Attorney-Client privilege to review nonpublic Appraisal Data**

- 1:00 p.m.     Joint Board of Health at Mabel Community Center with Houston County  
Following JBH - Discussion with Houston County regarding Legislative Priorities

Calendar review, Committee Reports, and Announcements

Meetings:

Tuesday, January 24	9:00 a.m.	Special Board	ALL
Wednesday, January 25	8:30 a.m.	Wellness/Activities	Bakke, Lentz
Tuesday, February 7	9:00 a.m.	Special Board	ALL