

This is a preliminary draft of the February 9, 2021, minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in regular session this 9th day of February, 2021, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Marc Prestby, Larry Hindt, Randy Dahl, Mitch Lentz and Duane Bakke; Bobbie Hillery, Administrator/Clerk; Ron Gregg, Highway; Kristina Kohn, Human Resources; Susan Mandelko; and Karen Reisner, Fillmore County Journal.

Present via WebEx: Kristine Oman, Accounting Technician; Lori Affeldt, Finance; Jason Marquardt, Veteran's Services; Chris Hahn, EDA; Sarah Mensink, Finance; Cristal Adkins, Zoning; Darrell Schmitt, Highway; Chris Aasum, Highway; Pam Schroeder, Highway; Kevin Olson, Social Services; Jessica Erickson, Public Health; Lexi Hall, Public Health; Valerie Arnold, Social Services; Gretchen Mensink-Lovejoy; and Bonita Underbakke.

The Pledge of Allegiance was recited.

On motion by Hindt and seconded by Bakke, the agenda was unanimously approved.

On motion by Prestby and seconded by Lentz, the Board unanimously approved the following Consent Agenda:

- 1. February 2, 2021 County Board minutes

On motion by Hindt and seconded by Bakke, the Board unanimously approved the Commissioners' Warrants.

The Finance Department warrants were reviewed.

Cristal Adkins, Zoning Administrator was present.

On motion by Bakke and seconded by Prestby, the Board unanimously approved finalizing the 2019 Shoreland Grant Funds.

On motion by Bakke and seconded by Lentz, the Board unanimously approved finalizing the 2020 Septic Treatment Systems Grant Funds.

On motion by Bakke and seconded by Hindt, the Board unanimously approved finalizing the 2020 Shoreland Grant Funds.

Ron Gregg, Highway was present

On motion by Prestby and seconded by Hindt, the Board unanimously approved the purchase of a 1986 Interstate T-40 tandem trailer from Stewartville Truck Sales & Service at a final cost of \$10,580.00.

On motion by Hindt and seconded by Bakke, the following resolution was unanimously adopted:
RESOLUTION 2021-008: Final Payment for the City of Ostrander Project SAP 023-601-035 for final the amount of \$144,358.47.

On motion by Prestby and seconded by Hindt, the following resolution was unanimously adopted:

RESOLUTION 2021-009: Final Payment for the City of Ostrander Project SAP 023-603-004 for the final amount of \$23,130.71.

A motion was made by Bakke and seconded by Prestby to approve the request to advertise for the Surface Reconditioning Project on County State Aid Highway No. 15, SAP 023-615-017 & SAP 023-630-006. Discussion ensued. The Chair called for a vote. Commissioners voting "aye": Dahl, Prestby, Hindt, Bakke. Commissioners voting "nay": Lentz. The motion prevailed.

On motion by Bakke and seconded by Lentz, the following resolution was unanimously adopted:

RESOLUTION 2021-010: Sponsorship from Fillmore County for the City of Lanesboro for the Local Road Improvement Program (LRIP) application to reconstruct the three city blocks of Coffee Street, Rochelle Avenue and Beacon Street in 2022.

On motion by Bakke and seconded by Lentz, the following resolution was unanimously adopted:

RESOLUTION 2021-011: Sponsorship from Fillmore County for the City of Lanesboro for the Local Road Improvement Program (LRIP) application to reconstruct Kirkwood Street in 2022.

A motion was made by Hindt and seconded by Prestby to adopt the following resolution: **RESOLUTION 2021-012:** Sponsorship from Fillmore County for the City of Spring Valley for the Local Road Improvement Program (LRIP) application to reconstruct East Farmer Street (CSAH 8) in 2023 along with Fillmore County. Discussion ensued. The Chair called for a vote. Commissioners voting "aye": Dahl, Lentz, Prestby, Hindt. Commissioners voting "nay": Bakke. The motion prevailed.

The Citizen's Input portion of the meeting opened and closed at 9:35 a.m. as no one was present to speak.

Kristina Kohn, Human Resources was present.

Human Resources Officer Kohn presented the second reading of the draft changes to the Probationary Period policy.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the updated Probationary Period policy.

Human Resources Officer Kohn presented the first reading of the draft changes to the Scope, Adoption and Administration policy. She will bring the policy back as a second reading.

Human Resources Officer Kohn presented the first reading of the draft changes to Definitions policy. She will bring the policy back as a second reading.

Kohn presented the Employment of Relatives policy to the Board with no changes suggested.

On motion by Prestby and seconded by Hindt, the Board unanimously reaffirmed the Employment of Relatives policy as presented.

On motion by Bakke and seconded by Hindt, the Board unanimous approved the change in status for Aimee Rodger, 2-year RN, to 4-year RN effective 2/19/2021.

The Chair recessed the meeting at 9:45 a.m. and resumed back in session at 10:00 a.m.

Bobbie Hillery, Administrator was present.

Administrator Hillery presented the 2020 Wellness & Activities participation winners. All participation winners were thanked for their participation in the Wellness Program.

Administrator Hillery presented the list of employees celebrating milestone years at Fillmore County. The Board thanked everyone for their years of service.

Jessica Erickson, Director of Nursing, was present virtually.

It was noted by Administrator Hillery that the recipients of the Safety Award for 2020 are the Public Health Department employees and the Board presented the team with zip up fleece lightweight jackets.

Erickson accepted the Safety Awards on behalf of the Public Health staff, as presented by the Safety Committee. She thanked her staff for all their hard work.

A review of the calendar was done with the following committee reports and announcements given:

Lentz: DAC, Jail Needs, SE Emergency Commination

Dahl: Semcac

On motion by Prestby and seconded by Lentz, the Chair adjourned the meeting at 10:12 a.m.