

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
June 2, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District  
Randy Dahl – Second District

Larry Hindt – Third District  
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. May 26, 2020 County Board minutes

Approve Commissioners’ Warrants

Review Finance Warrants

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

1. Consider approval of a Conditional Use Permit request for ITC Midwest, LLC, for an Electric Substation on property located in Section 4, Sumner Township

9:10 a.m. Ron Gregg, Highway & Pam Schroeder, Office Manager

1. Review and consider awarding the CSAH 5 Land Bridge Project SAP 023-605-038
2. Consider electing the Airport Consultant for the Fillmore County Airport

9:30 a.m. Citizens Input

9:35 a.m. Jessica Erickson, Public Health

1. Consider the Disaster Planning & Response Compact for Southeast Minnesota Disaster Health Coalition with authorization for signature by the Director of Nursing

9:45 a.m. Bobbie Hillery, Administrator

1. Winona County Assessor contract completion and review
2. Discussion with possible action regarding COVID-19

Calendar review, Committee Reports and Announcements

**Meetings: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated, meetings may be electronic based upon the Department Head, Committee Commissioners or outside entity)**

|                    |            |                                               |                       |
|--------------------|------------|-----------------------------------------------|-----------------------|
| 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    | Finance Committee                             | <i>Dahl, Prestby</i>  |
|                    | 9:00 am    | County Board, regular meeting, Boardroom      | <i>All</i>            |
| Wednesday, June 10 | 12:00 noon | DFO Joint Power Board, Rochester              | <i>Bakke, Prestby</i> |
| Thursday, June 11  | 8:00 am    | Southeast EMS, Rochester                      | <i>Lentz</i>          |
|                    | 10:30 am   | Workforce Development, Preston                | <i>Lentz</i>          |

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|--------------------|----------|------------------------------------------------------|-----------------------|
| Tuesday, June 16   | 8:00 am  | Law Enforcement Committee                            | <i>Prestby, Lentz</i> |
|                    | 9:00 am  | Technology Committee                                 | <i>Prestby, Lentz</i> |
| Wednesday, June 17 | 9:00 am  | Basin Alliance, Rochester                            |                       |
|                    | 7:00 pm  | Extension Committee, County Office Building          | <i>Bakke, Lentz</i>   |
| Thursday, June 18  | 10:00 am | Historical Society, Fountain                         | <i>Bakke</i>          |
|                    | 4:30 pm  | Economic Development Authority Committee             | <i>Lentz, Hindt</i>   |
|                    | 4:30 pm  | Soil & Water Conservation District, Preston          | <i>Bakke</i>          |
|                    | 7:00 pm  | Planning & Zoning Committee, Boardroom               | <i>Bakke</i>          |
| Monday, June 22    | 8:00 am  | SWCD, One Watershed-One Plan, County Office Building | <i>Bakke</i>          |
|                    | 6:00 pm  | Zumbro Valley Health Center, Rochester               | <i>Lentz</i>          |
| Tuesday, June 23   | 9:00 am  | County Board, special 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        |                                      |