

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**December 13, 2022**

**Fillmore County Courthouse- Boardroom, 101 Fillmore Street Preston, MN 55965**

**FILLMORE COUNTY BOARD OF COMMISSIONERS**

**First District**

**Mitch Lentz**

**Second District**

**Randy Dahl**

**Third District**

**Larry Hindt**

**Fourth District**

**Duane Bakke**

**Fifth District**

**Marc Prestby**

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The Board provides the public the opportunity to participate in the meeting by phone or virtually. To participate Dial 1-844-621-3956; enter Access Code 2492 549 4977; or [www.webex.com](http://www.webex.com), click on “join meeting”; enter the Meeting ID 2492 549 4977; password 83prUXEhwV5.

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- 3:00 p.m.      Pledge of Allegiance  
                  Approve Agenda
- Approve Consent Agenda:
1. November 22, 2022, County Board Minutes
- Approve Commissioner Warrants  
                  Review Finance Warrants
- 3:05 p.m.      John DeGeorge, Sheriff
1. Consider the 2023 Hazard Mitigation Plan Agreement and Resolution
2. Consider the request to purchase Dodge Durango to replace previously ordered and now canceled Chrysler Town and County through Enterprise Fleet Management
- 3:20 p.m.      Cristal Adkins, Zoning Administrator
1. Consider Resolution for Conditional Use Permit, Enos & Emma Hershberger under Section 604.03 (13) for a Commercial Use primarily intended to serve agriculture, Canton Township
- 3:30 p.m.      Citizens Input
- 3:35 p.m.      Jessica Erickson, Public Health Director & Wanda Berg, Social Services Director
1. Consider the request to recognize December 14<sup>th</sup> as Health and Human Services Worker Day
- 3:40 p.m.      Wanda Berg, Social Services Director
1. Consider the 2023 Purchase of Service Agreement with Family Service Rochester Inc. to provide Contracted Family Engagement Strategies
2. Consider the 2023 Business Associate Addendum to the Purchase of Service Agreement with Family Service Rochester, Inc. for HIPAA compliance
3. Consider the 2023 Purchase of Service Agreement with Hiawatha Valley Mental Health Center for Mental Health Targeted Case Management Services
4. Consider the 2023 Purchase of Service Agreement with Hiawatha Valley Mental Health Center for Psychiatrist Services

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5. Consider the 2023 Business Associate Addendum to the Purchase of Service Agreement with Hiawatha Valley Mental Health Center for HIPAA compliance
6. Consider the 2023 Purchase of Service Agreement with Zumbro Valley Health Center for Mental Health Targeted Case Management
7. Consider the 2023 Purchase of Service Agreement with Zumbro Valley Health Center for Adult Outpatient Treatment ICRS (Crisis Services)
8. Consider the 2023 Purchase of Service Agreement with Zumbro Valley Health Center for Community Support Program (CSP) – Adult Case Manager/Mental Health Practitioner
9. Consider the 2023 Business Associate Addendum to the Purchase of Service Agreement with Zumbro Valley Health Center for HIPAA compliance
10. Consider the updated Workforce Development Agreement with Minnesota Department of Human Services for DWP (Diversionary Work Program) and MFIP (Minnesota Family Investment Program) which is a decrease in funding

4:00 p.m.

Ron Gregg, Highway Engineer

1. Consider the request to award the Concrete Overlay Project SAP 23-625-016 to the lowest responsible bidder
2. Consider the request to schedule a Public Hearing to update the Transportation Option Sales Tax Project Designations
3. Consider the request to award the sale of the existing Arrival and Departure building at the Fillmore County Airport to the highest bidder

4:15 p.m.

Lindsie Engle, Human Resources Officer

1. Consider the request to hire replacement Child Support Officer at Grade 9/Step 1 effective January 9<sup>th</sup>, 2023
2. Consider approval of phone stipends for Community Corrections staff
3. Consider the request to approve the 2023 Non-Union pay plan with a 4.5% COLA/ market increase
4. Consider the request to approve the 2022 Local #49 pay plan in accordance with the Union contract

4:25 p.m.

Bobbie Hillery, Administrator

1. Discussion regarding Proposed 2023 Budget and Levy
2. Consider the request to approve the Marco contract for Community Corrections copy machine
3. Consider the request to approve the Avenu Insights & Analytics, LLC invoice for upgraded version of IFSpi at the cost of \$7,500.00
4. Discussion with possible action regarding the 4<sup>th</sup> Quarter DFO Warrant
5. Discussion with possible action regarding the Victim Services Office Space for Olmsted County for Fillmore County Services due to grant
6. Consider request from AMC for Corrections Funding Resolution

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7. Discussion with possible action regarding the Ambulance letter from Preston/Lanesboro

**TRUTH IN TAXATION PUBLIC HEARING – 6:30 PM**

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, December 13	2:00 p.m.	Safety/EM	Hindt, Prestby
Tuesday, December 13	3:00 p.m.	Regular Board	ALL
Tuesday, December 13	6:30 p.m.	TRUTH IN TAXATION	ALL
Wednesday, December 14	9:00 a.m.	Community Services	Dahl, Lentz
Thursday, December 15	4:30 p.m.	SWCD	Bakke
Thursday, December 15	7:00 p.m.	Planning Commission	Bakke
Tuesday, December 20	8:00 a.m.	Law Enforcement	Prestby, Lentz
Tuesday, December 20	9:00 a.m.	Special Board	ALL
Tuesday, December 20	2:00 p.m.	Historical Society	Bakke