

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 18, 2019**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District

Vacant - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

10:00 a.m. – Noon

LELS Union negotiations

3:00 p.m. Pledge of Allegiance
Approve Agenda

Approve Consent Agenda:

1. June 4, 2019 County Board minutes.

Approve Commissioners' Warrants

Review Auditor's Warrants

3:05 p.m. Cristal Adkins, Zoning Administrator

1. Consider an access permit for new drive for Judith Tieman, section 30 of Bloomfield Township

3:15 p.m. Darrell Schmidt, Highway Engineering Supervisor

1. Request approval to advertise the CSAH 5 Reconstruction Project in the City of Wykoff, SAP 023-605-035

3:30 p.m. Citizen's Input

3:35 p.m. Kristina Kohn, Human Resources

1. Consider first reading of new employment policy
2. Consider first reading of new announcements, recruitment, and selection policy
3. Resignation of Matt Schultz, Deputy Sheriff, effective August 5, 2019
4. Request to proceed with Request for Proposals (RFP) for health benefits through benefits consultant
5. Request to proceed with RFP for ancillary benefits through benefits consultant
6. Request to hire temporary employee in the Sanitation Department
7. Resignation for Kari Schultz, Public Health Nurse, effective June 13, 2019
8. Request to add second Registered Nurse position to current posting

3:50 p.m. Bobbie Vickerman, Coordinator

1. 2020 Budget discussion and proposed timeline
2. Discussion with possible action for relocating Economic Development Authority (EDA) into the Zoning/Feedlot Office for Taxpayer Services access

Calendar review, committee reports and announcements.

6:30 p.m. Board of Appeal and Equalization

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

Tuesday, June 18	10:00 a.m.	Law Enforcement Labor Services, Inc. (LELS) Union Negotiations, Commissioners' Boardroom, Courthouse, Preston	
	1:00 p.m.	Department Head	<i>Bakke/Prestby</i>
	2:00 p.m.	Solid Waste	<i>Bakke/Prestby</i>
	3:00 p.m.	County Board - Regular Meeting, Commissioners' Boardroom, Courthouse, Preston	
	6:30 p.m.	Board of Appeal and Equalization, Commissioners' Boardroom, Courthouse, Preston	
Wednesday, June 19	9:00 a.m.	Basin Alliance, Rochester	<i>Bakke</i>
	4:30 p.m.	Economic Development Authority	<i>Lentz</i>
	7:00 p.m.	Extension, Extension/Veterans Conference Room, Fillmore County Office Building (FCOB), Preston	<i>Bakke</i>
Thursday, June 20	1:00 p.m.	Historical Society, Fountain	<i>Bakke</i>
Monday, June 24	6:00 p.m.	Zumbro Valley Health Center, Rochester	<i>Lentz</i>
Tuesday, June 25	7:30 a.m.	Highway, Highway Office, Preston	<i>Bakke/Prestby</i>
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston	