

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
November 5, 2019**

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

Approve Consent Agenda:

1. October 22, 2019 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Brandon Schad, Minnesota Department of Natural Resources  
1. Notification regarding donation of property to the DNR Beaver Creek Wildlife Management Area

9:15 a.m. Kevin Olson, Social Services  
1. Consider approval of 2020/2021 Biennial Plan between Fillmore County and Minnesota Department of Human Services

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources Officer  
1. Approve resignation of Greg Melartin. Jailer, effective 10/29/2019

9:45 a.m. Bobbie Vickerman, Coordinator  
1. Discussion with possible action regarding AS400  
2. Update on technology projects

Calendar review, Committee Reports and Announcements

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

|                       |            |                                                       |                       |
|-----------------------|------------|-------------------------------------------------------|-----------------------|
| Tuesday, November 5   | 12:00 noon | Community Services, Commissioners’ Boardroom, Preston | <i>Dahl, Lentz</i>    |
| Monday, November 11   | 6:00 p.m.  | DAC, Preston                                          | <i>Lentz</i>          |
| Tuesday, November 12  | 7:30 a.m.  | Safety/EM Meeting                                     | <i>Hindt, Prestby</i> |
|                       | 9:00 a.m.  | Board of Commissioners regular meeting, Board room    | <i>All</i>            |
|                       | 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>          |