

This is a preliminary draft of the October 13, 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 regular session this 13<sup>th</sup> day of October, 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; Drew Hatzenbihler, Sanitation; Ron Gregg, Highway; Chris Hahn, EDA; Karen Reisner, Fillmore County Journal.

Also present via Webex: Kyle Kohls, Christina Welke and Jason Twaddle, Marco Inc. Kristi Ruesink, Office Support Specialist, Sr.; Bonita Underbakke.

The Pledge of Allegiance was recited.

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

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

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

The Finance Department Warrants were reviewed.

Kyle Kohls, Christina Welke and Jason Twaddle, Marco Inc. provided a virtual presentation regarding Managed IT upgrade for cybersecurity.

Discussion ensued regarding mobile device management, Marco staff stated that security for cell phones is not included in this package.

It was consensus of the Board that mobile device management should be a part of the upgrade with no additional dollars. The Board asks that Marco Inc. should work with Administrator Hillery to determine the user list and price per user for mobile device management, but should determine whether this should be part of the contractual increases already approved.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the Marco, Inc. Managed IT upgrade, in the amount of \$14,820.17 per month, with the one-time implementation cost of \$12,166.25 and the one-time implementation cost of email security of \$6,440 being paid by CARES dollars, as recommended by the County Administrator.

The Citizen's Input portion of the meeting was opened and closed at 10:03 a.m.

The Chair recessed the meeting at 10:04 a.m. and resumed back in session at 10:10 a.m.

Cristal Adkins, Zoning Administrator was present.

On motion by Dahl and seconded by Bakke, the Board unanimously approved an Access Permit request for Menno & Sara Miller on property located in Section 4, Sumner Township.

Drew Hatzenbihler, Solid Waste Administrator was present.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the hauler's license for Green for Life Environmental, Inc.

Hatzenbihler reported that Winneshiek County Solid Waste approved the termination agreement with post-closure requirements; retroactively to July 1, 2020.

Kevin Olson, Social Service Manager was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the 2021/22 Community Support Program Grant Contract between Fillmore County and Department of Human Services.

On motion by Bakke and seconded by Hindt, the Board unanimously approved the 2021/22 Respite Care Addendum between Fillmore County and Department of Human Services.

Ron Gregg, Highway Engineer was present.

On motion by Dahl and seconded by Lentz, the following resolution was unanimously adopted:  
**RESOLUTION 2020-060:** final payment for contracted rock to Bruening Rock Products

Bobbie Hillery, Administrator was present.

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

On motion by Dahl and seconded by Lentz, the Board unanimously approved an additional \$13,000 for the two businesses presented, due to loss of application email and verification of receipt prior to the deadline, under the CARES ACT COVID-19 Business Grant dollars.

On motion by Bakke and seconded by Dahl, the Board unanimously approved CARES Non-Profit Grant dollars to 21 applicants in the amount totaling \$176,598.

On motion by Dahl and seconded by Bakke, the Board unanimously approved the high bid from Gavin Wangen in the sum of \$301.00/acre for rent of the County Farm land for crop years 2021 and 2022, noting the access easement is from the front field to the back field.

Hillery noted the General Election Canvassing Board with Commissioners Dahl and Bakke will be on Thursday, November 12<sup>th</sup> at 10:00 a.m. in Conference Room 102U of the Courthouse.

Hillery noted that she had signed up Commissioner Dahl & Commissioner Lentz for the Board of Appeal & Equalization; she asked if all Commissioners would want to be signed up, for which all Commissioners agreed.

A review of the calendar was done with the following committee reports and announcements given:

Hindt/Dahl – facilities

Lentz – SE MN Emergency Communications

On motion by Hindt and seconded by Lentz, the Board chair adjourned the meeting at 11:10 a.m.