

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 14, 2019**

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

Mitch Lentz - First District
Randy Dahl - Second District

Vacant - Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. May 7, 2019 County Board minutes
 2. Closing 1st Avenue SW/County Road 35 between Center Street W and 3rd Street SW for July 4th from 10:00 am – 7:00 pm for annual City of Harmony 4th of July activities as approved by Sheriff DeGeorge and Highway Engineer Gregg

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Cristal Adkins, Zoning Administrator
1. Consider an access permit for new drive for Jerome Taubel, section 32 of Pilot Mound Township

- 9:10 a.m. Kevin Olson, Social Services Manager
1. Request to approve the FPI RAA Cooperative Agreement for 2020-2021
 2. Request to approve Resolution Authorizing Acceptance and Execution of Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program

9:30 a.m. Citizen's Input

- 9:35 a.m. John DeGeorge, Sheriff
1. Consider 2-year contract with the State of Minnesota, acting through its Commissioner of Corrections, Institution Community Work Crew (ICWC) Program
 2. Purchase of 2019 Dodge Charger Police Package squad car through Enterprise Fleet Management, and purchase of equipment and setup.
 3. Purchase of 2019 Dodge Charger SXT administrative car through Enterprise Fleet Management, and purchase of equipment and setup.

- 9:45 a.m. Ron Gregg, Highway Engineer
1. Consider awarding the bridge replacement project SAP 023-604-005 to the low responsible bidder. The bridge being replaced is No. 7955 on CSAH 4, ½ mile west of Washington.
 2. Consider the purchase of VRS Technology upgrade for the Highway Department for use in gathering survey data. The cost is \$8,303.00 which was approved by the Technology/Land Records/GIS Committee and recommended to utilize unallocated funds.
 3. Request Board approval to advertise for the replacement of Bridge No. 23514 on CSAH No. 1 north of Ostrander, MN SAP 023-601-030.

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- 9:55 a.m. Kristina Kohn, Human Resources
1. Request to hire temporary summer Office Support Specialist in the Veteran Services/Extension Office at Grade 5/Step 1 effective May 21, 2019 as recommended by the Veteran Services Officer and 4-H Program Coordinator
 2. Discussion regarding updates to the Department Head Evaluation form
 3. Request to advertise for Full Time Registered Nurse in the Public Health Department as requested by the Director of Nursing

OTHER ADMINISTRATIVE:

1. Consider request for Coordinator to attend Data Practices training provided by MCIT, with one overnight.
2. Discussion with possible action regarding all-County trainings and computer usage.
3. Update regarding 4-H Program Coordinator position at Fillmore County.

Calendar review, announcements and committee reports

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

Monday, May 13	5:00 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Winneshiek 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>
Tuesday, May 14	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 (Meet right after Board meeting) <i>Bakke/Prestby</i>	
Wednesday, May 15	4:30 p.m.	Economic Development Authority	<i>Lentz</i>
Thursday, May 16	1:00 p.m.	Historical Society, Fountain	<i>Bakke</i>
	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, Preston	<i>Bakke</i>
Tuesday, May 21	8:00 a.m.	Law Enforcement	<i>Lentz/Prestby</i>
Wednesday, May 22	8:30 a.m.	Wellness	<i>Bakke/Lentz</i>
Thursday, May 23	7:00 p.m.	Planning Commission, Commissioners’ Boardroom, Courthouse, Preston	<i>Bakke</i>
Monday, May 27	All Day	County Offices Closed in Observance of Memorial Day Holiday	