

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
October 6, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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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 1-415-655-001 and then enter the Access Code: 146 760 8784**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. September 22, 2020 County Board minutes
2. Renewal of Tobacco License for the period of October 1, 2020 through September 30, 2021 as approved by the Auditor/Treasurer for the following businesses: Kwik Trip, American Legion Post #526, Preston Motor Mart, S&A Petroleum dba Preston Motor Mart, Shooters, Casey’s Retail Store dba Casey’s General Store, Family Dollar, Goodie & Gas, and Gureck Inc. dba Cenex Gas Station.

Approve Commissioners’ Warrants

Review Finance Warrants

9:05 a.m. Erik Hildebrand, MN DNR, Wildlife Health Program presentation

1. Presentation of CWD and Deer Hunting in Fillmore County

9:20 a.m. Cristal Adkins, Zoning

1. Consider resolution for Jonathan & Kathryn Schroeder for a Conditional Use Permit
2. Consider resolution for Steuart Custom Manufacturing for a Conditional Use Permit
3. Consider resolution for Craig & Julene Stortz for a Conditional Use Permit
4. Consider approval of an Access Permit request for Kent & Vickey Duxbury on property located in Section 12, Fillmore Township
5. Consider approval of an Access Permit request for Reuben & Lydia Zook on property located in Section 25, Preston Township

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg and Pam Schroeder, Highway/Airport

1. Consider the purchase of a 2,000 gallon, dual wall fuel tank for the Canton Shop
2. Consider the purchase of a new 2020, 11 foot Road Groomer
3. Request approval to advertise three bridge replacement projects for year 2021
4. Request approval of Work Order No. 1 for the Design of the 8-bay T-Hanger at the Fillmore County Airport
5. Request approval of the Work Order No. 2 for the Design and Relocation of the Automated Weather Observation System (AWOS) at the Fillmore County Airport

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- 9:50 a.m. Kristina Kohn, Human Resources
1. Request to hire replacement Maintenance Specialist at Grade 8/Step 1 effective 11/2/2020 as requested by the Highway Engineer and recommended by the Hiring Committee
  2. Request to advertise for Public Health Nurse (PHN) in replacement of Lead PHN as requested by the Director of Nursing

- 9:55 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding COVID-19
    - a. Resolution for Emergency Declaration
    - b. Review of CARES spreadsheet
    - c. CARES School Grant
    - d. CARES Business Grant
    - e. CARES additional Purchases
      - i. Immunization Trailer
      - ii. Phones
      - iii. Computers
      - iv. Portable Refrigerator and Freezer
      - v. Microsoft Teams
    - f. CARES Social Services Request
    - g. CARES Small City Request
  2. Election CARES
    - a. Printers for desks
  3. Review of letter provided regarding audit extension from CLA

Calendar review, Committee Reports and Announcements

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

|                      |          |                                           |              |
|----------------------|----------|-------------------------------------------|--------------|
| Tuesday, October 6   | 9:00 am  | County Board, special meeting, Boardroom  | All          |
| Thursday, October 8  | 10:30 am | Workforce Development, Preston            | Lentz        |
| Monday, October 12   | 6:00 pm  | Developmental Achievement Center, Preston | Lentz        |
|                      | 8:30 pm  | SEMCAC, St Charles                        | Dahl         |
| Tuesday, October 13  | 8:00 am  | Facilities                                | Hindt, Dahl  |
|                      | 9:00 am  | County Board, regular meeting, Boardroom  | All          |
| Thursday, October 15 | 10:00 am | Historical Society, Fountain              | Bakke        |
|                      | 4:30 pm  | Economic Development Authority            | Lentz, Hindt |
|                      | 4:30 pm  | SWCD, Preston                             | Bakke        |

**COMMITTEE OPENINGS:**

|                                                                     |                                      |
|---------------------------------------------------------------------|--------------------------------------|
| Community Corrections Task Force – District 1, District 2, At Large | meets quarterly at noon              |
| Extension – At-large                                                | meets quarterly at 7pm               |
| Zumbro Valley Health Center – At Large (x2)                         | meets Monthly, fourth Monday at 6 pm |