

The Board of County Commissioners of Fillmore County, Minnesota met in special session this 4th day of February, 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 Vickerman, Administrator/Clerk; Ron Gregg, Highway Engineer; Brent Kohn, Maintenance; Sheriff John DeGeorge; Don Kullot, Emergency Manager; Kristi Ruesink, Assistant Zoning Administrator; Kristina Kohn, Human Resources; Kevin Olson, Social Services Manager; Jessica Erickson, Director of Nursing; Drew Hatzenbihler, Solid Waste Administrator; Stephen Hacken, Winona/Fillmore County Assessor; Sheila Buenger, Assessor Account Technician Lead; Heidi Jones, Auditor/Treasurer; Judge Matt Opat; Representative Greg Davids; Senator Jeremy Miller; Bob Picket; Bonita Underbakke; Linda Hennessey; Gretchen Mensink, Republican Leader and Karen Reisner, Fillmore County Journal.

The Pledge of Allegiance was recited.

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

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

1. January 28, 2020 County Board minutes

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

The Finance Department Warrants were reviewed.

Commissioners' Warrants		
Fund	Name	Amount
1	County Revenue Fund	\$108,542.44
13	County Road & Bridge	\$ 58,718.76
14	Sanitation Fund	\$ 27,496.28
23	County Airport Fund	\$ 175.72
91	Economic Development Auth.	\$ 234.63
	Subtotal	\$ 195,167.83
Finance Department Warrants		
1	County Revenue Fund	\$257,076.82
13	County Road & Bridge	\$4,763.34
14	Sanitation Fund	\$5,872.68
23	County Airport Fund	\$ 586.91
73	Greenleafon Septic Project	\$633.00
76	Trust and Agency Fund	\$1,203.00
87	State Revenue & School Fund	\$5,024.50
	Subtotal	\$308,146.15
Totals		\$503,313.98

Bobbie Vickerman, County Administrator was present.

On motion by Hindt and seconded by Lentz, the Board unanimously approved the appointment of Stephen Hacken, Winona County Assessor as the temporary Fillmore County Assessor.

Honorable Judge Matt Opat swore in Stephen Hacken as the Fillmore County Assessor.

Ron Gregg, Highway Engineer was present.

On motion by Bakke and seconded by Dahl, the following resolution was unanimously adopted:
RESOLUTION 2020-006: Final Payment in the amount of \$320,153.25 for CSAH 1 Concrete Surfacing Project SAP 023-601-304.

On motion by Bakke and seconded by Lentz, the Board approved the purchase of a 2020 Dodge Ram 1500 Quad cab 6'4" box from Mike Motors; Ely, MN in the amount of \$27,990.52.

Discussion ensued regarding a few roads that need some hot-mix fixes. Gregg noted that he is still working on the project plan and will bring the plan before the Board at a later date. Discussion ensued regarding the project listing process and how the Board wants to determine road lists. Board consensus was to organize the list based on Payment Quality Index (PQI), but noting that they would not always be completed based upon exact rankings.

The Citizen's Input portion of the meeting was opened and closed at 9:44 a.m. as no one requested to speak.

John DeGeorge, Sheriff and Don Kullot, Emergency Manager were present.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the 2019 Emergency Management Performance Grant (EMPG).

Kristi Ruesink, Assistant Zoning Administrator was present.

On motion by Bakke and seconded by Dahl, the following resolution was unanimously adopted:
RESOLUTION 2020-007: Fillinona Solar Farm, Fountain Township site

Kristina Kohn, Human Resources was present.

On motion by Dahl and seconded by Hindt, the Board unanimously approved advertising for a replacement Feedlot Officer.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the resignation request for Daniel Byer, Custodian, effective May 28, 2020 and thanked him for his six years of service.

The Chair recessed the meeting at 9:52 a.m. and resumed back in session at 10:04 a.m.

Fillmore County's Legislative Priorities were reviewed.

Senator Miller thanked everyone for this session as it is very informational, helpful and encourages ongoing communication. Miller thanked everyone for all they do.

Representative Davids thanked everyone for what they do each day. Davids proposed WWFCCD – What Would Fillmore County Commissioners Do – to be used to determine needs going forward. Davids encouraged

trying to find what would make each person's jobs better. Davids stated that the Fillmore County Commissioners are the best in the state and his office is always open for Fillmore County's needs.

A review of the calendar was done with the following committee reports and announcements given:
Lentz/Prestby – Law Enforcement – jail needs, courthouse security
Bakke – SWCD annual plan

On motion by Lentz and seconded by Hindt, the Chair adjourned the meeting at 11:25 a.m.

Attest: _____
Administrator and ex-officio
Clerk of County Board

Signed: _____
Chair of the Fillmore County
Board of Commissioner