

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

October 26, 2021

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third District
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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; 2481 672 8743 to participate virtually go to www.webex.com, click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 2481 672 8743 may need password VsDjApQE332

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

Approve Consent Agenda:

1. Approve October 12, 2021 County Board minutes

Approve Commissioners Warrants
Review Finance Warrants

9:05 a.m. Gabby Kinneberg, Tourism Director and Jen Hengel, Root River Trail Towns

1. Review of 2021 operations and request for 2022 appropriation for Root River Trail Towns.
2. Review of 2021 operations and request for 2022 appropriation for Southern Minnesota Tourism Association.

9:15 a.m. Cristal Adkins, Zoning Administrator

1. Consider resolution for Zoning Ordinance Amendment, Campgrounds, Section 506.05

9:20 a.m. John DeGeorge, Sheriff

1. Request transmission replacement quote for 2016 jail transport van

9:30 a.m. Citizen’s Input

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

1. Request approval to advertise Bridge No. L4870 replacement project in Jordan Township SAP 023-599-199.
2. Request approval to advertise Bridge No. 9931 replacement project on CSAH 26 in Beaver Township SAP 023-626-009
3. Request approval to advertise Bridge No. 92461 replacement project on CSAH 30 in Harmony Township SAP 023-630-008.
4. Request approval to advertise Bridge No. L4680 replacement project in Newburg Township SAP 023-599-164.
5. Request approval to advertise Bridge No. L4922 replacement project in Sumner Township SAP 023-599-208.
6. Request approval to advertise Bridge No. L4666 replacement project in Norway Township SAP 023-599-211.

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9:45 a.m. Lindsie Engle, Human Resources Officer
1. Consider request to approve cash in lieu of insurance option for the 2022 benefit year

10:00 a.m. Bobbie Hillery, Administrator
1. Consider request to approve the Imagery Project with EagleView for 3 years at \$44,613.87 per year at 6 inch imagery as recommended by the Technology/Land Records/GIS committee
2. Consider request to approve the Payroll Software agreement with UKG as recommended by the Technology/Land Records/GIS committee

10:15 a.m. LELS Contract Negotiations

Calendar review, Committee Reports and Announcements

Meetings:

Thursday, October 28 th	4:30 p.m.	EDA (CR 102U)	Lentz,Hindt
Monday, November 1st	8:00 a.m.	AMC-District 9 (Albert Lea)	ALL
Tuesday, November 2 nd	9:00 a.m.	Special Board Meeting	ALL
Tuesday, November 2 nd	1:00 p.m.	Howard County Jail Tour	ALL

COMMITTEE OPENINGS:

Community Corrections Task Force – District 2	meets quarterly at noon
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