

This is a preliminary draft of the September 8, 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.

The Board of County Commissioners of Fillmore County, Minnesota met in regular session this 8th day of September, 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; Terry Schultz, Maintenance; John DeGeorge, Sheriff; Jamie Fenske, Jail Administrator; Kristina Kohn, Human Resources; Karen Reisner, Fillmore County Journal.

Also present via Webex: Kristi Ruesink, Office Support Specialist, Sr.; Chris Hahn, EDA; Jessica Erickson, Public Health; Bonita Underbakke; Gretchen Mensink Lovejoy, Chatfield Newspaper.

The Pledge of Allegiance was recited.

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

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

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

The Finance Department Warrants were reviewed.

Cristal Adkins, Zoning was present.

On motion by Dahl and seconded by Bakke, the Board unanimously approved an access permit for James Horihan, section 27, Newburg Township.

On motion by Bakke and seconded by Hindt, the Board unanimously approved an access permit for Jerry Brown, section 5, Harmony Township.

On motion by Bakke and seconded by Lentz, the Board unanimously approved an access permit for Finseth Farms, section 11, Fountain Township.

Terry Schultz, Maintenance was present.

On motion by Dahl and seconded by Bakke, the Board unanimously approved to purchase a snow-blower and rotary broom from Preston Equipment Company with the low bid of \$7,600.00.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the quote from TectaTracker in the amount of \$28,710 for roof repairs at the Courthouse and the Jail.

Sheriff DeGeorge and Jail Administrator, Fenske reviewed the 2020 Jail Inspection Report.

The Citizen's Input portion of the meeting was opened and closed at 9:36 a.m.

Kristina Kohn, Human Resources was present.

On motion by Hindt and seconded by Bakke, the Board unanimously approved the tentative agreement for the IUOE Local #49 contract for 2021-2022.

Bobbie Hillery, Administrator was present.

On motion by Bakke and seconded by Hindt, the Board unanimously approved to advertise for request for proposal for County Farm lease for 2021 and 2022.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the COVID-19 Non-Profit Grant Application.

Hillery updated the Board regarding the CARES dollars and COVID-19 Business Grant Applications.

The Board asked Hillery to meet with Director of Nursing Erickson to bring forward the items that they would like to purchase with the CARES dollars to the next Board meeting.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the engagement with CliftonLarsonAllen LLP regarding state statute requirement for review to comply with Minnesota State Statutes 385.06 and 574.23.

A brief discussion was had regarding insurance premium costs as it relates to the 2021 preliminary levy. The levy will be brought before the Board at the next meeting.

A review of the calendar was done with the following committee reports and announcements given:
Dahl & Hindt – Facilities

On motion by Bakke and seconded by Lentz, the Board chair adjourned the meeting at 10:08 a.m.