

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
November 10, 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: 146 095 5447**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. November 3, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning

1. Consider approval of an Access Permit request for Matt & Abbey Hellickson on property located in Section 26, Carimona Township

9:10 a.m. Ron Gregg, Highway

1. Consider entering into a Detour Agreement with MN/Dot to use CSAH 25 from TH 30 to TH 16 through the City of Peterson
2. Consider resolution for Detour Agreement with the MN/Dot for the use of CSAH 25
3. Request approval to advertise for the CSAH 21 Concrete Overlay, SP 023-621-023
4. Consider awarding the replacement of Bridge No. 88927 to the lowest responsible bidder, Project LOST 88927-102

9:30 a.m. Citizens Input

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

1. Consider approval of 2021-2022 Crest Cooperative Agreement

9:45 a.m. John DeGeorge, Sheriff

1. Request approval to purchase 2020 Ram Crew Cab pickup squad with equipment
2. Request approval to purchase 2021 Dodge Charger Squad car and equipment to replace city owned Harmony squad car
3. Request approval to purchase 2021 Ram Crew Cab Pickup squad and equipment to replace 2016 Ram Crew Cab pickup squad

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- 10:00 a.m. Kristina Kohn, Human Resources
1. Request for change in grade for Erika Draper from 2-year RN (Grade 11) to 4-year RN (Grade 12) effective 11/13/2020 as recommended by the Director of Nursing
  2. Request to hire intermittent deputy at Grade 11/Step 1 effective 11/13/2020 as recommended by the Sheriff

- 10:15 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding legislative option and process to appoint the Auditor/Treasurer position
  2. Discussion with possible action regarding December meeting schedule
  3. Update on Cares / COVID-19
  4. Update on Election
  5. Discussion with possible action regarding Tax Abatement for property with reduced value

**Following the Board Meeting: Highway Road Tour**

Calendar review, Committee Reports and Announcements

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

|                        |            |                                                            |                |
|------------------------|------------|------------------------------------------------------------|----------------|
| 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 |
| Wednesday, November 18 | 8:30 am    | Wellness & Activities                                      | Bakke, 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          |
| Monday, November 23    | 6:00 pm    | Zumbro Valley Health Center, Rochester                     | Lentz          |
| Tuesday, November 24   | 7:30 am    | Highway, Hwy Office                                        | Prestby, Bakke |
|                        | 8:00 am    | County Board, special meeting, Boardroom                   | All            |
|                        | 1:00 pm    | Joint Board of Health, Mabel Community Center              | All            |
| Thursday, November 26  | All Day    | County Office Closed – Thanksgiving Holiday                |                |
| Friday, November 27    | All Day    | County Office Closed – Thanksgiving Holiday                |                |
| Tuesday, December 1    | 3:00 pm    | Board of Commissioners regular board meeting, Board room   | All            |
|                        | 6:30 pm    | Truth In Taxation, Board room                              | All            |
| December 7             |            | Association of MN Counties (AMC) virtual Annual Conference |                |
| Tuesday, December 8    |            | <b>NO COUNTY BOARD MEETING</b>                             |                |

**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 – (2) At Large    | meets monthly, fourth Monday at 6 pm |