

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 28, 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 14, 2019 County Board minutes
 2. Lodging for Certified Minnesota Assessor Licensing (CMAL) Courses for new appraisers & Land Records Director
 - a. Roxanne Alden – 5 overnight stays for Basic Income Approach Training, 5 overnight stays for Mass Appraisal Basics or 6 overnight stays for alternative training
 - b. David Enright – 4 overnight stays for Assessment Laws & Procedures w/Ethics, 4 overnight stays for Basic Appraisal Principles and 4 overnight stays for Basic Appraisal Procedures
 - c. Brian Hoff – 2 overnight stays for Residential Case Study Workshop & Exam

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Cristal Adkins, Zoning Administrator
1. Consider an access permit for field drive for Aaron Gillespie, section 7 of Carrolton Township

- 9:15 a.m. Ron Gregg, Highway Engineer
1. Consider awarding the Concrete Overlay Project SP 023-601-033 on CSAH 1 on the condition of approval of the Mn DOT Office of Civil Rights
 2. Consider entering into an Airport Maintenance and Operation Grant Contract with Mn DOT
 3. Consider passing a Board Resolution authorizing the County Engineer and the Highway/Airport Office Manager to execute the contract on behalf of Fillmore County

9:30 a.m. Citizen's Input

- 9:35 a.m. Jessica Erickson, Director of Nursing
1. Fillmore-Houston JBOH Joint Powers Agreement Update
 2. Women, Infants and Children (WIC) Peer Breastfeeding Support Grant Program
 3. CHB Grant Project Agreement Amendment - MIIC Regional Coordinator

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- 9:45 a.m. Kristina Kohn, Human Resources
1. Request to hire intermittent Bailiff/Transport at Grade 6/Step 1 effective May 29, 2019 as recommended by the Hiring Committee
 2. Resignation for Jonathan Holger, Child Support Officer, effective no later than July 10, 2019
 3. Request to advertise for replacement Child Support Officer as requested by the Social Services Manager and recommended by the Personnel Committee
 4. Request to advertise for Support Enforcement Aide as requested by the Social Services Manager and recommended by the Personnel Committee
 5. Request for classification into new pay system for the position of Support Enforcement Aide in Social Services as requested by the Social Services Manager and recommended by the Personnel Committee
 6. Request to advertise for replacement Office Support Specialist, Sr. as requested by the Coordinator and recommended by the Personnel Committee
 7. Request to adopt the Merit System EEO/AA policy for 2019

OTHER ADMINISTRATIVE:

1. Discussion with possible action regarding the closing of a section of Fillmore Street East by the Memorial entrance to the Fairgrounds on Tuesday, July 16th at 6:00 p.m. for a Veterans Tribute.
2. Discussion with possible action regarding transferring the Lawful Gambling Exempt Permit #X-92132-19-011 from May 19th to June 8th, due to golf tournament and raffle reschedule for the Preston Area Chamber of Commerce Golf Tournament.

Calendar review, announcements and committee reports

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

Monday, May 27	All Day	County Offices Closed in Observance of Memorial Day Holiday	
Tuesday, May 28	7:30 a.m.	Highway, Highway Office, Preston	<i>Bakke/Prestby</i>
	9:00 a.m.	County Board – Special meeting, Commissioners’ Boardroom, Courthouse, Preston	
	1:00 p.m.	Fillmore-Houston Joint Board of Health, Mabel	
Monday, June 3	8:00 a.m.	Association of MN Counties (AMC) District 9, Winona	
Tuesday, June 4	9:00 a.m.	County Board – Special meeting, Commissioners’ Boardroom, Courthouse, Preston	
Wednesday, June 5	7:30 a.m.	Law Library, Courthouse, Preston	<i>Bakke</i>