

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
December 22, 2020**

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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**The Fillmore County Board continues to have in-person/virtual meetings so the public can participate 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: 146 860 2477**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. December 8, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Jessica Erickson, Public Health

1. COVID-19 update

9:15 a.m. Ron Gregg, Highway

1. Consider the purchase of two tandem trucks with snow plow equipment

9:30 a.m. Citizens Input

9:35 a.m. Cristal Adkins, Zoning

1. Consider resolution for Conditional Use Permit application for a Cemetery by Dominic Crawford and Caleb Short, Fountain Township
2. Consider resolution for a Conditional Use Permit application for a used car lot by Caleb Benson, Newburg Township
3. Consider resolution for a Conditional Use Permit application for a Cemetery by John & Arlene Gingerich, Spring Valley Township

9:40 a.m. John DeGeorge, Sheriff

1. Elected Officials Salary Request

9:50 a.m. Kevin Olson, Social Services

1. Consider 2021 Purchase of Service Order with Families Service Rochester
2. Consider 2021 Purchase of Service Agreement with Hiawatha Valley Mental Health
3. Consider 2021 Purchase of Service Agreements with Zumbro Valley Health Center
4. Consider 2021 Purchase of Service Agreement with Work Force Development Inc.

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10:15 a.m. Lori Affeldt, Finance Director

1. Discussion with possible action regarding fund balance transfer from General to Social Services Fund
2. Discussion with possible action for review and approval of restricted cash balances
3. Discussion with possible action regarding closing checking accounts and operating special accounts through General Fund
4. Discussion with possible action regarding main checking bank review
5. Discussion with possible action regarding a Procurement Policy
6. Discussion with possible action regarding an Investment Policy
7. Consider request to authorize paying normal and regular bills through the end of the year

10:30 a.m. Kristina Kohn, Human Resources

1. Request to promote Erika Draper, RN, to the position of PHN effective 12/25/2020

10:35 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding Parcel 04.0218.000 taxes
2. Discussion with possible action regarding Parcel 210.054.000 taxes
3. Consider resolution for 2021 Fillmore County Levy
4. Consider resolution for 2021 Fillmore County Budget
5. Update regarding COVID-19
  - ✓ Second round of business grants
6. Update from Jail Assessment Committee
7. Discussion with possible action of appointing temporary Auditor/Treasurer
8. Consider approval of resolution for all banking and investment accounts
9. Recognition of Char Meiners for serving Fillmore County through end of the year
10. Discussion with possible action regarding renewal of CEDA contract

Calendar review, Committee Reports and Announcements

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

|                         |           |                                          |                |
|-------------------------|-----------|------------------------------------------|----------------|
| 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 28     | 6:00 pm   | Zumbro Valley Health Center, Rochester   | Lentz          |
| Friday, January 1, 2021 | All Day   | County Offices CLOSED                    |                |
| Tuesday, January 5      | 9:00 a.m. | County Board, Annual Meeting, Boardroom  | All            |

**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)         |                              |