

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 1, 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

~~~~~

**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: 146 879 9281**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. August 25, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Cristal Adkins, Zoning

1. Consider resolution for Meteorological Tower Conditional Use Permit application by Timberwolf Wind, LLC, Harmony Township
2. Consider resolution for Telecommunications Tower Conditional Use Permit application by Powder River Development Services, LLC, Norway Township
3. Consider resolution for Zoning Ordinance Amendment to Section 604.03(13) of the Fillmore County Zoning Ordinance, Conditional Uses in the Ag District
4. Consider resolution for Ordinance amendment to the Fillmore County SSTS Ordinance

9:20 a.m. Kristina Kohn, Human Resources

1. Retirement for Julie Loven effective 11/30/2020
  - a. Following 26 years of service
2. Request to advertise for Lead Public Health Nurse as requested by the Director of Nursing
3. Discussion with possible action regarding staffing in the Solid Waste Department
4. Request to adjust FTE for [REDACTED], Public Health Nurse, from 1.0 to 0.8 from 1/1/2021-6/30/2021 as requested by the Director of Nursing

9:30 a.m. Citizens Input

9:45 a.m. Bobbie Hillery, Administrator

1. Presentation of MCIT 2020 Dividends
2. Discussion with possible action regarding COVID-19
  - a. Emergency Declaration
3. 2021 Preliminary Budget Discussion
4. Update regarding Office relocations in Courthouse

FILLMORE COUNTY BOARD OF COMMISSIONERS

September 1, 2020 Meeting Agenda

Page 2

\*\*\*\*\*

Calendar review, Committee Reports and Announcements

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

|                         |            |                                                      |                         |
|-------------------------|------------|------------------------------------------------------|-------------------------|
| Tuesday, September 1    | 9:00 am    | County Board, special meeting, Boardroom             | All                     |
| Monday, September 7     | All Day    | All County Offices Closed in observance of Labor Day |                         |
| Tuesday, September 8    | 7:30 am    | Safety/Emergency Management                          | Prestby, Hindt          |
|                         | 9:00 am    | County Board, regular meeting, Boardroom             | All                     |
| Wednesday, September 9  | 12:00 noon | DFO Joint Powers Board, Rochester                    | Bakke, Prestby, Hillery |
| Monday, September 14    | 6:00 pm    | Developmental Achievement Center, Preston            | Lentz                   |
|                         | 8:30 pm    | SEMCAC, St Charles                                   | Dahl                    |
| Tuesday, September 15   | 8:00 am    | Law Enforcement                                      | Prestby, Lentz          |
|                         | 9:00 am    | Technology                                           | Prestby, Lentz          |
| Wednesday, September 16 | 7:00 pm    | Extension Committee, County Office Building          | Bakke, Lentz            |
| Thursday, September 17  | 10:00 am   | Historical Society, Fountain                         | Bakke                   |
|                         | 4:30 pm    | Economic Development Authority                       | Lentz, Hindt            |
|                         | 4:30 pm    | SWCD, Preston                                        | Bakke                   |
| Tuesday, September 22   | 7:30 am    | Highway Committee, Preston                           | Bakke, Prestby          |
|                         | 9:00 am    | County Board, special meeting, Boardroom             | All                     |
| Wednesday, September 23 | 8:30 am    | Wellness/Activities Committee                        | Bakke, Lentz            |
| Thursday, September 24  | 7:00 pm    | Planning & Zoning Commission, Boardroom              | Bakke                   |
| Monday, September 28    | 6:00 pm    | Zumbro Valley Health Center, Rochester               | Lentz                   |

**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        |                                      |