

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 12, 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. February 5, 2019 County Board minutes.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Jessica Erickson, Director of Nursing

1. Approve Fillmore-Houston CHB Expenditures 2018

9:15 a.m. Kevin Olson, Social Services Manager

1. Consider the Adult and Children's Mobile Crisis Grant Cooperative Agreement for 2019-2020

9:25 a.m. Citizens Input

9:30 a.m. Kristina Kohn, Human Resources

1. Resignation for Carrie Huffman, Account Technician, effective February 15, 2019
2. Request to continue with current advertisement for replacement Account Technician as requested by the Auditor/Treasurer
3. Request to hire replacement full time deputy effective February 26, 2019 as recommended by the hiring committee
4. Request to hire Account Technician in Land Records, effective March 18, 2019 as recommended by the hiring committee
5. Discussion with possible action regarding new pay plan as recommended by David Drown

9:45 a.m. Consider closing meeting pursuant to Minn. Statute 13D.05, subd.2 (b) regarding employee discipline action

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider approval of 2017 audit.
2. Consider invoice from Astrophysics in the amount of \$1,485.00 for roller tables.
3. Consider appointment of Brian Hoff as Interim Assessor.
4. Update to board regarding Taxpayer Services: Land Records/Assessor, Recorder, Auditor/Treasurer and Zoning.

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

Monday, February 11	12:30 p.m.	SE MN Emergency Communications Board, Rochester	<i>Lentz</i>
	6:00 p.m.	Development Achievement Center, Preston	<i>Lentz</i>
	6:30 p.m.	Semcac, St. Charles	<i>Dahl</i>
Tuesday, February 12	7:30 a.m.	Solid Waste	<i>Bakke/Prestby</i>
	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston	
	12:00 p.m.	Department Head (Meeting to start right after Board meeting)	
Wednesday, February 13	All Day	AMC Legislative Conference, St. Paul	
Thursday, February 14	All Day	AMC Legislative Conference, St. Paul	
	12:00 p.m.	Fillmore County Corrections Task Force	<i>Bakke</i>
	2:30 p.m.	SE MN Area Regional Trails, Rochester	<i>Lentz</i>
Friday, February 15	11:00 a.m.	Law Library, Library, Courthouse, Preston	<i>Dahl/Lentz</i>
Monday, February 18	All Day	County Offices Closed – President’s Day	
Tuesday, February 19	8:00 a.m.	Law Enforcement	<i>Lentz/Prestby</i>
Wednesday, February 20	9:00 a.m.	Basin Alliance, Rochester	<i>Bakke</i>
	4:30 p.m.	Economic Development Authority	<i>Lentz</i>
Thursday, February 21	1:00 p.m.	Historical Society	<i>Bakke</i>
	4:30 p.m.	Soil and Water Conservation District (SWCD), Preston	<i>Bakke</i>