

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

December 20, 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

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 2482 199 2564; or www.webex.com, click on “join meeting”; enter the Meeting ID 2482 199 2564; password MUGsFpBK735.

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

 Approve Consent Agenda:

1. December 13, 2022, County Board Minutes
2. December 13, 2022, Truth in Taxation Minutes
3. Approve Liquor License for Isle of Dreams LLC

 Approve Commissioner Warrants
 Review Finance Warrants

9:05 a.m. John DeGeorge, Sheriff

1. Consider request to purchase Resilite Training Mats for use of Force/Defensive Tactics Training with 2022 Law Enforcement Supplies
2. Consider the request to approve Chief Deputy 2023 Salary for Contract
3. Consider County Sheriff’s 2023 Salary Request

9:30 a.m. Citizens Input

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

1. Consider County Attorney’s 2023 Salary Request

9:45 a.m. Wanda Berg, Social Services Manager

1. Consider the request to approve the Minnesota Department of Human Services County Contract (2023)

9:50 a.m. Ron Gregg, Highway Engineer

1. Consider a final payment resolution for Project LOST 117P-1 the surface reconditioning project on CR 117 in the City of Wykoff
2. Consider a final payment resolution for Project SAP 23-600-006 the reconstruction of Grosbeak Road into the Lanesboro Fish Hatchery
3. Consider a final payment resolution for Project SAP 23-603-005 the surface reconditioning project on CSAH 3 east and west of the City of Ostrander

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4. Consider a final payment resolution for Project SAP 23-639-003 the surface reconditioning project on CSAH 39 which is west of Spring Valley
5. Consider a final payment resolution for Project SAP 23-630-006 the surface reconditioning project on CSAH 30 between TH 139 to Niagara Cave

10:00 a.m. Lindsie Engle, Human Resources Officer

1. Consider the request to approve the 2023 non-union pay plan with a 4.5% COLA/market increase
2. Consider the request to approve the 2023 Local #49 pay plan
3. Consider the request to hire part-time Bailiff/Transport effective December 23rd, 2022, as recommended by Hiring Committee
4. Consider the request to appoint Roxane Kraling as County Recorder effective January 3rd, 2023, as recommended by Personnel Committee
5. Consider the request to transfer Christy Smith, Auditor/Treasurer, to Finance Director effective January 6th, 2023, as recommended by Hiring Committee
6. Consider the request to advertise for a replacement Auditor/Treasurer internally and externally simultaneously

10:15 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action for Unclaimed Property Policy
2. Discussion with possible action for Levy Tax Distribution Policy
3. Discussion with possible action regarding 2022 ARPA journal entry
4. Discussion with possible action regarding 2019 Financial Statements Publication
5. Discussion with possible action regarding 2023 proposed appropriations
6. Discussion with possible action regarding Checking Account close outs
7. Consider resolution to approve the final 2023 Budget
8. Consider resolution to approve the final 2023 Levy
9. Consider to pay all regular and normal bills through 12/31/2022
10. Consider January 3, 2023 as the 2023 Annual Meeting Date at 9:00 a.m.
11. Consider the request to approve 2022 Wellness gifts

10:30 a.m. 2023 LELS Contract Negotiations

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, December 20	7:30 a.m.	Highway Committee	Bakke, Dahl
Tuesday, December 20	9:00 a.m.	Special Board	ALL
Tuesday, December 20	2:00 p.m.	Historical Society	Bakke
Wednesday, December 21	9:00 am.	Basin Alliance	Lentz
Thursday, December 22	4:30 p.m.	EDA	Lentz, Hindt
Monday, December 26	COUNTY OFFICES CLOSED		
Monday, January 2	COUNTY OFFICES CLOSED		