

The Board of County Commissioners of Fillmore County, Minnesota met in special session this 5th day of November, 2019, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Duane Bakke, Marc Prestby, Larry Hindt, Randy Dahl and Mitch Lentz. Also present were: Bobbie Vickerman, Coordinator/Clerk; Brandon Schad, Minnesota Department of Natural Resources; Kevin Olson, Social Services Manager; Kristina Kohn, Human Resources Officer; Bonita Underbakke; Gretchen Mensink-Lovejoy, Republican Leader and Karen Reisner, Fillmore County Journal.

The Pledge of Allegiance was recited.

On motion by Dahl and seconded by Lentz, the agenda was unanimously approved.

On motion by Prestby and seconded by Lentz, the Board unanimously approved the following Consent Agenda:

1. October 22, 2019 County Board Minutes

On motion by Dahl and seconded by Lentz, the Board unanimously approved the Commissioners' Warrants.

The Finance Department warrants were reviewed.

Commissioners' Warrants		
Fund	Name	Amount
1	County Revenue Fund	\$42,457.28
12	INFRA FUND	\$10,930.00
13	County Road & Bridge	\$180,700.01
14	Sanitation Fund	\$2,731.76
91	Economic Development Auth.	\$283.24
	Subtotal	\$237,102.29
Finance Department Warrants		
1	County Revenue Fund	\$113,986.29
13	County Road & Bridge	\$32,112.31
14	Sanitation Fund	\$2,639.70
76	Trust & Agency Fund	\$1,405.00
87	State Revenue & School Fund	\$67,558.45
92	EDA Revolving Loan Fund	\$75,000.00
22	AgBMP Septic Loans	\$23,935.75
	Subtotal	\$316,637.50
Totals		\$553,739.79

Brandon Schad, Minnesota Department of Natural Resources, was present. Schad reviewed the property which is 52 acres, mostly wetlands, no crop land and does not require Board action. He noted they did meet with the Beaver Township Board. He stated he wanted to introduce himself to the Fillmore County Board and make himself available if there are questions. Dahl asked if there is a map that shows State acquired land in Fillmore County. Schad noted that there is a great interactive map available that he can forward to the Board. Lentz asked if there is a goal for acreage that the DNR wants to acquire in Fillmore County or SE Minnesota. Schad noted that he reviews each property on its own merits and tries to review all aspects of each property, but he is not aware of the DNR having a goal for acreage.

Kevin Olson, Social Services, was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the 2020/2021 Biennial Plan between Fillmore County and Minnesota Department of Human Services.

Kristina Kohn, Human Resources Officer, was present.

On motion by Lentz and seconded by Prestby, the Board unanimously approved the resignation of Greg Melartin, Jailer, effective 10/29/2019. The Board thanked him for his 3½ years of service.

Bobbie Vickerman, County Coordinator, was present.

Vickerman reviewed the technology projects and plans to keep the Board aware at each Board meeting due to the complex projects and timing of each.

The citizens input portion of the meeting was opened and closed at 9:32 a.m.

A review of the calendar was done and the following committee reports and announcements were given:

- Hindt – Public Health Community Advisory – he noting that the informational vaping presentation that our Public Health Educator, Brenda Pohlman, provided was excellent and he felt it should be presented at a future Board meeting.
- AMC District 9 – Dahl, Lentz and Vickerman – Round Table discussion regarding Transportation, Legislative Priorities and Vote, County reports

On motion by Lentz and seconded by Hindt, Chair Bakke adjourned the meeting at 9:38 a.m.