

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
December 3, 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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3:00 p.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. November 26, 2019 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

3:05 p.m. Jessica Erickson, Director of Nursing – Public Health  
1. Tobacco Prevention and Control Presentation

3:20 p.m. Kevin Olson, Social Services Manager  
1. Consider approval to accept screening grant funds.

3:30 p.m. Citizens Input

3:35 p.m. Brett Corson, Attorney  
1. Elected Official’s Annual Salary Request

3:50 p.m. Ron Gregg, Highway Engineer  
1. Consider awarding the bridge replacement project on County Road No. 101 in Jordan Township, LOST 1339-101 to the lowest responsible bidder  
2. Consider awarding the bridge replacement project on County Road No. 104 in Pilot Mound Township, LOST 88935-104 to the lowest responsible bidder  
3. Consider awarding the Canton Township Bridge Replacement project SAP 023-599-207 to the lowest responsible bidder  
4. Consider awarding the 2020 Bituminous Seal Coat projects to the lowest responsible bidder  
5. Request Board approval to order a new Tandem Axle Truck and snow removal equipment  
6. Consider passing a final payment resolution for the Bridge Replacement Project on CSAH 12, SP 023-612-041

4:05 p.m. John DeGeorge, Sheriff  
1. Elected Official’s Annual Salary Request  
2. Chief Deputy Salary Request  
3. Request for approval to pay EATI for equipment and setup of 2019 Dodge Charger admin car

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- 4:20 p.m. Kristina Kohn, Human Resources  
1. Update regarding County Assessor position

Calendar review, Committee Reports and Announcements

**6:30 p.m. Truth in Taxation Hearing for 2019 Fillmore County Preliminary Budget and Levy**

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

|                 |          |                                                                 |                |
|-----------------|----------|-----------------------------------------------------------------|----------------|
| December 9-11   |          | Association of MN Counties (AMC) Annual Conference, Minneapolis | All            |
| December 11     |          | NO COUNTY BOARD MEETING                                         |                |
| December 12     | 9:30 am  | Workforce Development, Inc., Rochester                          | Lentz          |
|                 | 4:30 pm  | Soil & Water Conservation District, Preston                     | Bakke          |
| December 16     | 7:00 pm  | Joint County Ag meeting, Mabel Community Center                 | Bakke, Lentz   |
| December 17     | 7:30 am  | Highway, Highway Office, Preston                                | Bakke, Prestby |
|                 | 8:00 am  | Law Enforcement                                                 | Prestby, Lentz |
|                 | 9:00 am  | County Board of Commissioners - Special Meeting, Boardroom      | All            |
| December 18     | 9:00 am  | Basin Alliance, Rochester                                       | Bakke          |
|                 | 12:00 pm | DFO Joint Powers Board, Rochester                               | Bakke, Prestby |
|                 | 4:30 pm  | Economic Development Authority                                  | Lentz, Hindt   |
| December 19     | 1:00 pm  | Historical Society, Fountain                                    | Bakke          |
|                 | 7:00 pm  | Planning & Zoning Commission, Board room                        | Bakke          |
| December 23     | 6:00 pm  | Zumbro Valley Health Center, Rochester                          | Lentz          |
| December 24     | 12:00 pm | County Offices CLOSED                                           |                |
| December 25     | All Day  | County Offices CLOSED                                           |                |
| January 1, 2020 | All Day  | County Offices CLOSED                                           |                |
| January 7       | 9:00 am  | County Board of Commissioners - Annual Meeting, Boardroom       | All            |