

The Board of County Commissioners of Fillmore County, Minnesota met in special session this 3rd day of December, 2019, at 3:00 p.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, Administrator/Clerk; Lori Affeldt, Finance Director; Jessica Erickson, Director of Nursing; Brenda Pohlman, Health Educator; Kevin Olson, Social Services Manager; Brett Corson, Attorney; Brian Hoff, Property Appraiser; Ron Gregg, Highway Engineer; Sheriff John DeGeorge; Lance Boyum, Chief Deputy; Kristina Kohn, Human Resources; Bonita Underbakke; Gretchen Mensink, Republican Leader and Karen Reisner, Fillmore County Journal.

The Pledge of Allegiance was recited.

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

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

1. November 26, 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	\$23,323.83
13	County Road & Bridge	\$62,255.85
14	Sanitation Fund	\$13.38
23	County Airport Fund	\$3,124.12
	Subtotal	\$88,717.18
Finance Department Warrants		
1	County Revenue Fund	\$1,690.45
13	County Road & Bridge	\$2,484.59
14	Sanitation Fund	\$1,323.70
	Subtotal	\$5,498.74
Totals		\$94,215.92

A Tobacco Prevention and Control Presentation was given by Jessica Erickson, Public Health Director and Brenda Pohlman, Health Educator.

The Citizen's Input portion of the meeting was opened and closed at 3:38 p.m. as no one was present to speak.

On motion by Dahl and seconded by Lentz, the Board voted unanimously to accept screening grant funds in the amount of \$23,173.00 from the Department of Human Services, as presented by Kevin Olson, Social Services Manager.

An elected official conference was conducted with Brett Corson, County Attorney. He provided a summary of his experience, legal duties, and responsibilities. County Attorney Corson is requesting \$123,000 for his 2020 salary in comparison to his 2019 salary of \$118,000, which is 4.24%.

Ron Gregg, Highway Engineer was present.

On motion by Prestby and seconded by Dahl, the Board unanimously awarded the culvert replacement project on County Road No. 101 in Jordan Township, LOST 1339-101 to the lowest possible bidder, Minnowa Construction in the amount of \$107,753.15.

On motion by Dahl and seconded by Lentz, the Board unanimously awarded the culvert replacement project on County Road No. 104 in Pilot Mound Township, LOST 88935-104 to the lowest responsible bidder, Minnowa Construction in the amount of \$169,826.85.

On motion by Prestby and seconded by Lentz, the Board unanimously awarded the Canton Township Culvert Replacement project SAP 023-599-207 to the lowest responsible bidder, Minnowa Construction in the amount of \$247,780.95.

On motion by Dahl and seconded by Lentz, the Board unanimously awarded the 2020 Bituminous Seal Coat projects to the lowest responsible bidder, Scott Construction in the amount of \$1,049,952.94.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the purchase of a 2019 Mack Granite 64FR tandem axle truck from Nuss Truck and Equipment in the amount of \$130,974.00, at this time Gregg is recommending to not trade in the 2005 Sterling L6511.

On motion by Hindt and seconded by Dahl, the Board unanimously approved the purchase of the snow plow equipment for the new tandem axel truck from Universal Truck Equipment in the amount of \$115,578.00.

On motion by Dahl and seconded by Lentz, the following resolution was unanimously adopted: **RESOLUTION 2019-049:** Final payment in the amount of \$22,186.44 on the Bridge Replacement Project on CSAH 12, SP 023-612-041.

Discussed setting up a road tour for either the afternoon of December 17th or the morning of December 24th, Vickerman will coordinate with everyone's schedules.

Sheriff DeGeorge and Chief Deputy Boyum were present.

An elected official conference was conducted with John DeGeorge, Sheriff. He provided a summary of the goals and accomplishments. DeGeorge discussed his goals for 2020, he noted that he felt that the goals are for both he and his Chief Deputy. He is requesting \$108,045 for his 2020 salary. The base salary would be \$102,045, with an additional \$6,000 stipend for his role as Assistant Emergency Manager. His 2019 overall salary was \$103,500; this would be a 4.39% increase.

DeGeorge requested that the County Board set the 2020 Chief Deputy salary at 95% of that expected average, which is \$92,712. His 2019 salary was \$83,237.15; this would be an 11.38% increase.

On motion by Prestby and seconded by Dahl, the Board unanimously approved \$3,290.48 to EATI for equipment and setup of 2019 Dodge Charger administrative car.

Kristina Kohn, Human Resources updated the Board regarding the County Assessor position. Karla Ambrose has declined the position due to personal reasons. Vickerman will seek out options for contracting with another county temporarily and noted that they do have another Assessor that may be interested in the position.

A review of the calendar was done with the following committee reports and announcements given: Discussed AMC Annual Conference logistics.
AMC – Health and Human Services teleconference - Lentz

On motion by Lentz and seconded by Dahl, the Chair adjourned the meeting at 4:52 p.m.