

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 8, 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

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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: 146 879 9281**

- 9:00 a.m. Pledge of Allegiance
- Approve agenda
- Approve Consent Agenda:
1. September 1, 2020 County Board minutes
- Approve Commissioners’ Warrants
- Review Finance Warrants
- 9:05 a.m. Cristal Adkins, Zoning
1. Consider an access permit for James Horihan, section 27, Newburg Township
  2. Consider an access permit for Jerry Brown, section 5, Harmony Township
  3. Consider an access permit for Finseth Farms, section 11, Fountain Township
- 9:10 a.m. Terry Schultz, Maintenance
1. Discussion with possible action regarding quotes on a snow-blower and a broom for the riding lawnmower at the Highway Engineer shop
  2. Discussion with possible action regarding quote on roof repairs at the Courthouse and the Jail
- 9:20 a.m. John DeGeorge, Sheriff
1. Presentation of the 2020 Jail Inspection Report
- 9:30 a.m. Citizens Input
- 9:35 a.m. Kristina Kohn, Human Resources
1. Discussion with possible action regarding tentative IUOE Local #49 contract for 2021-2023

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- 9:40 a.m. Bobbie Hillery, Administrator
1. Consider approval to advertise for request for proposal for County Farm lease for 2021 and 2022
  2. Discussion with possible action for COVID-19
    - a. Non-Profit Grant Application
    - b. CARES update
  3. Consider engagement with CliftonLarsonAllen LLP regarding state statute requirement for review

Calendar review, Committee Reports and Announcements

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

|                         |            |                                             |                         |
|-------------------------|------------|---------------------------------------------|-------------------------|
| 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        |                                      |