

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
July 14, 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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**The Fillmore County Board continues to have in-person / virtual meetings so that the public can participate in the meeting by phone if they choose.  
To participate by phone: Dial 1-408-418-9388 and then enter the Access Code: 146 972 0465**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. July 7, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning

1. Consider an access permit for Emanuel Raber Jr., section 30, Bristol Township

9:10 a.m. Lori Affeldt, Finance Director

1. Presentation of 2021 Finance Department Budget

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources

1. Discussion with possible action regarding reclassification recommendations from David Drown
2. Discussion with possible action regarding implementation of EASE online benefit software as recommended by the Benefits Committee

9:45 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19

Calendar review, Committee Reports and Announcements

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

|                    |            |                                             |                |
|--------------------|------------|---------------------------------------------|----------------|
| Tuesday, July 14   | 7:30 am    | Safety/Emergency Management                 | Prestby        |
|                    | 9:00 am    | County Board, Regular Meeting, Boardroom    | All            |
| Thursday, July 16  | 10:00 am   | Historical Society, Fountain                | Bakke          |
|                    | 4:30 pm    | Economic Development Authority              | Lentz, Hindt   |
|                    | 4:30 pm    | Soil & Water Conservation District, Preston | Bakke          |
| Tuesday, July 21   | 8:00 am    | Law Enforcement Committee                   | Prestby, Lentz |
|                    | 9:00 am    | Technology Committee                        | Prestby, Lentz |
| Wednesday, July 22 | 8:30 am    | Wellness/Activities Committee               | Bakke, Lentz   |
| Thursday, July 23  | 7:00 pm    | Planning Commission, Boardroom              | Bakke          |
| Tuesday, July 28   | 7:30 am    | Highway Committee, Preston                  | Prestby, Bakke |
|                    | 9:00 am    | County Board, Special Meeting, Boardroom    | All            |
|                    | 12:00 noon | Community Services Meeting, Boardroom       | Lentz, Dahl    |

**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        |                                      |