

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
October 27, 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 1-415-655-0001 and then enter the Access Code: 146 890 1797**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. October 13, 2020 County Board minutes
2. Request for intermittent Unpaid Administrative Leave for employee #1251 as recommended by the Personnel Committee

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Ron Gregg, Highway

1. Consider Detour Agreement with MN/Dot to use CSAH 25 from TH 30 to TH 16 through the City of Peterson
2. Consider resolution regarding Detour Agreement with MN/Dot for the use of CSAH 25

9:15 a.m. Kristina Kohn, Human Resources

1. Resignation for Alex Hartley, Deputy, effective February 5, 2021

9:30 a.m. Citizens Input

9:35 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19
  - a. Generators for Courthouse and Office Building
2. Discussion with possible action regarding electronic signature
3. Discussion with possible action regarding Masonic Park
4. Discussion with possible action regarding Quickbooks for Extension with network connection for UofM staff
5. Discussion with possible action regarding MCIT Annual Meeting Delegate and Alternate, currently Bobbie Hillery is delegate and Commissioner Bakke is Alternate
6. Discussion with possible action regarding AMC Voting delegates and Policy Committee representatives
7. Discussion with possible action regarding Bluff Country Reader missed publication

FILLMORE COUNTY BOARD OF COMMISSIONERS

October 27, 2020 Meeting Agenda

Page 2

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Calendar review, Committee Reports and Announcements

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

|                       |            |                                           |                |
|-----------------------|------------|-------------------------------------------|----------------|
| Tuesday, October 27   | 8:30 am    | Highway Committee, Preston                | Bakke, Prestby |
|                       | 9:00 am    | County Board, special meeting, Boardroom  | All            |
|                       | 12:00 noon | Community Services, Boardroom             | Lentz, Dahl    |
| Tuesday, November 3   | 9:00 am    | County Board, special meeting, Boardroom  | All            |
| Monday, November 9    | 10:00 am   | Bluff Country HRA                         | Lentz          |
|                       | 6:00 pm    | Developmental Achievement Center, Preston | Lentz          |
|                       | 8:30 pm    | SEMCAC, St Charles                        | Dahl           |
| Tuesday, November 10  | 7:30 am    | Safety/Emergency Management               | Prestby, Hindt |
|                       | 9:00 am    | County Board, regular meeting, Boardroom  | All            |
| Thursday, November 12 | 8:00 am    | General Election Canvassing Board         | Dahl, Bakke    |
|                       | 12:00 noon | FC Corrections Task Force                 | Bakke          |
| Tuesday, November 17  | 8:00 am    | Law Enforcement                           | Prestby, Lentz |
|                       | 9:00 am    | Technology                                | Prestby, Lentz |
| Thursday, November 19 | 10:00 am   | Historical Society, Fountain              | Bakke          |
|                       | 4:30 pm    | Economic Development Authority            | Lentz, Hindt   |
|                       | 4:30 pm    | SWCD, Preston                             | Bakke          |
|                       | 7:00 pm    | Extension Committee, Office Building      | Bakke, Lentz   |
|                       | 7:00 pm    | Planning & Zoning Commission, Boardroom   | Bakke          |

**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        |                                      |