

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 9, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third District
Duane Bakke – Fourth District

Marc Prestby – Fifth District

~~~~~

**This meeting will be a combination meeting; there will be no more than 10 people present at the meeting and the public will be able to access the meeting electronically by call in via WebEx at the following:**

**Phone Number: 1 (408) 418-9388  
Code: 146 621 8006**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. June 2, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Craig Popenhagen, CliftonLarsonAllen

1. Presentation of 2018 Audit

9:30 a.m. Citizens Input

9:35 a.m. John DeGeorge, Sheriff

1. Consider resolution accepting GIS upgrade grant funds from the State of Minnesota

9:45 a.m. Kristina Kohn, Human Resources

1. 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

9:55 a.m. Bobbie Hillery, Administrator and Lori Affeldt, Finance Director

1. Discussion with possible action regarding COVID-19
2. Discussion with possible action regarding 2019 audit
3. Discussion with possible action regarding options for effective and efficient processes regarding Finances
4. Discussion with possible action regarding Census and notices for public as to the importance of submitting information

Calendar review, Committee Reports and Announcements

FILLMORE COUNTY BOARD OF COMMISSIONERS

June 9, 2020 Meeting Agenda

Page 2

\*\*\*\*\*

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

|                    |            |                                                      |                       |
|--------------------|------------|------------------------------------------------------|-----------------------|
| 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>          |
| Tuesday, June 16   | 8:00 am    | Law Enforcement 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   | 7:30 am    | Highway Committee, Highway Office                    | <i>Bakke, Prestby</i> |
|                    | 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        |                                      |