

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 22, 2019**

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

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

Approve Consent Agenda:

1. October 8, 2019, County Board minutes

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Gabby Kinneberg, Preston Chamber of Commerce, and Jennifer Hengel, Rushford-Peterson Valley Chamber of Commerce

1. Review of 2018 SE Minnesota Tourism
2. Review of 2018 Root River Trail Towns

9:15 a.m. Travis Gransee, Director, DFO Community Corrections

1. Review of 2018 results for Fillmore County Corrections

9:30 a.m. Citizens Input

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

1. Consider approval of Foster Care Transportation Agreement between Fillmore County and Mabel-Canton Public Schools

9:40 a.m. Jessica Erickson, Director of Nursing, Public Health

1. Consider resolution for Fillmore County Advisory Committee
2. Consider approval of Fillmore County Advisory Committee members

9:50 a.m. Ron Gregg, Highway

1. Discussion with possible action regarding parking lot replacement of upper and lower parking lots at the County Office building
2. Consider request to advertise for Township Bridge # L-9070 Replacement Project on the Canton/Harmony Township Line, SAP 023-599-207
3. Consider request to advertise the replacement of Bridge #88935 on CR 104 in Pilot Mound Township, LOST 1339-104
4. Consider request to advertise the replacement of Bridge #1339 on CR 101 in Jordan Township, LOST 1339-101
5. Consider request to advertise for the year 2020 Sealcoat Program to include CSAH 8, 11, 17, 21, 2, 4, 5, 10, municipal 17.25, and 35 totaling 45.13 miles
6. Consider request to enter into a contract with Bolton & Menk for preliminary site work for the construction of T-Hangers at the Fillmore County Airport

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- 10:10 a.m. Kristina Kohn, Human Resources Officer
  - 1. Request to hire replacement full-time dispatcher at LELS Grade 10/Step 3 effective 10/23/2019 as recommended by the hiring committee
  - 2. Request to replace FT jailer through internal promotion effective 10/23/2019 at LELS Jailer Step 1 in accordance with County Policy and as requested by the Sheriff

- 10:20 a.m. Bobbie Vickerman, Coordinator
  - 1. Discussion with possible action regarding Fillmore County Website redesign
  - 2. Discussion with possible action regarding Mapping Software
  - 3. Discussion with possible action regarding Jail Software
  - 4. Discussion with possible action Additional Courthouse Security Cameras
  - 5. Discussion with possible action regarding 2018 DNR Resolution Change Request
  - 6. Discussion with possible action regarding AS400 and software associated

**OTHER ADMINISTRATIVE ITEMS:**

- 1. Request to send reimbursement to SWCD for Southeast Water Resources Board refund
- 2. Consider request to approve PACE (Property Assessed Clean Energy) special assessments for Parcel 29.0004.020 and Parcel 25.0218.000

Calendar review, Committee Reports and Announcements

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

|                     |            |                                                                               |                    |
|---------------------|------------|-------------------------------------------------------------------------------|--------------------|
| Monday, October 28  | 8:00 a.m.  | AMC Fall District 9 Meeting, Dodge County                                     |                    |
|                     | 6:00 p.m.  | Zumbro Valley Health Center, Rochester                                        | <i>Lentz</i>       |
| Monday, November 4  | 9:00 a.m.  | Fillmore Soil & Water Conservation District, Conf. Room 102U                  | <i>Bakke</i>       |
| Tuesday, November 5 | 9:00 a.m.  | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |                    |
|                     | 12:00 noon | Airport Meeting, Commissioners’ Boardroom, Preston                            | <i>Bakke, Dahl</i> |