

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
December 8, 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 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: 146 285 9345**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. December 1, 2020 County Board minutes
2. December 1, 2020 Truth in Taxation Public Hearing minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Mark Lennox, Timberwolf Wind Developer

1. Update regarding NextEra Energy Timberwolf Wind Project

9:20 a.m. Cristal Adkins, Zoning

1. Consider approval of the FY2021 Septic Treatment Systems grant agreement

9:30 a.m. Citizens Input

9:35 a.m. Brett Corson, County Attorney

1. 2021 Elected Official salary request

9:45 a.m. Dave Kiehne, Recorder

1. 2021 Elected Official salary request

9:55 a.m. Ron Gregg, Highway

1. Consider resolution for Transportation Alternative federal funding
2. Consider resolution for a Local Road Improvement Grant

10:05 a.m. Jessica Erickson, Public Health

1. Consider approval of Newborn Oximeter and accessories
2. Governor's Proclamation – County, City, Tribal, and State Health & Human Service Worker Day

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- 10:15 a.m. Kristina Kohn, Human Resources
1. Consider request for retirement for Randy Brevig, Transfer Station Attendant, effective 4/2/2021
  2. Consider request for early retirement for Brian Hoff, Property Appraiser, effective 3/1/2021

- 10:20 a.m. Bobbie Hillery, Administrator
1. Consider resolution for 2021 Fillmore County Levy
  2. Consider resolution for 2021 Fillmore County Budget
  3. Discussion with possible action regarding finalization of CARES funding
  4. Update regarding COVID-19

Calendar review, Committee Reports and Announcements

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

|                        |            |                                                          |                |
|------------------------|------------|----------------------------------------------------------|----------------|
| December 7             | 1:00 pm    | Association of MN Counties (AMC) Annual Conference, Zoom | All            |
| 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 |
| Wednesday, December 16 | 9:00 am    | Basin Alliance, Rochester                                |                |
|                        | 12:00 noon | DFO Joint Powers Board, Rochester                        | Bakke, Prestby |
| Thursday, December 17  | 10:00 am   | Historical Society, Fountain                             | Bakke          |
|                        | 4:30 pm    | Economic Development Authority                           | Lentz, Hindt   |
|                        | 4:30 pm    | SWCD, Preston                                            | Bakke          |
|                        | 7:00 pm    | Planning Commission, Boardroom                           | Bakke          |
| Tuesday, December 22   | 7:30 am    | Highway Committee, Preston                               | Prestby, Bakke |
|                        | 9:00 am    | County Board, special meeting, Boardroom                 | All            |
| Thursday, December 24  | 12:00 pm   | County Offices CLOSED                                    |                |
| Friday, December 25    | All Day    | County Offices CLOSED                                    |                |
| Monday, December 30    | 6:00 pm    | Zumbro Valley Health Center, Rochester                   | 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. |