

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 23, 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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3:00 p.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. June 9, 2020 County Board minutes
2. Application for Display of Fireworks Permit for July 4<sup>th</sup> for Eagle Cliff Campground

Approve Commissioners' Warrants

Review Finance Warrants

3:05 p.m. Heidi Jones, Auditor/Treasurer

1. Resolution upon approval of Master Services Agreement for Controlled Disbursement Account with US Bank for Swift/Magic Funds
2. Passport Processing Update
3. Election Update – Addressing COVID19

3:15 p.m. Andrew Hatzenbihler, Sanitation

1. Discussion with possible action regarding illegal dumping at remote sites

3:20 p.m. Kevin Olson, Social Services

1. Consider approval of Transportation Agreements

3:30 p.m. Citizens Input

3:35 p.m. Lori Affeldt, Finance Director

1. Consider request to approve the 2018 Audit from Clifton Allen Larson
2. Consider request to publish 2018 Audit based on legal bid from Fillmore County Journal
3. Update regarding banking services and investments

3:45 p.m. Kristina Kohn, Human Resources

1. Consider request to hire replacement Social Worker in the Social Services department at Grade 12/Step 1 effective July 13, 2020 as recommended by the Hiring Committee

4:00 p.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19
  - Consider approval of Courthouse meeting rooms technology upgrade

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- Consider electronic meeting for the July 28<sup>th</sup> Commissioners Meeting due to Courts Jury Trial discussion
- 2. Consider request to approve agreement with Schneider Geospatial for Custom 911 Consulting per grant agreement with the State
- 3. Consider request to approve proposal from CPS Technology Solutions for hosting fees for AS400 and monthly replication
- 4. Discussion with possible action regarding budget timeline

Calendar review, Committee Reports and Announcements

**6:30 p.m. Board of Appeal and Equalization**

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

|                  |         |                                                            |         |
|------------------|---------|------------------------------------------------------------|---------|
| Tuesday, June 23 | 9:00 am | County Board, special meeting, Boardroom                   | All     |
| Friday, July 3   | All Day | All County Office Closed in observance of Independence Day |         |
| Tuesday, July 7  | 9:00 am | County Board, special meeting, Boardroom                   | All     |
| Monday, July 13  | 6:00 pm | Developmental Achievement Center, Preston                  | Lentz   |
|                  | 6:30 pm | Semcac, St. Charles                                        | Dahl    |
| Tuesday, July 14 | 7:30 am | Safety/Emergency Management                                | Prestby |
|                  | 9:00 am | County Board, regular meeting, Boardroom                   | All     |

**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        |                                      |