

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
July 7, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second 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: 146 638 4096**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. June 23, 2020 County Board minutes
2. June 23, 2020 County Board of Appeal & Equalization minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning

1. Consider an access permit for Larry Broadwater, section 13, Carimona Township
2. Consider an access permit for Kinneberg/Gehling, section 11, Preston Township
3. Consider approval and resolution for a Conditional Use Permit for MiEnergy Cooperative, Telecommunications Tower, section 12, Beaver Township

9:15 a.m. Andrew Hatzenbihler, Sanitation

1. Consider contract amendment with Harter's Trash and Recycling for 8% increase over 3 years for hauling fees.

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway

1. Consider a final payment resolution for the bridge replacement project on County Road No. 104. Project number LOST 88935-104 in Pilot Mound Township
2. Consider a final payment resolution for the bridge replacement project on County Road No. 101. Project number LOST 1339-101 in Jordan Township
3. Review and consider awarding the CSAH 34 Surfacing Reconditioning Project outside the city of Mabel, Project No. SAP 023-634-005
4. Consider possible revisions to the Amish Sign Placement Policy with possible action
5. Present Fillmore Highway Department practices as it relates to Public Road Ditches in Minnesota Statute 160.201

9:50 a.m. John DeGeorge, Sheriff

1. Consider approval of the IES 911 maintenance quote for June 2020-July 2021

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10:00 a.m. Kristina Kohn, Human Resources

1. Consider resignation for Don Bray, Courthouse Security Officer, effective July 10, 2020
2. Consider request for reclassifications for Registered Dietician and Lead Public Health Nurse to be sent to David Drown as requested by the Director of Nursing and recommended by the Personnel Committee
3. Consider request to hire temporary employee(s) for assistance during election as requested by the Auditor/Treasurer

10:10 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19
  - a. CARES Funding Discussion
2. Consider request to review and approve the 2019 Performance Measure Results
3. Consider approval of the resolution for participation in the 2021 Performance Measures
4. Consider approval of the resolution outlining the 2021 Performance Measures

Calendar review, Committee Reports and Announcements

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

|                    |            |                                                   |                |
|--------------------|------------|---------------------------------------------------|----------------|
| Tuesday, July 7    | 9:00 am    | County Board, Special Meeting, Boardroom          | All            |
| Monday, July 13    | 4:30 pm    | Winneshiek County Solid Waste Agency JPB, Decorah | Hindt          |
|                    | 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            |
| 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 Service Meeting, Boardroom              | Lentz, Dahl    |
|                    | 5:00 pm    | SELCO/SELS Board of Directors Meeting, Rochester  | Hillery        |

**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        |                                      |