

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 1, 2019**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second District

Duane Bakke – Fourth District

Marc Prestby – Fifth District

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9:00 a.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. September 24, 2019 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Rodney Bartsh, Sheriff and Nathan Barker, Fraud Investigator, Wabasha County  
1. Annual Fraud Prevention efforts update

9:20 a.m. Ron Gregg, Highway Engineer  
1. Discussion with possible action regarding County State Aid Highway No. 5 road repair

9:30 a.m. Citizens Input

9:35 a.m. Cristal Adkins, Zoning Administrator  
1. Consider resolution for ordinance amendment to the Fillmore County Zoning Ordinance, Section 604.05(9), Performance Standards in the Ag District

9:40 a.m. Anne Koliha, Engineering Tech/Conservation Planning, Soil & Water Conservation District  
1. Consider Natural Resources Block Grant (NRBG) Agreement FY2020/2021 with the State of MN

9:45 a.m. Kristina Kohn, Human Resources  
1. Request to hire replacement Social Worker in Public Health effective 10/17/19 as recommended by the hiring committee  
2. Request to hire replacement Case Aide in Social Services effective 10/16/19 as recommended by the hiring committee

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Calendar review, Committee Reports and Announcements

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

|                         |            |                                                                               |                       |
|-------------------------|------------|-------------------------------------------------------------------------------|-----------------------|
| Wednesday, September 25 | 8:30 a.m.  | Wellness & Activities Committee Meeting                                       | <i>Bakke, Lentz</i>   |
| Tuesday, October 1      | 7:30 a.m.  | Finance Committee Meeting                                                     | <i>Bakke, Prestby</i> |
|                         | 9:00 a.m.  | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |                       |
|                         | 12:00 noon | Airport Meeting, Commissioners’ Boardroom, Preston                            | <i>Bakke, Dahl</i>    |
| Tuesday, October 8      | 7:30 a.m.  | Solid Waste Meeting, Commissioners’ Boardroom                                 | <i>Hindt, Prestby</i> |
|                         | 9:00 a.m.  | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston |                       |
|                         | 12:00 noon | Department Head Meeting, Conf Room 102U, Courthouse                           | <i>Bakke, Prestby</i> |
| Thursday, October 10    | 10:30 a.m. | Workforce Development Meeting, Commissioners’ Boardroom                       | <i>Lentz</i>          |