

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

March 7th, 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 2496 385 8432; or www.webex.com, click on “join meeting”; enter the Meeting ID 2496 385 8432; password eVCN4kUvT66.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. February 28, 2023, County Board Minutes
2. Sarah Swanson, Social Worker completed probation effective 3/1/2023

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Ron Gregg, Highway Engineer

1. Consider request to approve bid results for the Surfacing Reconditioning of CSAH 8 from the City limits of Spring Valley to East 6.4 miles with an award to the lowest possible bidder, SAP 23-608-046
2. Consider request to approve the 2023 fuel bids to the lowest responsible bidder
3. Consider request to approve the resolution for a Legislative- Citizen Commission on Minnesota Resources (LCCMR) Grant for the temporary fix on the Forestville Bridge #6263

9:30 a.m. Citizens Input

9:35 a.m. Lindsie Engle, Human Resources Officer

1. Consider request to hire replacement Highway Maintenance Specialist effective March 8th, 2023 as requested by the Highway Engineer and Hiring Committee
2. Consider request to add an additional RN/PHN shared position for Public Health and Social Services as requested by the Director of Nursing, Social Services Director and the Personnel Committee
3. Consider request to hire from the current list from the recent RN/PHN hire
4. Consider request to add and advertise for three Social Worker Children Mental Health Positions in the Social Services Department as requested by the Social Services Director and the Personnel Committee

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5. Consider request to add the position of PSAP Manager, with budgeted dollars from the Operating Expense account and based upon the job description, into the Fillmore County Sheriff's Department as requested by the Sheriff and the Personnel Committee

Calendar review, Committee Reports, and Announcements

Meetings:

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|-------------------|------------|---------------------------|----------------|
| Tuesday, March 7 | 7:30 a.m. | Solid Waste | Prestby, Hindt |
| Tuesday, March 7 | 9:00 a.m. | Special Board Meeting | ALL |
| Tuesday, March 7 | 12:00 p.m. | Department Head Meeting | Bakke, Hindt |
| Friday, March 10 | 10:00 a.m. | Cannabinoid/THC Committee | Bakke, Prestby |
| Monday, March 13 | 6:00 p.m. | DAC | Lentz |
| Monday, March 13 | 6:30 p.m. | Semcac | Dahl |
| Tuesday, March 14 | 9:00 a.m. | Regular Board Meeting | ALL |