

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 26, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second District

Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**Meeting will be held via WebEx due to current Emergency Declaration regarding COVID-19  
Public may access the meeting by dialing 1(408) 418-9388 – access code 962 436 830**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. May 12, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Ron Gregg, Highway & Airport

1. Consider resolution for final payment for CSAH 1 bridge replacement project SAP 023-601-30 North of Ostrander
2. Consider request to advertise for the CSAH 34 project SAP 023-634-005
3. Consider resolution authorizing the County Engineer and Airport Manager to execute grant documents

9:15 a.m. Drew Hatzenbihler, Solid Waste Administrator

1. Consider request to terminate contract for landfill services with Winneshiek County Landfill effective July 1, 2020

9:25 a.m. Heidi Jones, Auditor/Treasurer

1. Discussion regarding receipt of tax payments to date/supplemental settlement

9:30 a.m. Citizens Input

9:35 a.m. John DeGeorge, Sheriff

1. Consider resolution for Joint Powers agreement with State of Minnesota for NIBRS Reporting system
2. Consider request to approve Central Square quote of \$8,000 for NIBRS Reporting System Program
3. Review of the Sentence to Serve State Program

FILLMORE COUNTY BOARD OF COMMISSIONERS

May 26, 2020 Meeting Agenda

Page 2

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- 9:55 a.m. Jason McCaslin, Assessor
1. Consider approval of Memorandum of Understanding (MOU) with Avenu Insights & Analytics to be a testing site for development of property assessment software
  2. Consider approval of the Nondisclosure Agreement with Avenu Insight & Analytics for the property assessment software project
  3. Consider request to be appointed as the official voting delegate for Fillmore County regarding MCCC, Minnesota Counties Computer Cooperative
  4. Discussion with possible regarding COVID-19 quintile policy and process
- 10:10 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding COVID-19
    - a. Emergency Declaration
    - b. Opening Process and Timeline
    - c. Future Meetings Structure
    - d. Projects and Needs

Calendar review, Committee Reports and Announcements

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

|                 |            |                                               |                       |
|-----------------|------------|-----------------------------------------------|-----------------------|
| Tuesday, May 26 | 7:30 am    | Highway Committee, webex                      | <i>Prestby, Bakke</i> |
|                 | 9:00 am    | County Board, special meeting, webex          | <i>All</i>            |
|                 | 12:00 noon | Community Services Committee, webex           | <i>Dahl, Lentz</i>    |
| Tuesday, June 2 | 9:00 am    | County Board, special meeting, Boardroom      | <i>All</i>            |
| Monday, June 8  | 4:30 pm    | Winneshiek County Solid Waste Agency, Decorah | <i>Hindt</i>          |
|                 | 6:00 pm    | Developmental Achievement Center, Preston     | <i>Lentz</i>          |
|                 | 6:30 pm    | Semcac, St Charles                            | <i>Dahl</i>           |
| Tuesday, June 9 | 8:00 am    | Facilities Committee                          | <i>Dahl, Hindt</i>    |
|                 | 9:00 am    | County Board, regular meeting, Boardroom      | <i>All</i>            |

**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 – At-large                          | Meets quarterly at 7pm               |
| Zumbro Valley Health Center – At Large        | Meets Monthly, fourth Monday at 6 pm |
| Zumbro Valley Health Center – At Large        |                                      |