

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 26, 2019**

Fillmore County Courthouse, 101 Fillmore Street West - Preston, MN

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Mitch Lentz - First District

Vacant - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

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Pledge of Allegiance

9:00 a.m. Approve agenda

Approve Consent Agenda:

1. February 12, 2019 County Board minutes.
2. Application for County On-Sale Intoxicating Liquor License for Preston Golf & Country Club for May 1, 2019 to May 1, 2020.
3. Application for MN Lawful Gambling LG220 Non-Profit Premises Permit for raffle at Preston Golf & Country Club on October 5, 2019

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Ron Gregg, Highway Engineer

1. Consider entering into an agreement with MN/DOT for the replacement of the traffic signal at the intersection of TH 52 and CSAH No. 2
2. Consider a resolution allowing the Board Chair and County Engineer to execute the agreement between MN/DOT and Fillmore County
3. Request approval to advertise for the CR 115 surface reconditioning project
4. Consider resolutions involving the City of Lanesboro, LRIP (Local Road Improvement Program) projects
  - Beacon St., Rochelle Ave., and Coffee St. LRIP Project
  - Kirkwood St. LRIP Project
5. Presentation on the Project Selection Criteria for Fillmore County

9:30 a.m. Citizens Input

9:35 a.m. Drew Hatzenbihler, Solid Waste Administrator

1. Consider 2019 Hauler's licenses

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider approving the purchase of Civil Engineering Design Software called Softree for use in the Highway Department as recommended by the Technology/Land Records/GIS.
2. Consider approving the replacement of the Barrier Firewall with Cisco Firewall units at both Courthouse and County Office Building as recommended by the Technology/Land Records/GIS.
3. Discussion with possible action regarding update for Taxpayer Services.
4. Discussion with possible action regarding the Department of Natural Resources and Chronic Wasting Disease.

**11:00 a.m. Presentation of the Project of the Year by: Wayne Sandberg, President of the Minnesota County Engineers Association**

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**11:10 a.m. Employee Recognition**

Calendar review and committee reports

**MEETINGS: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated)**

Monday, February 25	6:00 p.m.	Zumbro Valley Health Center, Rochester	<i>Lentz</i>
Tuesday, February 26	7:30 a.m.	Highway Department, Highway Office, Preston	<i>Bakke/Prestby</i>
	9:00 a.m.	County Board - Special Meeting, Commissioners' Boardroom, Courthouse, Preston	
	11:00 a.m.	Employee Recognition, Commissioners' Boardroom, Courthouse, Preston	
	1:00 p.m.	Fillmore-Houston Joint Board of Health, Mabel	
Wednesday, February 27	4:30 p.m.	Economic Development Authority	<i>Lentz</i>
Thursday, February 28	9:00 a.m.	Root River One Watershed/One Plan, Fillmore County Office Building, Conf, Rm. 108, 902 Houston Street, Preston	<i>Bakke</i>
	7:00 p.m.	Planning Commission, Commissioners' Boardroom, Courthouse, Preston	<i>Bakke</i>
Tuesday, March 5	8:00 a.m.	Facilities Maintenance	<i>Dahl/Prestby</i>
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston	
Thursday, March 7	10:00 a.m.	Workforce Development, Inc., Rochester	<i>Lentz</i>
Monday, March 11	9:00 a.m.	Southeast MN Water Resources Board, People's Energy Cooperative, Oronoco	<i>Bakke</i>
	4:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Winneshiek County Recycling Center, Decorah	
	6:00 p.m.	Developmental Achievement Center (DAC), Preston	<i>Lentz</i>
	6:30 p.m.	Semcac, St. Charles	<i>Dahl</i>
Tuesday, March 12	7:30 a.m.	Labor/Management Safety	<i>Dahl/Prestby</i>
	9:00 a.m.	County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston	
	12:00 p.m.	Department Head	<i>Bakke/Prestby</i>
Wednesday, March 13	12:00 p.m.	Dodge-Fillmore-Olmsted Joint Powers Board, Rochester	<i>Bakke/Prestby</i>
Thursday, March 14	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Building, Preston	<i>Bakke</i>
9:45 a.m.		Kristina Kohn, Human Resources	
	1.	Resignation for Darrel Schmitt, Engineering Technician Supervisor, effective February 19, 2019	
	2.	Request to hire temporary, part time office support staff in Extension/Veteran Services as requested by the Veteran Services Office and recommended by the Community Services committee.	
	3.	Resignation of Sherida Newgard, Account Technician, with Early Retirement Incentive package effective March 7, 2019	
	4.	Request to add open vacancy with currently candidate pool for Account Technician as requested by the Auditor/Treasurer and recommended by the Hiring Committee.	