

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
November 24, 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: 146 015 6289**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. November 10, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Public Input regarding option to transition from an elected Auditor/Treasurer to an appointed Auditor/Treasurer

9:15 a.m. Cristal Adkins, Zoning

1. Consider approval of an Access Permit request for Fred & Darlene Schmidt on property located in Section 18, Jordan Township

9:20 a.m. John DeGeorge, Sheriff

1. Consider purchase of 2021 Ram 1500 Crew Cab Squad Car and equipment

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway

1. Consider resolution for final payment to Rochester Sand & Gravel, Project SAO 023-605-035, CSAH 44 to Iowa line
2. Consider resolution for final payment to Rochester Sand & Gravel, County Parking Lot Phase 1 Construction Project
3. Consider awarding the replacement of Bridge No. 92511 to the lowest responsible bidder. Project No. SAP 023-623-028
4. Consider awarding the replacement of Bridge No. 92532 to the lowest responsible bidder, Project No. SAP 023-606-003
5. Request approval to advertise for the Sumner Township Bridge replacement Project SAP 023-599-209

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6. Request approval to advertise for the Carimona Township Bridge replacement Project SAP 023-599-205
7. Consider resolution for the current Fillmore County Bridge Replacement Priority List

9:55 a.m. Jessica Erickson, Public Health

1. Consider approval of Delegation Agreement between the Fillmore-Houston Community Health and Fillmore County
2. Consider approval of Joint Board Of Health Joint Power Agreement
3. Discussion with possible action regarding County Health Board Allocation Funds
4. Discussion with possible action regarding Influenza Vaccine Program Grant
5. Discussion with possible action regarding Case Investigation and Contact Tracing Grant

10:15 a.m. Kristina Kohn, Human Resources

1. Discussion with possible action regarding lateral transfers of employees among departments
2. Consider request to hire replacement PHN at Grade 13/Step 2 effective no later than 12/15/2020

10:20 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19 CARES dollars
  - Chairs
  - Journal entries regarding Cares
  - Conference Rooms
  - Other Purchases / funding
2. Discussion with possible action regarding operations during COVID-19
3. Discussion with possible action regarding Parcel 03.0126.010 delinquent tax

Calendar review, Committee Reports and Announcements

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

|                       |         |                                                                 |                |
|-----------------------|---------|-----------------------------------------------------------------|----------------|
| Tuesday, November 24  | 7:30 am | Highway, Highway Office                                         | Prestby, Bakke |
|                       | 8:00 am | County Board, special meeting, Boardroom                        | All            |
|                       | 1:00 pm | Joint Board of Health, Webex                                    | 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 meeting, Board room             | All            |
|                       | 6:30 pm | Truth In Taxation, Board room                                   | All            |
| December 7-9          |         | Association of MN Counties (AMC) Annual Conference, Minneapolis |                |
| Tuesday, December 8   | 9:00 am | County Board, special meeting, Boardroom                        | All            |
| Thursday, December 10 | 9:30 am | Workforce Development, Preston                                  | Lentz          |
| Monday, December 14   | 6:00 pm | DAC, Preston                                                    | Lentz          |
|                       | 6:30 pm | Semcac, St Charles                                              | Dahl           |
| Tuesday, December 15  | 8:00 am | Law Enforcement                                                 | Prestby, Lentz |
|                       | 9:00 am | Technology                                                      | Prestby, Lentz |

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**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        |                                      |