

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
December 17, 2019**

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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9:00 a.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. December 3, 2019 County Board minutes
2. December 3, 2019 Truth in Taxation Public Hearing minutes
3. Closure of County Road 21 for Holiday Parade in Canton on December 14, 2019  
preapproved by Sheriff and Highway Engineer
4. Overnight stay (3 nights) for Auditor/Treasurer, Heidi Jones to attend annual MACO  
Conference February 11-13, 2020

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Lori Affeldt, Finance Director  
1. Discussion with possible action regarding end of year warrants process

9:15 a.m. Heidi Jones, Auditor/Treasurer  
1. Update on Presidential Nomination Primary Cost Estimate  
2. Update on State of Minnesota Election Grant  
3. 2020 Elected Official salary request

9:30 a.m. Citizens Input

9:35 a.m. Dave Kiehne, Recorder  
1. 2020 Elected Official salary request

9:50 a.m. Ron Gregg, Highway  
1. Request approval to pay delivery costs for TDA Green Aggregate (shredded tires, light  
weight fill) for the Land Bridge Project on CSAH 5, SAP 023-605-038

10:00 a.m. Kevin Olson, Social Services  
1. Consider approval of the 2020 Contract between WDI and Fillmore County  
2. Consider approval of the 2020 Contract between Hiawatha Valley and Fillmore County  
3. Discussion regarding SUD and IMD accounting error by DHS  
4. Discussion regarding Refugee Resettlement  
5. Consider approval to accept 2020 Targeted Case Management between Fillmore County  
and Zumbro Valley Mental Health  
6. Consider approval to accept 2020 Crisis Management between Fillmore County and  
Zumbro Valley Mental Health

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10:30 a.m. Drew Hatzenbihler, Sanitation  
1. Discussion with possible action regarding updated pricing and tipping fee for 2020

10:45 a.m. John DeGeorge, Sheriff  
1. Axon Taser Replacement Purchase to be paid from DWI Forfeiture Funds  
2. 2020 Motorola Service Agreement to be paid from 911 grant funds  
3. 2020 Ancom Service Contract to be paid from 911 grant funds

11:00 a.m. Kristina Kohn, Human Resources Officer  
1. Discussion with possible action regarding 2020 phone stipends  
2. Request to hire Sandy Solberg to regular status 0.5 FTE employee effective 1/1/2020 as requested by the County Recorder

11:15 a.m. Bobbie Vickerman, County Administrator  
1. Discussion with possible action regarding contract for temporary County Assessor  
2. Discussion with possible action regarding office agreement for Women’s Shelter  
3. Discussion with possible action regarding 2020 salary increase for non-union positions and Commissioners at 2.5%  
4. Discussion with possible action regarding Leadership Growth Group participation  
5. Consider resolution for 2020 Fillmore County Budget  
6. Consider resolution for 2020 Fillmore County Levy

**\*\* Annual Road Tour will occur immediately after Board \*\***

Calendar review, Committee Reports and Announcements

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

|                 |          |                                                           |                       |
|-----------------|----------|-----------------------------------------------------------|-----------------------|
| December 18     | 9:00 am  | Basin Alliance, Rochester                                 | <i>Bakke</i>          |
|                 | 12:00 pm | DFO Joint Powers Board, Rochester                         | <i>Bakke, Prestby</i> |
|                 | 4:30 pm  | Economic Development Authority                            | <i>Lentz, Hindt</i>   |
| December 19     | 1:00 pm  | Historical Society, Fountain                              | <i>Bakke</i>          |
| December 23     | 6:00 pm  | Zumbro Valley Health Center, Rochester                    | <i>Lentz</i>          |
| 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 | <i>All</i>            |