

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
November 3, 2020**

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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**The Fillmore County Board is having this meeting virtually.**

**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: 146 177 3816**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. October 27, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19
  - a. Resolution for Emergency Declaration
  - b. Telecommuting chairs, monitors and options
  - c. Replacement of Squad Technology
  - d. Election Update

9:30 a.m. Citizens Input

Calendar review, Committee Reports and Announcements

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

|                        |            |                                           |                |
|------------------------|------------|-------------------------------------------|----------------|
| Monday, November 9     | 10:00 am   | Bluff Country HRA                         | Lentz          |
|                        | 6:00 pm    | Developmental Achievement Center, Preston | Lentz          |
|                        | 8:30 pm    | SEMCAC, St Charles                        | Dahl           |
| Tuesday, November 10   | 7:30 am    | Safety/Emergency Management               | Prestby, Hindt |
|                        | 9:00 am    | County Board, regular meeting, Boardroom  | All            |
| 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          |