

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
December 1, 2020**

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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**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: 146 429 6705**

3:00 p.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. November 24, 2020 County Board minutes
2. Closure of County Road 21 for Holiday Parade in Canton on December 12, 2020  
preapproved by Sheriff and Highway Engineer

Approve Commissioners' Warrants  
Review Finance Warrants

3:05 p.m. Public Input regarding option to transition from an elected Auditor/Treasurer to an appointed Auditor/Treasurer

3:20 p.m. Ron Gregg, Highway  
1. Consider resolution requesting a variance for the Bridge L4870 replacement Project. The variance requested is to allow a 20 mph curve verse the minimum required 30 mph curve

3:30 p.m. Citizens Input

3:35 p.m. Kevin Olson, Social Services  
1. Consider approval of 2021-2022 Children's Mental Health Screening Grant

3:45 p.m. Jessica Erickson, Public Health  
1. Consider approval of 2021 Medical Consultant Contract

3:50 p.m. Cristal Adkins, Zoning  
1. Consider resolution for Rezoning Conditional Use Permit application by Caleb Benson, Newburg Township  
2. Consider resolution for Meteorological Tower Conditional Use Permit application by Timberwolf Wind, LLC, York Township  
3. Consider resolution for Sawmill Conditional Use Permit application by Reuben & Barbara Hershberger, Canton Township  
4. Consider access permit for Brothers Farmland, LP, section 29, Bloomfield Township  
5. Consider access permit for Daniel & Mary Zook, section 5, Canton Township

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- 4:05 p.m. Bobbie Hillery, Administrator
1. Consider resolution for 9<sup>th</sup> Extension of Declared State of Emergency
  2. Discussion with possible action regarding COVID-19 – Cares dollars
    - Review of CARES Dollars Spent and Available
    - Consider Approval of Final Purchases
  3. Discussion with possible action regarding transition from an elected Auditor/Treasurer to an appointed Auditor/Treasurer
  4. Consider 2021 Fillmore County Snowmobile GIA contracts/agreements
  5. Consider service agreement renewal with Schneider Geospatial
  6. Discussion with possible action regarding 2020 MCIT Dividend Payment

Calendar review, Committee Reports and Announcements

**6:30 p.m. Truth in Taxation Hearing for 2021 County Preliminary Budget and Levy**

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

|                       |           |                                                          |                |
|-----------------------|-----------|----------------------------------------------------------|----------------|
| December 7            | 1:00 p.m. | Association of MN Counties (AMC) Annual Conference, Zoom | All            |
|                       |           | 1 p.m. to 4 p.m.                                         |                |
| 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 |

**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 7:00 p.m.              |
| Extension – District 2 (open in 2021)         |                                           |
| Extension – District 5 (open in 2021)         |                                           |
| Zumbro Valley Health Center – At Large        | meets monthly, fourth Monday at 6:00 p.m. |
| Zumbro Valley Health Center – At Large        |                                           |