

This is a preliminary draft of the May 11, 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 11th day of May, 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; Brett Corson, Attorney's Office; Ron Gregg, Highway; Brent Kohn, Highway; Kristina Kohn, Human Resources; and Karen Reisner, Fillmore County Journal.

Also, present via WebEx: Laura Christenson, SWCD; Anne Koliha, SWCD; Andrew Hatzenbihler, Solid Waste; Cristal Adkins, Zoning; Jason Marquardt, Veterans Services Officer; Lori Affeldt, Finance; Kristi Ruesink, Accounting Technician; Lindsie Engle, Accounting Technician and Tom Kaase.

The Pledge of Allegiance was recited.

On a motion from Lentz and seconded by Hindt, the Board unanimously approved the Agenda.

On a motion from Hindt and seconded by Prestby, the Board unanimously approved the following Consent Agenda:

1. May 4, 2021 County Board minutes
2. Preston Golf Club Gambling Application
3. Eagle Cliff Campground Fireworks Application
4. Preston Servicemen's Club Memorial Day Service in West Parking Lot

On a motion from Bakke and seconded by Lentz, the Board unanimously approved the Commissioners' Warrants.

The Finance Department warrants were reviewed.

Laura Christenson, SWCD was present.

She presented an informative power point regarding the One Watershed, One Plan.

Andrew Hatzenbihler, Solid Waste Administrator was present.

On a motion from Prestby and seconded by Hindt, the Board unanimously approved the request to consider agreement with Dynamic Lifecycle Innovations for E-waste Recycling.

The Citizen's Input portion of the meeting opened and closed at 9:30 a.m.

Ron Gregg, Highway Engineer and Brent Kohn, Highway Maintenance Supervisor were present.

Discussion ensued regarding the fuel tank repair request, noting that another option would be to purchase above ground tanks. It was consensus of the Board to bring back the request with costs associated to proceed with Fuel Tank Repair needs and change over to above ground tank costs at the Highway Department Office location.

The Highway Engineer was asked by Commissioner Lentz to bring the Fillmore County Livestock Pass Policy back at a later time so that further review could be done.

The Chair recessed the meeting at 10:06 a.m. and resumed back in session at 10:16 a.m.

Kristina Kohn, Human Resources was present.

On a motion from Bakke and seconded by Lentz, the Board unanimously approved the second reading as the final version of the Conferences & Seminars policy.

On a motion from Hindt and seconded by Prestby, the Board unanimously approved the second reading as the final version of the General Provisions policy.

On a motion from Bakke and seconded by Lentz, the Board unanimously approved the second reading as the final version of the Discipline policy.

On a motion from Hindt and seconded by Bakke, the Board unanimously approved the request to hire Bryant Bollman, Grade 3/Step 1, at \$13.25 per hour as summer help for Sanitation/Building Maintenance department effective 5/12/2021.

On a motion from Bakke and seconded by Prestby, the Board unanimously approved the resignation of Blake Lea, Feedlot Officer/Zoning Technician/GIS, effective 5/21/21 and thanked him for his one year of service.

The Board Chair requested Commissioner Bakke and Commissioner Lentz work with Zoning Administrator Adkins and County Administrator Hillery regarding options for the Feedlot Officer/Zoning Technician/GIS position, noting that the services could be temporarily contracted out.

A motion was made by Hindt and seconded by Bakke, to close advertising for the Auditor/Treasurer position. The Chair called for a vote: Commissioners voting "aye": Lentz, Bakke, Hindt and Dahl. Commissioners' voting "nay": Prestby. The motion prevailed.

A motion was made by Hindt and seconded by Bakke, to hire an additional Accounting Technician from current hire process. The Chair called for a vote: Commissioners voting "aye": Lentz, Bakke, Hindt and Dahl. Commissioners' voting "nay": Prestby. The motion prevailed.

A review of the calendar was done with the following committee reports and announcements given: Prestby/Hindt- Safety and Emergency Management, Lentz- DAC and Jail Assessment.

On a motion from Lentz and seconded by Hindt, the Chair adjourned the meeting at 11:13 a.m.