

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
November 12, 2019**

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

Approve Consent Agenda:

1. November 5, 2019 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Marty Walsh, EDA  
1. Present the completed Fillmore County Housing Study  
2. Consider approval of 2020 CEDA Contract for Economic Development Services

9:20 a.m. Drew Hatzenbihler, Sanitation  
1. Consider approval to increase hauler licensing fee from \$75 to \$100

9:30 a.m. Citizens Input

9:35 a.m. Kevin Olson, Social Services  
1. Consider approval of 2019/2020 foster care transportation agreement between Fillmore County and Lanesboro Schools

9:40 a.m. Ron Gregg, Highway  
1. Consider passing a final payment resolution for Project SAP 023-592-002, Heron Road LRIP Project  
2. Consider passing a final payment resolution for Project SAP 023-599-150, Carrolton Township Bridge replacement project  
3. Consider passing a new Bridge Replacement Priority List for Fillmore County Bridges

9:55 a.m. Bobbie Vickerman, County Coordinator  
1. Review of Technology Projects  
2. Request to accept Cindy Blagsvedt 30 day notice for ending the contract for Assessor services

10:10 a.m. Kristina Kohn, Human Resources Officer  
1. Request to hire replacement County Assessor at Grade 15/Step 6 effective no later than December 9, 2019, as recommended by the Personnel Committee  
2. Discussion with possible action regarding the return of Brian Hoff to Property Appraiser position at Grade 9/Step 9 as recommended by the Personnel Committee

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3. Request to advertise for replacement full-time jailer as requested by the Sheriff and recommended by the Personnel Committee
4. Discussion with possible action regarding position title change of County Coordinator to County Administrator as recommended by the Personnel Committee

Calendar review, Committee Reports and Announcements

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

|                        |            |                                                   |                       |
|------------------------|------------|---------------------------------------------------|-----------------------|
| Tuesday, November 12   | 12:00 noon | Department Head                                   | <i>Bakke, Prestby</i> |
|                        | 6:00 p.m.  | SEMCAC – Rochester                                | <i>Dahl</i>           |
| Thursday, November 14  | 8:00 a.m.  | SE EMS, Rochester                                 | <i>Lentz</i>          |
|                        | 10:00 a.m. | Workforce Development                             | <i>Lentz</i>          |
|                        | 12:00 noon | FC Taskforce                                      | <i>Bakke</i>          |
|                        | 4:30 p.m.  | SWCD Board meeting, Preston                       | <i>Bakke</i>          |
| Tuesday, November 19   | 8:00 a.m.  | Law Enforcement                                   | <i>Prestby, Lentz</i> |
|                        | 9:00 a.m.  | Technology                                        | <i>Prestby, Lentz</i> |
| Wednesday, November 20 | 8:30 a.m.  | Wellness                                          | <i>Bakke, Lentz</i>   |
|                        | 4:30 p.m.  | Economic Development Authority                    | <i>Lentz, Hindt</i>   |
|                        | 7:00 p.m.  | Extension Committee, County Office Building       | <i>Bakke, Lentz</i>   |
| Thursday, November 21  | 1:00 p.m.  | Historical Society, Fountain                      | <i>Bakke</i>          |
|                        | 1:00 p.m.  | SE MN Regional Radio Board, Rochester             | <i>Lentz</i>          |
| Monday, November 25    | 6:00 p.m.  | Zumbro Valley Health Center, Rochester            | <i>Lentz</i>          |
| Tuesday, November 26   | 9:00 a.m.  | Board of Commissioner, special meeting, Boardroom | <i>All</i>            |
|                        | 1:00 p.m.  | Joint Board of Health, Mabel Community Center     | <i>All</i>            |