

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 13, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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 1-415-655-0001 and then enter the Access Code: 146 020 1483**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. October 6, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Kyle Kohls, Christina Welke and Jason Twaddle, Marco Inc.

1. Presentation regarding Managed IT upgrade for cybersecurity

9:15 a.m. Cristal Adkins, Zoning

1. Consider approval of an Access Permit request for Menno & Sara Miller on property located in Section 4, Sumner Township

9:20 a.m. Drew Hatzenbihler, Sanitation

1. Consider hauler's license for GFL Environmental Inc.

9:30 a.m. Citizens Input

9:35 a.m. Kevin Olson, Social Services

1. Consider approval of 2020/21 CSP Grant Contract between Fillmore County and DHS
2. Consider approval of 2020/21 Respite Care Addendum between Fillmore County and DHS

9:45 a.m. Ron Gregg, Highway

1. Consider approval of a final payment resolution for Contracted Rock to Bruening Rock Products

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- 9:50 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding COVID-19
    - a. Business Grants – update
    - b. Non-Profit Grants
  2. Consider award of lease of County Farm land
  3. Discussion with possible action regarding General Election Canvassing Board
    - a. November 12, at 10:00 a.m. with two Commissioners
  4. Discussion with possible action regarding Marco, Inc. Managed IT upgrade

Calendar review, Committee Reports and Announcements

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

|                       |          |                                          |                |
|-----------------------|----------|------------------------------------------|----------------|
| 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  | SWCD, Preston                            | Bakke          |
| Tuesday, October 20   | 8:00 am  | Law Enforcement                          | Prestby, Lentz |
|                       | 9:00 am  | Technology                               | Prestby, Lentz |
| Wednesday, October 21 | 9:00 am  | Basin Alliance, Rochester                |                |
| Monday, October 26    | 6:00 pm  | Zumbro Valley Health Center, Rochester   | Lentz          |
| Tuesday, October 27   | 8:30 am  | Highway Committee, Preston               | Bakke, Prestby |
|                       | 9:00 am  | County Board, special meeting, Boardroom | 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   |                                      |
| Extension – At-large                          | Meets quarterly at 7pm               |
| Zumbro Valley Health Center – At Large        | Meets Monthly, fourth Monday at 6 pm |
| Zumbro Valley Health Center – At Large        |                                      |