

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 7, 2019**

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

Mitch Lentz - First District

Vacant - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

9:00 a.m.

Approve agenda

Approve Consent Agenda:

1. April 23, 2019 County Board minutes

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m.

Todd Froberg & Michelle Carstensen, Department of Natural Resources (DNR)

1. Presentation and update on the Chronic Wasting Disease (CWD) efforts

9:20 a.m.

Brett Corson, County Attorney

1. Update on status of Amish Subsurface Sewage Treatment Systems (SSTS) case
2. Discussion with possible action regarding the Preston Oil Products Site

9:30 a.m.

Citizen's Input

9:35 a.m.

Wong Nystrom, Enterprise Fleet Management, and John DeGeorge, Sheriff

1. Discussion with possible action regarding Sheriff vehicles

9:50 a.m.

Ron Gregg, Highway Engineer

1. Request the Fillmore Board of Commissioners reject all bids for the reconstruction of Grosbeak Road from TH16 to the Lanesboro Fish Hatchery, Project SAP 23-600-006
2. Consider awarding the 2019 Aggregate Rock Contracts for County Roads 102, 112, and 117 and County State Aid Roads 7, 11, 15, 22, 29, and 30
3. Consider awarding the Project to replacement Bridge No. 449 on CSAH 12, Project number SP 23-612-041

10:00 a.m.

Kristina Kohn, Human Resources

1. Resignation of Danae Murphy, GIS Coordinator, effective May 22, 2019

10:10 a.m.

Bobbie Vickerman, County Coordinator

1. Discussion with possible action regarding Electronic Document Management Software
2. Discussion with possible action regarding contract for County Assessor role
3. Consider appointment of Cindy Blagsvedt as County Assessor
4. Discussion with possible action regarding Canvassing Board members for Primary and Special Election
5. Update with possible action regarding Taxpayer Services

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10:20 a.m. Heidi Jones, Auditor/Treasurer

1. Consider resolution to approve sponsorship of the Bluff Valley Riders, Mabel-Canton Trail Busters, Hiawatha I & II and Tri-County Trailblazers snowmobile clubs for the 2019/2020 season and authorize signature of the same by Auditor/Treasurer

Calendar review, announcements and committee reports

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

Tuesday, May 7	7:30 a.m.	Law Library Annual Meeting	<i>Bakke</i>
	9:00 a.m.	County Board - Special Meeting, Commissioners' Boardroom, Courthouse, Preston	
	Noon - 5:00 p.m.	Household Hazardous Waste Collection, Resource Recovery Building, Preston	
		Community Services (following Board meeting)	<i>Dahl/Lentz</i>
Thursday, May 9	8:00 a.m.	Southeastern MN Emergency Medical Services, Rochester	<i>Lentz</i>
	10:00 a.m.	Workforce Development, Inc. Joint Powers, Rochester	<i>Lentz</i>
	12:00 p.m.	Fillmore County Community Corrections Taskforce	<i>Bakke</i>
Monday, May 13	5:00 p.m.	Winneshie County Solid Waste Agency Joint Powers Board, Winneshie County Recycling Center, Decorah	
	6:00 p.m.	Development Achievement Center, Preston	<i>Lentz</i>
	6:30 p.m.	Semcac, St. Charles	<i>Dahl</i>