

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

February 2, 2021

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third 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 that the public can participate in the meeting 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: 146 795 6447**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. January 26, 2021 County Board minutes
2. Renewal of Consumption and Display Permit – Eagle Bluff ELC for the period of April 1, 2021 through April 1, 2022

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Ron Gregg, Highway

1. Request approval to purchase 2021 pickup for the Fillmore County Highway Department
2. Review bid results for the Bridge Replacement Project in Sumner Township, Project SAP 023-599-209 with possible award
3. Review bid results for Bridge Replacement Project in Carimona Township, Project SAP 023-599-205 with possible award
4. Consider resolution for final payment for the Land Bridge SAP 023-605-038

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources

1. First reading of draft changes to Probationary Periods policy
2. First reading with updates to Mileage Reimbursement and Travel Policy
3. Resignation of Jennifer Peterson, Eligibility Worker, effective 2/18/2021 after 14 years of service

9:55 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding Emergency Declaration Continuation
2. Discussion with possible action regarding Technology Road Map
3. Discussion with possible action regarding February 23<sup>rd</sup> all-virtual meeting

**10:00 a.m. Review of 2021 Legislative Priorities:  
Representative Greg Davids and Senator Jeremy Miller**

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Calendar review, Committee Reports and Announcements

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

|                        |            |                                                   |                |
|------------------------|------------|---------------------------------------------------|----------------|
| Monday, February 8     | 6:00 p.m.  | Developmental Achievement Center, DAC Building    | Lentz          |
|                        | 6:30 p.m.  | Semcac, St Charles                                | Dahl           |
| Tuesday, February 9    | 8:00 a.m.  | Facilities                                        | Dahl           |
|                        | 9:00 a.m.  | County Board – Regular Meeting, Boardroom         | All            |
| Thursday, February 11  | 9:30 a.m.  | Workforce                                         | Lentz          |
|                        | 12:00 noon | Corrections Task Force                            | Bakke          |
| Tuesday, February 16   | 8:00 a.m.  | Law Enforcement                                   | Prestby, Lentz |
|                        | 9:00 a.m.  | Technology                                        | Prestby, Lentz |
| Wednesday, February 17 | 9:00 a.m.  | Basin Alliance                                    | Bakke          |
| Thursday, February 18  | 10:00 a.m. | Historical Society, Fountain                      | Bakke          |
|                        | 4:30 p.m.  | Soil & Water Conservation District, SWCD Building | Bakke          |
|                        | 7:00 p.m.  | Planning Commission, Boardroom                    | Bakke          |
| Monday, February 22    | 6:00 p.m.  | Zumbro Valley Health Center, Rochester            | Lentz          |
| Tuesday, February 23   | 7:30 a.m.  | Highway Committee, Highway shop                   | Prestby, Bakke |
|                        | 9:00 a.m.  | County Board – Special Meeting, Boardroom         | All            |
|                        | 1:00 p.m.  | Community Health Board, virtual                   | 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 – District 2                        | meets quarterly at 7:00 p.m. |
| Extension – District 5                        |                              |