

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
August 11, 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: 146 916 9976**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. August 4, 2020 County Board minutes
2. Successful completion of probation for Brianna Reed, Support Enforcement Aide, effective 8/12/2020 as recommended by the Social Services Manager
3. Successful completion of probation for Kristine Oman, Office Support Specialist, Sr. effective 8/12/2020 as recommended by the County Administrator

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Jessica Erickson, Public Health

1. Consider resolution for Grant Agreement with MDPS, traffic safety projects
2. Discussion with possible action for RFPs for Influenza Vaccine Projects
3. Presentation of 2021 Department Budget

9:20 a.m. Laura Christensen, Soil & Water Conservation District

1. Close out of the 2019 Wetland Conservation Act – NRBG funds
2. Presentation of 2021 SWCD Budget

9:30 a.m. Citizens Input

9:35 a.m. Cristal Adkins, Zoning

1. Consider an access permit for Tim & Erin Kloempken, section 30, Fountain Township
2. Consider an access permit for Clay Johnson, section 32, Rushford Village
3. Consider an access permit for Nathan Every, section 30, Preston Township

9:45 a.m. Kevin Olson, Social Services

1. Presentation of 2021 Department Budget

9:55 a.m. John DeGeorge, Sheriff

1. Discussion with possible action regarding quote for purchase of jail van.

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2. Presentation of 2021 Department Budget

10:25 a.m. Kristina Kohn, Human Resources

1. Second reading with possible action of draft changes to Employee Personnel Records policy
2. First reading of draft changes to Announcements, Recruitment and Selection policy

10:30 a.m. Bobbie Vickerman, Administrator

1. Consider request to renew ESRI ArcGIS maintenance agreement
2. Consider resolution for banking signatures and bank information access
3. Discussion with possible action for COVID-19
4. Discussion with possible action regarding office locations in the Courthouse

Calendar review, Committee Reports and Announcements

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

|                      |            |                                          |                |
|----------------------|------------|------------------------------------------|----------------|
| Tuesday, August 11   | 7:30 am    | Facilities                               | Dahl, Hindt    |
|                      | 9:00 am    | County Board, regular meeting, Boardroom | All            |
| Thursday, August 13  | 10:30 am   | Workforce Development, Preston           | Lentz          |
|                      | 12:00 noon | Corrections Task Force                   | Bakke          |
| Tuesday, August 18   | 8:00 am    | Law Enforcement                          | Prestby, Lentz |
|                      | 9:00 am    | Technology                               | Prestby, Lentz |
| Wednesday, August 19 | 9:00 am    | Basin Alliance, Rochester                | Bakke          |
| Thursday, August 20  | 10:00 am   | Historical Society, Fountain             | Bakke          |
|                      | 4:30 pm    | Economic Development Authority           | Lentz, Hindt   |
|                      | 4:30 pm    | SWCD, Preston                            | Bakke          |
|                      | 7:00 pm    | Planning & Zoning Commission, Boardroom  | Bakke          |
| Monday, August 24    | 6:00 pm    | Zumbro Valley Health Center, Rochester   | Lentz          |
| Tuesday, August 25   | 7:30 am    | Highway Committee, Preston               | Bakke          |
|                      | 9:00 am    | County Board, special meeting, Boardroom | All            |
|                      | 1:00 pm    | Joint Board of Health, Mabel             | 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        |                                      |