

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
November 26, 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
2. Request approval for Account Technician to attend 2020 MN Association of Assessment Officers (MAAO), Assessment Laws and Procedures with Ethics Workshop.

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Jessica Erickson, Director of Nursing – Public Health

1. Discussion regarding grant funding formula for the Fillmore-Houston Community Health Board

9:15 a.m. Bobbie Vickerman, Administrator

1. Discussion with possible action regarding AS400 hosting option and bids
2. Consider request to approve AMC Voting Delegates and Policy Committee representatives for Association of Minnesota Counties Annual Meeting December 9-11
3. Discussion with possible action regarding MCIT dividend
4. Consider request to approve Administrator Bobbie Vickerman as Minnesota Counties Intergovernmental Trust voting delegate for the annual meeting that is held during AMC Annual Meeting with Commissioner Duane Bakke as the alternate
5. Consider request to approve the Administrator Position as the Clerk of the Board.
6. Consider request to approve the 2020 Wellness Plan

9:30 a.m. Citizens Input

9:35 a.m. John DeGeorge, Sheriff

1. Requesting approval for out of state training travel to Springfield, IL. December 16-20, 2019 for staff to attend Active Integrated Response train the trainer course.
2. Request to purchase 2019 Dodge Charger Base Model All Wheel Drive admin car to replace 2013 Chevy Impala. Purchase price \$24,846 through Enterprise Fleet Management.
3. 2019 Emergency Operations Plan Review and Approval.
4. Review 3 year maintenance contract and invoices with Motorola for years 2017-2019.
5. Request approval to pay Northland Business Systems for Server 2012 upgrade for local dispatch logger in the amount of \$5,480 to be paid from 911 grant funds.
6. Proposed Contract with Tom Weber, Independent Contractor to assist Fillmore County with jail needs study.

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**10:00 a.m. Consider closing meeting pursuant to M.S.13D05; Subd.3(b) for Attorney-client privilege regarding appeals for property tax valuations**

Calendar review, Committee Reports and Announcements

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

|                       |           |                                                                 |            |
|-----------------------|-----------|-----------------------------------------------------------------|------------|
| Thursday, November 28 | All Day   | County Office Closed – Thanksgiving Holiday                     |            |
| Friday, November 29   | All Day   | County Office Closed – Thanksgiving Holiday                     |            |
| Tuesday, December 3   | 3:00 p.m. | Board of Commissioners special meeting, Board room              | <i>All</i> |
|                       | 6:00 p.m. | Truth In Taxation, Board room                                   | <i>All</i> |
| December 9-11         |           | Association of MN Counties (AMC) Annual Conference, Minneapolis |            |
| December 11           |           | NO COUNTY BOARD MEETING                                         |            |