

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

March 14th, 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 985 9250; or www.webex.com, click on “join meeting”; enter the Meeting ID 2484 985 9250; password Pd3jHdwyh86.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. March 7, 2023, County Board Minutes

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Joel Kroening, Solid Waste Administrator

1. Consider approval of Hauler Licenses

9:10 a.m. Sheila Kiscaden, SE MN Together

1. Discussion with possible action regarding (TMO) Transportation Management Organization Development Project

9:30 a.m. Citizens Input

9:35 a.m. Jason McCaslin, County Assessor

1. Review of changes made for 2023 Assessment

9:55 a.m. Ron Gregg, Highway Engineer

1. Consider the request to approve the bid results for the Surfacing Reconditioning of County Road No. 118 from CSAH 5 into the Forestville State Park to the lowest responsible bidder, SAP 23-600-009
2. Consider the request to enter into a Detour Agreement with MnDot for the use of CSAH 1 and CSAH 2 for a bridge replacement project on TH 30
3. Consider the request to approve a resolution to authorize the County Engineer and County Board Chair to execute the Detour Agreement

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- 10:05 a.m. Lindsie Engle, Human Resources Officer
1. Consider the request to hire RN/LPN from the list effective April 17th, 2023 as requested by the Director of Nursing and Social Services Director
 2. Consider the request to hire replacement Eligibility Worker effective March 20th, 2023 as requested by the Social Services Director and Hiring Committee

- 10:10 a.m. Bobbie Hillery, Administrator
1. Consider resolution for approval of Opioid Settlement agreement
 2. Consider request to approve Office 365 implementation contract
 3. Consider request to discontinue contractual services with Hiawatha Mental Health for children's mental health services and provide 30 day notice

Calendar review, Committee Reports, and Announcements

Meetings:

Tuesday, March 14	8:00 a.m.	Safety/EM	Hindt, Prestby
Tuesday, March 14	9:00 a.m.	Regular Board	ALL
Thursday, March 16	4:30 p.m.	SWCD Meeting	Bakke
Tuesday, March 21	8:00 a.m.	Law Enforcement	Prestby, Lentz
Tuesday, March 21	10:00 a.m.	Historical Society	Bakke
Thursday, March 23	7:00 p.m.	Planning Commission	Bakke
Friday, March 24	9:00 a.m.	Highway Committee	Bakke, Dahl
Monday, March 27	6:00 p.m.	Zumbro Valley Health	Lentz
Tuesday, March 28	9:00 a.m.	Special Board	ALL