

This is a preliminary draft of the June 1, 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 special session this 1st day of June, 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 Mitch Lentz, Marc Prestby, Larry Hindt, Randy Dahl, and Duane Bakke; Bobbie Hillery, Administrator/Clerk; John DeGeorge, Sheriff; Ron Gregg, Highway Engineer; Kristina Kohn, Human Resources; Jason McCaslin, County Assessor; Dr. R. Ross Reichard, M.D and Monica Kendall, P.A., Southern Minnesota Regional Medical Examiner's Office and Eva Barr and Mark Burmeister, Wykoff Commons Board.

Also, present via WebEx: Cristal Adkins, Zoning Administrator; Lori Affeldt, Finance Director; Kristi Ruesink, Accounting Technician; Lindsie Engle, Accounting Technician; Anne Koliha, SWCD; Chris Hahn, CEDA; Bonita Underbakke, and Tom Kaase.

The Pledge of Allegiance was recited.

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

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

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

The Finance Department warrants were reviewed.

Dr. R. Ross Reichard, M.D and Monica Kendall, P.A., Southern Minnesota Regional Medical Examiner's Office were present. A review of 2020 Medical Examiner Services was presented.

Eva Barr and Mark Burmeister, Wykoff Commons Board were present.

A review of the denial by County Assessor McCaslin of a tax abatement request for 2021 for Wykoff Commons was discussed. Eva Barr on behalf of Wykoff Commons presented the situation that the entity is in. Assessor McCaslin noted that he has recently approved the entity's request for the non-profit exemption for 2022. McCaslin stated that he understands the issues that the entity is having, but based on deadlines and process he had to deny their request and noted that maybe an economic abatement would be a better option for them. Chair Dahl noted that the Board will take no action to overturn the decision of the County Assessor.

The Citizen's Input portion of the meeting opened and closed at 9:49 a.m.

Kristina Kohn, Human Resources was present.

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

On a motion from Bakke and seconded by Prestby, the Board unanimously approved the second reading of the Purchasing by Credit Card policy as the final version.

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

On a motion from Prestby and seconded by Hindt, the Board unanimously approved the request to hire Annalisea Pendl as summer Office Support in the Extension Office effective 6/7/21 as Grade 5/ Step 1 at \$17.32 per hour.

The Board's consensus was to bring back the annual review of job descriptions that were presented with modifications.

On a motion from Prestby and seconded by Bakke, the Board unanimously approved the request to advertise for replacement Feedlot Officer/ Zoning Technician as requested by the Zoning Administrator and recommended by the appointed committee.

Ron Gregg, Highway Department was present.

A motion was made by Bakke and seconded by Prestby, to pass the Fillmore County Livestock Pass Policy. The Chair called for a vote: Commissioners voting "aye": Bakke, Prestby, Hindt and Dahl. Commissioners' voting "nay": Lentz. The motion prevailed.

Bobbie Hillery, Administrator/Clerk was present.

On a motion from Bakke and seconded by Hindt, the Board unanimously approved resolution 2021-026 13th Declaration of Emergency.

A review of the calendar was done with the following committee reports and announcements given: Hindt/ Lentz, EDA.

On a motion from Hindt and seconded by Lentz, the Chair adjourned the meeting at 10:35 a.m.