

This is a preliminary draft of the July 7, 2020, 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.

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The Board of County Commissioners of Fillmore County, Minnesota met in special session this 7<sup>th</sup> day of July, 2020, 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. Also present were: Bobbie Hillery, Administrator/Clerk; Lori Affeldt, Finance Director; Cristal Adkins, Zoning Administrator; Ron Gregg, Highway Engineer; Drew Hatzenbihler; Solid Waste Administrator; Kristina Kohn, Human Resources; Heidi Jones, Auditor/Treasurer; and Karen Reisner, Fillmore County Journal.

Present by Webex: Kristi Ruesink, Office Support Specialist, Sr.; Chris Hahn, EDA; John DeGeorge, Sheriff; Jessica Erickson, Director of Nursing; Gretchen Mensink and Bonita Underbakke.

The Pledge of Allegiance was recited.

On motion by Hindt and seconded by Lentz, the Board unanimously approved the agenda.

On motion by Bakke and seconded by Hindt, the Board unanimously approved the following Consent Agenda:

- 1. June 23, 2020 County Board minutes
- 2. June 23, 2020 County Board of Appeal & Equalization minutes

On motion by Dahl 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 Dahl and seconded by Bakke, the Board unanimously approved an access permit for Larry Broadwater for a second driveway to be used as a farm site entry in Section 13, Carimona Township, as recommended by the Highway Engineer and Zoning Administrator.

On motion by Bakke and seconded by Hindt, the Board unanimously approved an access permit for Sheldon Kinneberg to relocate a field driveway in Section 11, Preston Township, as recommended by the Highway Engineer and Zoning Administrator.

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

**RESOLUTION 2020-:028** MiEnergy Cooperative, Telecommunications Tower, section 12, Beaver Township.

Drew Hatzenbihler, Solid Waste Administrator was present.

A motion was made by Hindt and seconded by Dahl to approve the contract amendment with Harter's Trash and Recycling for 8% increase over 3 years for hauling fees. The Chair called for a vote: Commissioners voting "aye": Lentz, Prestby, Hindt and Dahl. Commissioners' voting "nay": Bakke. The motion prevailed.

Ron Gregg, Highway Engineer was present.

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

**RESOLUTION 2020-029:** final payment of LOST 88935-104 in Pilot Mound Township

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

**RESOLUTION 2020-030:** final payment of LOST 1339-101 in Jordan Township

On motion by Bakke and seconded by Dahl, the Board unanimously awarding the CSAH 34 Surfacing Reconditioning Project outside the city of Mabel, Project No. SAP 023-634-005 to Midwest Contracting with the low bid of \$901,972.05.

On motion by Bakke and seconded by Hindt, the Board unanimously approved the revised Amish Sign Placement Policy as recommended by the Highway Engineer.

Gregg presented Fillmore County Highway Department practices as it relates to Public Road Ditches in Minnesota Statute 160.201

The citizens input portion of the meeting was opened and closed at 9:30 a.m.

Sheriff DeGeorge was present.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the maintenance and managed services quotation from Information Emergency Services, E-911 for June 2020 – July 2021 in the amount of \$10,758.25.

Kristina Kohn, Human Resources was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the resignation of Don Bray, Courthouse Security, effective July 10, 2020. The Board thanked him for his 2 years of service.

Discussion ensued regarding Court Security staffing, at this time Sheriff DeGeorge plans to utilize current staff and is not requesting to hire a replacement.

On motion by Dahl and seconded by Lentz, the Board unanimously approved sending a request for reclassification for Registered Dietician and Lead Public Health Nurse to David Drown as requested by the Director of Nursing and recommended by the Personnel Committee.

A motion was made by Bakke and seconded by Lentz to hire temporary employee(s), for assistance during the primary and general election not to exceed \$9,500 in Part-time salaries. Discussion ensued.

After further discussion, Bakke amended and Lentz seconded the original motion to include the maximum rate of pay at \$20/hour, the Board voted unanimously to approve the amendment.

The Board voted and unanimously approved the original motion with the amendment which was a not to exceed total of part-time salaries of \$9,500 with a not to exceed amount of \$20/hour per temporary employee.

Bobbie Hillery, Administrator was present.

Discussion ensued regarding COVID-19 and CARES Act Funding. Hillery noted that Fillmore County received \$2,578,859 for the CARES Act funding. She noted that she will pull the team members together to work through and properly account for all expenditures that have occurred, project expenditures that will occur and then report back to the Board for additional funding options from the team.

Hillery provided an overview of the 2019 Performance Measure results. She provided responses to the questions regarding each performance measure.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the 2019 Performance Measure Results.

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

**RESOLUTION 2020-031:** Participating in the 2021 Performance Measures.

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

**RESOLUTION 2020-032:** Outlining the 2021 Performance Measures.

There were no committee reports given.

On motion by Dahl and seconded by Hindt, the Board chair adjourned the meeting at 10:34 a.m.