

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**October 12, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District  
Randy Dahl – Second District

Larry Hindt – Third 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 or virtually if they choose. To participate by phone Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and enter Access Code; 2496 256 3697 to participate virtually go to [www.webex.com](http://www.webex.com), click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 2496 256 3697 may need password 2qmC3KEzj5.

9:00 a.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. Approve October 5, 2021 County Board minutes

Approve Commissioners Warrants  
Review Finance Warrants

9:05 a.m. John DeGeorge, Sheriff

1. Review with possible action for ATV ordinance
2. Consider request to approve 2021 Motorola Dispatch Maintenance contract
3. Consider request to approve 2022 TZD Grant resolution

9:15 a.m. Christy Smith, Auditor/Treasurer

1. Update regarding Northern Natural Gas tax court refund
2. Discussion with possible action to write-off delinquent mobile home property taxes

9:25 a.m. Kevin Olson, Social Services

1. Consider request to approve the 2022-2023 County MFIP Biennial Agreement between the Minnesota DHS and Fillmore County

9:30 a.m. Citizens’ Input

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

1. Consider the approval to purchase a 2021 Motor grader

9:45 a.m. Lindsie Engle, Human Resources Officer

1. Consider request to advertise for 1.0 FTE Social Worker as requested by the Social Services Director and recommended by the Personnel Committee (American Recovery Act)
2. Consider request to advertise 1.0 FTE 4 year Registered Nurse or Public Health Nurse as requested by the Director of Nursing and recommended by the Personnel Committee (American Recovery Act)
3. Consider request to advertise 1.0 FTE Case Aide as requested by the Director of Nursing and recommended by the Personnel Committee (American Recovery Act)

FILLMORE COUNTY BOARD OF COMMISSIONERS

October 12, 2021 Meeting

Page 2

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4. Consider request to transition Jarad Carolan from an Engineering Tech Senior to an Engineering Tech Senior/Assistant Surveyor position as requested by the County Engineer and recommended by the Personnel Committee
5. Consider request to advertise for an Assistant Engineer or Engineering Tech Senior as requested by the County Engineer and recommended by the Personnel Committee
6. Consider request to approve the 2022 health plan premiums as requested by the Benefits Committee
7. Consider request to add cash- in-lieu option to 2022 benefits as recommended by Benefits Committee

Calendar review, Committee Reports and Announcements

**Meetings:**

|                                    |            |                                         |                |
|------------------------------------|------------|-----------------------------------------|----------------|
| Thursday, October 14 <sup>th</sup> | 10:30 a.m. | Workforce                               | Lentz          |
| Tuesday, October 19 <sup>th</sup>  | 8:00 a.m.  | Law Enforcement                         | Prestby, Lentz |
| Tuesday, October 19 <sup>th</sup>  | 9:00 a.m.  | Technology                              | Prestby, Lentz |
| Thursday, October 21 <sup>st</sup> | 10:00 a.m. | Historical                              | Bakke          |
| Thursday, October 21 <sup>st</sup> | 4:30 p.m.  | SWCD                                    | Bakke          |
| Thursday, October 21 <sup>st</sup> | 7:00 p.m.  | Planning Commission (courthouse)        | Bakke          |
| Monday, October 25 <sup>th</sup>   | 6:00 p.m.  | Zumbro Valley Health Center (Rochester) | Lentz          |
| Tuesday, October 26 <sup>th</sup>  | 7:30 a.m.  | Highway Dept. (Highway Office)          | Prestby, Bakke |
| Tuesday, October 26 <sup>th</sup>  | 9:00 a.m.  | Special Board Meeting                   | 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   |                         |