

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

January 3rd, 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 2493 142 0563; or www.webex.com, click on “join meeting”; enter the Meeting ID 2493 142 0563; password WphpC4aa3n6.

- 9:00 a.m. Call to order by Commissioner Lentz
Pledge of Allegiance
Election of Board Chair and Vice Chair-Commissioner Lentz
- Approve Agenda
- Approve Consent Agenda:
1. December 20, 2022, County Board Minutes
- Approve Commissioner Warrants
Review Finance Warrants
- 9:05 a.m. Christy Smith, Auditor/ Treasurer
1. Consider the approval of the 2023 Fee Schedule
- 9:10 a.m. Jason McCaslin, Assessor
1. Discussion with possible action regarding the Fillmore County Abatement Policy
- 9:20 a.m. Ron Gregg, Highway Engineer
1. Consider approving a resolution to enter into an agreement with MnDOT for Federal Participation in Construction
 2. Discussion with possible action in moving forward with CR No. 118, and Forestville Bridge within the boundaries of Forestville State Park
 3. Discussion with possible action regarding the extension of the Fillmore County Local Option Sales Tax program with the request for a Public Hearing
- 9:30 a.m. Citizens Input
- 10:00 a.m. Lindsie Engle, Human Resources Officer
1. Consider the request to transfer Denise Zwart, Eligibility Worker, to Eligibility Worker Lead effective January 6th, 2023 as requested by the hiring committee

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2. Consider the request to transfer Christina Bakken, Social Worker, to Adult Social Worker Lead effective January 6th, 2023 as requested by the hiring committee
3. Consider the request to transfer Stephanie Mensink, Social Worker, to Child Social Worker Lead effective January 6th, 2023 as requested by the hiring committee
4. Consider the request to approve the phone stipend for David Emery
5. Consider the resignation of Jessica Kraus, Child Support Officer, effective January 3rd, 2023 after 18 years of service
6. Consider the request to transfer Kristine Oman, Support Enforcement Aide, to Child Support Officer effective January 6th, 2023 as requested by the personnel committee and Social Services Manager
7. Consider the request to transfer Kari Broadwater, Office Support Specialist, Sr. to support Enforcement Aide, effective January 20th, 2023 as requested by the personnel committee and Social Services Manager
8. Consider the request to advertise for replacement Office Support Specialist, Sr.
9. Consider the resignation of Katie Isenberg, Accounting Technician, effective January 13th, 2023 after 4 ½ years of service
10. Consider the request to advertise for replacement Accounting Technician internally and externally simultaneously

OTHER ADMINISTRATIVE:

1. Consider annual resolution to dedicate a portion of tax forfeiture receipts to parks in accordance with MS282.08
2. Consider 2023 regular County Board meeting day and time, along with schedule of meetings including Board of Appeal and Equalization and Truth in Taxation
3. Consider resolution to set the 2023 per diem rate (2022 rate was \$45)
4. Consider 2023 mileage reimbursement rate for use of private vehicle for official County business (IRS recommended rate is \$.XXX per mile; 2022 rate was \$.585 Jan-June and \$.625 July-December)
5. Consider hourly rate for temporary entry-level staff in appointed offices at Grade 3/Step 1 (\$14.26) in accordance with the 2023 non-union pay plan
6. Consider salary for County Commissioners for 2023
7. Consider salary for County Attorney Brett Corson for 2023
8. Consider salary for County Sheriff John DeGeorge for 2023
9. Consider salary for Chief Deputy Lance Boyum for 2023
10. Consider adopting Memorial Day resolution for reimbursement of expenses for veteran organization ceremonies
11. Consider authorizing elected officials, department heads and division leaders' overnight stays to attend their respective annual professional association of Minnesota conferences

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12. Consider County payment for flu shots for County employees to be provided as an employee benefit and in the event of flu shot shortages, only those qualifying under MN guidelines would be immunized
13. Consider resolution to use the County website as alternative method for bids
14. Consider the 2023 Delegates for Association of Minnesota Counties and Policy Committee Delegates
15. Consider designation of bank depositories for 2023

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, January 3	9:00 a.m.	Special Board	ALL
Monday, January 9	6:00 p.m.	DAC	Lentz
Monday, January 9	6:30 p.m.	Semcac	Dahl
Tuesday, January 10	9:00 a.m.	Regular Board	ALL