

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 4, 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. May 28, 2019 County Board minutes
2. Application for display of fireworks/pyrotechnic at Eagle Cliff Campground, 35455 State Hwy 16, Lanesboro, on July 5, 2019

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m.

Judge Ross Leuning, Freeborn County

1. Presentation of Third Judicial District Veterans Treatment Court

9:20 a.m.

Brandon Schad, MN Department of Natural Resources

1. Consider approval to purchase 0.9 acre access drive, adjacent to the existing Choice WMA, allowing public and management access.

9:30 a.m.

Citizen's Input

9:35 a.m.

Alissa Oeltjenbruns, Southern Minnesota Initiative Foundation (SMIF)

1. Presentation of SMIF projects

9:45 a.m.

John DeGeorge, Sheriff

1. Consider 2-year contract with the State of Minnesota, acting through its Commissioner of Corrections, Institution Community Work Crew (ICWC) Program

9:55 a.m.

Kristina Kohn, Human Resources

1. Consider first reading of new employment policy
2. Consider first reading of new announcements, recruitment, and selection policy

10:05 a.m.

Ron Gregg, Highway Engineer

1. Consider awarding the Carimona Township Bridge replacement project SAP 023-599-197 to the lowest responsible bidder.

10:10 a.m.

Heidi Jones, Auditor/Treasurer

1. Minnesota Energy Resources Corporation – Tax Court Refund Update

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Calendar review, announcements and committee reports

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

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, Library, Courthouse, Preston	<i>Bakke</i>
Monday, June 10	12:30 p.m.	SE MN Emergency Communications Board, Rochester	<i>Bakke</i>
	6:00 p.m.	Development Achievement Center, Preston	<i>Lentz</i>
	6:30 p.m.	Semcac, St. Charles	<i>Dahl</i>
Tuesday, June 11	8:00 a.m.	Law Enforcement	<i>Lentz/Prestby</i>
	9:00 a.m.	Technology/Land Records/GIS	<i>Prestby</i>
Wednesday, June 12	12:00 p.m.	Dodge-Fillmore-Olmsted Joint Powers Board, Rochester	<i>Bakke/Prestby</i>
Thursday, June 13	8:00 a.m.	Southeastern MN Emergency Medical Services Joint Powers Board, Rochester	<i>Lentz</i>
	10:00 a.m.	Workforce Development Joint Powers Board, Rochester	<i>Lentz</i>
	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Building, Preston	<i>Bakke</i>
Tuesday, June 18	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 Office, Fillmore County Office Building, Preston	<i>Bakke</i>
Thursday, June 20	1:00 p.m.	Historical Society, Fountain	<i>Bakke</i>