

**OFFICIAL PROCEEDINGS
 FILLMORE COUNTY BOARD OF COMMISSIONERS
 SPECIAL SESSION HELD October 22, 2019
 9:00 a.m. FILLMORE COUNTY BOARDROOM – PRESTON, MINNESOTA**

The following members were present: Commissioners Duane Bakke, Marc Prestby, Larry Hindt and Mitch Lentz, Dahl. Also present were: Bobbie Vickerman, Coordinator/Clerk; Gabby Kinneberg, Preston Chamber of Commerce; Jennifer Hengel, Rushford-Peterson Valley Chamber of Commerce; Travis Gransee, DFO Community Corrections Director; Theresa Small, DFO; Kari Berg, DFO; Star Polzin, DFO; Jennifer Mann, DFO; Angie Lange, DFO; Kevin Olson, Social Services Manager; Jessica Erickson, Director of Nursing; Ron Gregg, County Highway Engineer; Kristina Kohn, Human Resources Officer; Sheriff John DeGeorge; Brett Corson, County Attorney; Bonita Underbakke; Harvey Benson; Gretchen Mensink-Lovejoy, Republican Leader and Karen Reisner, Fillmore County Journal.

The Pledge of Allegiance was recited.

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

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

1. October 8, 2019 County Board Minutes

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

The Finance Department warrants were reviewed.

Commissioners' Warrants		
Fund	Name	Amount
1	County Revenue Fund	\$91,584.84
12	INFRA FUND	\$1,604.67
13	County Road & Bridge	\$382,893.61
14	Sanitation Fund	\$36,884.33
	Subtotal	\$512,967.45
Finance Department Warrants		
1	County Revenue Fund	\$111,390.29
13	County Road & Bridge	\$137,750.51
14	Sanitation Fund	\$735.56
23	County Airport Fund	\$311.33
73	Greenleafon Septic Project	\$359.17
91	Economic Development Auth	\$9,825.50
	Subtotal	\$260,372.36
Totals		\$773,339.81

Gabby Kinneberg, Preston Chamber of Commerce, and Jennifer Hengel, Rushford-Peterson Valley Chamber of

Commerce, were present. The 2018 SE Minnesota Tourism activities and 2018 Root River Trail Towns activities were reviewed. Both thanked the Board for their 2019 appropriations and asked the Board to consider them for a 2020 appropriation at the same amount.

Travis Gransee, Director, Dodge-Fillmore-Olmsted (DFO) Community Corrections and Theresa Small, DFO were present. Gransee along with staff reviewed 2018 results for Fillmore County Corrections in response to the question regarding juvenile probation numbers increasing in 2018.

The citizens input portion of the meeting was opened and closed at 9:57 a.m.

Kevin Olson, Social Services, was present.

On motion by Prestby and seconded by Lentz, the Board unanimously approved the Foster Care Transportation Agreement between Fillmore County and Mabel-Canton Public Schools.

Jessica Erickson, Director of Nursing, Public Health, was present.

On motion by Dahl and seconded by Lentz, the following resolution was unanimously adopted:

RESOLUTION 2019-044: Public Health Advisory Committee

On motion by Lentz and seconded by Dahl, the Board unanimously approved the Fillmore County Advisory Committee members: Vonnie Aug, Jason Marquardt, Sarah Delaney, Ann Lechner, Dawn Kullot, Melissa Hammell, Dr. Stephanie Jakim – Medical Director, Bobbie Vickerman, and Larry Hindt.

Ron Gregg, County Engineer, was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the parking lot replacement of the upper and lower parking lots at the County Office building, including replacing the front steps with Gregg and Schultz working together to determine what is needed. Gregg and DeGeorge will discuss parking area by the Sheriff's office for forfeiture vehicles.

On motion by Prestby and seconded by Dahl, the Board unanimously approved advertising for Township Bridge # L-9070 Replacement Project on the Canton/Harmony Township Line, SAP 023-599-207

On motion by Dahl and seconded by Prestby, the Board unanimously approved advertising the replacement of Bridge #88935 on CR 104 in Pilot Mound Township, LOST 1339-104 using lightly used pipe (3 sided box) will be used and the floor will be natural ground.

On motion by Dahl and seconded by Lentz, the Board unanimously approved advertising the replacement of Bridge #1339 on CR 101 in Jordan Township, LOST 1339-101.

On motion by Dahl and seconded by Prestby, the Board unanimously approved advertising for the year 2020 Sealcoat Program to include CSAH 8, 11, 17, 21, 2, 4, 5, 10, municipal 17, 25, and 35 totaling 45.13 miles

On motion by Dahl and seconded by Hindt, the Board unanimously approved to enter into a contract with Bolton & Menk for preliminary site work for the construction of T-Hangers at the Fillmore County Airport.

Commissioners Bakke and Prestby gave the Highway Committee report: update on 2019 ongoing projects with proposed completion dates; discussed County Office Building parking lot project; State discussed with Gregg

regarding turn back of trunk highways to county roads – going through process of doing analysis as to what this would mean for the county; alternatives discussed for Forestville bridge; Bakke noted that the bridge program has improved due to the additional funding sources; 2020 budget has a tandem truck and would like to start the purchase process now as it takes a year for the truck to be assembled; reviewed additional projects for 2020.

The Chair recessed the meeting at 10:54 a.m. and resumed back in session at 11:00 a.m.

Kristina Kohn, Human Resources Officer, was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved to hire Johnathon Whitney as replacement full-time dispatcher at LELS Grade 10/Step 3 at \$24.96/hour effective 10/23/2019 as recommended by the hiring committee.

On motion by Prestby and seconded by Lentz, the Board unanimously approved to hire Nayna Johnson through internal promotion to full-time jailer at LELS Step 1 at \$21.43/hour in accordance with County Policy and as requested by the Sheriff.

Bobbie Vickerman, County Coordinator, was present.

On motion by Lentz and seconded by Hindt, the Board unanimously approve the bid from Revise in the amount of \$19,500 for initial set-up and \$3,900/year for three years for the Fillmore County Website redesign.

On motion by Lentz, seconded by Hindt, the Board unanimously approved the bid in the amount of \$32,989 from GeoComm for GeoLynx Service Dispatch and Mobile Mapping Systems.

On motion by Lentz and seconded by Hindt, the Board unanimously approved the bid from TimeKeeping Systems, Incorporated in the amount of \$9,552.88 for time keeping software at the County Jail.

On motion by Dahl and seconded by Lentz, the Board unanimously approved regarding additional courthouse security cameras not to exceed \$4,100 for the cameras.

On motion by Prestby and seconded by Dahl, the Board unanimously approved the DNR resolution change request of removing the language “receive a donation” in resolution 2018-054. A new resolution 2019-045 represents the change in language.

The Board discussed the AS400 and software that is currently housed on the AS400. Vickerman noted that we either have to choose to contract with a company to host the software or purchase a new server for close to \$40,000. Vickerman will bring back the options to the next meeting. She also noted that the MCCC reached out to County’s that have been waiting for the CAMA and Tax software package to be upgrade. The notice asked County’s to note whether they want to continue to wait for the upgrade or to pull from the contract. It was noted that Fillmore County did not want to wait for the upgrade and will need to look at other software options for Assessing and A/T.

On motion by Lentz and seconded by Dahl, the Board unanimously approved to send reimbursement to SWCD for Southeast Water Resources Board refund.

On motion by Lentz and seconded by Prestby, the Board unanimously approved PACE (Property Assessed Clean Energy) special assessments in the amount of \$85,200 with 5% interest for Parcel 29.0004.020 and \$34,800 with 5% interest for Parcel 25.0218.000 as of January 1, 2020 with a 10 year term.

Bakke noted that there is not a SWCD meeting on November 4th and there is not an Airport meeting on November 5th.

Vickerman asked who would be attending the Annual Meeting for AMC; Lentz, Dahl and Bakke all noted that they will be attending.

On motion by Hindt and seconded by Lentz, Chair Bakke adjourned the meeting at 11:54 a.m.

Signed: _____
Chair of the Fillmore County
Board of Commissioners

Attest: _____
Coordinator and ex-officio
Clerk of County Board