

This is a preliminary draft of the June 8, 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 8th 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; and Karen Reisner, Fillmore County Journal.

Also, present via WebEx: Lori Affeldt, Finance; Kristi Ruesink, Accounting Technician; Lindsie Engle, Accounting Technician; Bonita Underbakke, 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 Prestby and seconded by Bakke, the Board unanimously approved the following Consent Agenda:

- 1. June 1, 2021 County Board minutes

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

The Finance Department warrants were reviewed.

Bobbie Hillery, Administrator/Clerk was present.

On motion by Prestby and seconded by Bakke, the following resolution was unanimously adopted:
RESOLUTION 2021-027: Participating in the 2022 Performance Measures.

Discussion ensued regarding the 2022 Budget schedule and budget factors. Board recommendation for the proposed 2022 cost of living adjustment or market increase was 3%.

The Citizen's Input portion of the meeting opened and closed at 9:38 a.m.

On a motion from Hindt and seconded by Lentz, the Board unanimously approved the appointment of Jason Marquardt, Veteran Services Officer to serve as a member of the Extension Committee in place of the Auditor/Treasurer per statute.

On a motion from Bakke and seconded by Hindt, the Board unanimously approved the attendance and overnight stay for MACA Technical Day for Administrator Hillery.

Administrator Hillery presented the reading of the Acceptable Use Policy. A first reading of the policy will be brought back to the next meeting.

Administrator Hillery presented the reading of the Cyber Security Incident Response Plan. A first reading of the policy will be brought back to the next meeting.

Administrator Hillery presented the reading of the Fillmore County Information Security Policies. A first reading will be brought back to the next meeting.

A review of the calendar was done with the following committee reports and announcements given: Dahl, Bakke, Lentz, Hindt and Hillery attended the AMC District 9 meeting in Lanesboro; Lentz attended the Bluff Country HRA virtually.

On a motion from Hindt and seconded by Bakke, the Chair adjourned the meeting at 10:04 a.m.