

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

**February 7<sup>th</sup>, 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 2484 994 1644; or [www.webex.com](http://www.webex.com), click on “join meeting”; enter the Meeting ID 2484 994 1644; password JDqmwITS222.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. January 24, 2023, County Board Minutes

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning Administrator

1. Consider request to approve resolution for Conditional use permit, K. Rodney Beer, for a Sand Pit in York Township
2. Consider request to closeout 2022 Shore land grant funds
3. Consider request to closeout 2022 Septic Treatment (BWSR) grant funds
4. Consider request to approve and sign the 2023 Natural Resources Block Grant Agreement (NRBG)

9:15 a.m. Terry Schultz, Facilities Maintenance Supervisor

1. Consider request to approve quote to replace the 50 gallon Gas water heater in the Boiler room at the Courthouse

9:20 a.m. Ron Gregg, Highway Engineer

1. Consider request to approve to purchase Survey Equipment for the County Surveyor Department

9:30 a.m. Citizens Input

9:35 a.m. Marco Scieora, Berwood Hill Inn, LLC

1. Consider appeal for Disaster Abatement Denial for Parcel #18.0254.010

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- 9:45 a.m.      Lindsi Engle, Human Resources Officer
1. Consider the request to approve 2023 Electronic Device Stipends
  2. Consider the request to hire replacement Auditor/Treasurer at Grade 15/ Step 1 effective 2/27/2023 as requested by Administration and the Hiring Committee
- 10:00 a.m.      Tim Jeanetta, 2023 LELS Union Negotiations
- 10:20 a.m.      Bobbie Hillery, Administrator
1. Discussion with possible action regarding Public Hearing for Interim Moratorium regarding the sale of edible cannabinoid products and/or hemp derived THC food and beverage
  2. Review of items brought up during last meeting:
    - a. Verified that the Jail Contract 30 day opt out is at any time
    - b. All eight spots have been filled for the Legislative Conference
    - c. Information regarding Recorder’s Allocated and Unallocated Funds
  3. Update regarding 2022 Pre-Audit

Calendar review, Committee Reports, and Announcements

Meetings:

Tuesday, February 7	9:00 a.m.	Special Board	ALL
Tuesday, February 7	11:00 a.m.	Community Services	Dahl, Lentz
Thursday, February 9	9:30 a.m.	Workforce	Lentz
Monday, February 13	6:00 p.m.	DAC	Lentz
Monday, February 13	6:30 p.m.	Semcac	Dahl
Tuesday, February 14	8:00 a.m.	Facilities	Dahl, Hindt
Tuesday, February 14	9:00 a.m.	Regular Board	ALL

**COMMITTEE OPENINGS:**

District 1- EDA Member