

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 14, 2021**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third District
Duane Bakke – Fourth District

Marc Prestby – Fifth District

The Fillmore County Board continues to have in-person / virtual meetings so that the public can participate in the meeting by phone or virtually if they choose. To participate by phone Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and enter Access Code 2490 734 7905; to participate virtually go to www.webex.com, click on “join meeting” in top right corner of your screen; then enter the Meeting ID, 2490 734 7905 may need password 3PHwqPawT74.

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. Approve September 7, 2021 County Board minutes
2. Approve Liquor License for Preston’s Servicemen’s Club

Approve Commissioners Warrants

Review Finance Warrants

9:05 a.m. Kurt Wayne, District’s Principal Planner, MNDOT District 6

1. Review of MNDOT 10 year capital highway investment plan (CHIP)

9:30 a.m. Citizen’s Input

9:35 a.m. Jail Needs Assessment Committee

1. Discussion with possible action regarding Jail Needs Assessment Report

9:55 a.m. Ron Gregg, Highway Engineer

1. Consider the recommendation on the spending of the County Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds received in the Highway Department on the two Tandem Plow Trucks to be received in 2021

10:05 a.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for Jacob Hyke, section 28 City of Canton
2. Consider an access permit for Antonio Stemp, section 27 of Carimona Township
3. Consider resolution for SSTS Ordinance amendment, Section 405

10:10 a.m. Lindsie Engle, Human Resources Officer

1. Consider request to hire replacement Highway Maintenance Specialist at Grade 8/ step 1 effective 9/29/21 as recommended by the hiring committee

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- 10:15 a.m. Bobbie Hillery, Administrator
1. Consider approval for agreement for Lanesboro Abatement
 2. Discussion with possible action regarding the University of Minnesota Extension Agreement for 2022-2024
 3. Discussion with possible action regarding 2022 Preliminary Levy and Budget
 4. Discussion with possible action regarding American Recovery Act Dollars

Calendar review, Committee Reports and Announcements

Meetings:

Wednesday, Sept. 15 th	6:00 p.m.	Annual Township Banquet and Meeting (Spring Valley Community Center)	
Thursday, Sept. 16 th	10:00 a.m.	Historical Society (Fountain)	Bakke
Thursday, Sept. 16 th	4:30 p.m.	SWCD Meeting (SWCD Building)	Bakke
Thursday, Sept. 16 th	7:00 p.m.	Planning Commission (Courthouse)	Bakke
Tuesday, Sept. 21 st	8:00 a.m.	Law Enforcement (CR 102U)	Prestby/Lentz
Tuesday, Sept. 21 st	9:00 a.m.	Technology (CR 102U)	Prestby/Lentz
Wednesday, Sept. 22 nd	8:30 a.m.	Wellness/Activities (CR 102U)	Bakke/Lentz
Thursday, Sept. 23 rd	4:30 p.m.	EDA (CR 102U)	Lentz/Hindt
Monday, Sept. 27 th	6:00 p.m.	Zumbro Valley Health Center (Rochester)	Lentz
Tuesday, Sept. 28 th	7:30 a.m.	Highway Department (Highway Office)	Prestby/Bakke
Tuesday, Sept. 28 th	9:00 a.m.	Special Board Meeting	ALL

COMMITTEE OPENINGS:

Community Corrections Task Force – District 2	meets quarterly at noon
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