

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

**February 28, 2023**

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 2493 318 6120; or [www.webex.com](http://www.webex.com), click on “join meeting”; enter the Meeting ID 2493 318 6120; password mU27YFtShy8.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. February 14, 2023, County Board Minutes

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Jill Huffman, Harmony Telephone Company

1. Consider resolution and no interest loan of \$75,000 for Minnesota Border-to-Border Grant for North Fountain/South Chatfield
2. Consider resolution and no interest loan of \$75,000 for Minnesota Border-to-Border Grant for Harmony Preston Gap

9:15 a.m. Cristal Adkins, Zoning Administrator

1. Consider resolution for adoption of an amendment to the Fillmore County Feedlot Ordinance, Section 9, New Animal Feedlots and Expansion of Existing Animal Feedlot Facilities

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway Engineer

1. Consider request to approve bid for Concrete Surfacing on CSAH 8 in the City of Lanesboro with an award to the lowest responsible bidder, SAP 23-608-044
2. Consider request to approve out-of-state travel for employee to attend MOCA (Minnesota Council of Airports) overnight stay from March 7<sup>th</sup> to March 9<sup>th</sup>

9:50 a.m. Jason Marquardt, Veteran Services Officer

1. Consider the approval to apply for the New MDVA CVSO competitive grant that would be used to replace the current Ford Transit with a 2023 Chevrolet Equinox

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10:00 a.m.     **PUBLIC HEARING**

Consider adopting an interim ordinance placing a moratorium on the sale of edible cannabinoid products and/or hemp-derived THC food and beverages

10:30 a.m.     Lindsay Engle, Human Resources

1. Consider the request to hire a replacement RN/PHN effective April 4<sup>th</sup>, 2023 as requested by the Director of Nursing and the Hiring Committee
2. Consider the request to promote Carrie Boyum, PHN to Lead PHN effective March 3<sup>rd</sup>, 2023 as requested by the Director of Nursing and the Hiring Committee
3. Consider the request to hire a replacement Office Support Specialist, Senior effective March 1<sup>st</sup>, 2023 as requested by the Social Services Director and the Hiring Committee
4. Consider the request to hire a replacement Finance Accounting Technician effective March 20<sup>th</sup>, 2023 as requested by the Finance Director and the Hiring Committee

10:45 a.m.     Bobbie Hillery, Administrator

1. Consider resolution for Authorization for Account Signers and Treasury Management Signers for bank accounts
2. Consider Addendum A for resolution for Account Signers and Treasury Management Signers for bank accounts
3. Consider appointment of Liz Newberg as District 1 EDA representative
4. Discussion with possible action regarding the interim ordinance placing a moratorium on the sale of edible cannabinoid products and/or hemp-derived THC food and beverages

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, February 28 <sup>th</sup>	9:00 a.m.	Special Board Meeting	ALL
Tuesday, February 28 <sup>th</sup>	12:00 p.m.	Community Corrections Advisory	Lentz, Bakke
Tuesday, March 7 <sup>th</sup>	7:30 a.m.	Solid Waste	Prestby, Hindt
Tuesday, March 7 <sup>th</sup>	9:00 a.m.	Special Board Meeting	ALL
Tuesday, March 7 <sup>th</sup>	12:00 p.m.	Department Head Meeting	Bakke, Hindt