

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 11, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District  
Randy Dahl – Second District

Larry Hindt – Third District  
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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9:00 a.m. Pledge of Allegiance  
Approve agenda

Approve Consent Agenda:

1. February 4, 2020 County Board minutes
2. MN Lawful Gambling LG220 Non-Profit Premises Permit for raffle at Lanesboro Gun Club on July 26, 2020

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Anne Koliha and Laura Christensen, Soil and Water Conservation District

1. Consider request to close out of the 2018 Wetland Conservation Act
2. Consider request to close out of the 2019 Local Water Management

9:20 a.m. Terry Schultz, Facilities Maintenance

1. Discussion with possible action regarding County-wide First Aid Kits

9:30 a.m. Citizens Input

9:35 a.m. Drew Hatzenbihler, Sanitation

1. Consider 2020 Hauler's Licenses

9:40 a.m. Jessica Erickson, Public Health

1. Request approval of Customer Email/Texting Informed Consent Policy
2. Discussion regarding Healthy Kids Minnesota

9:50 a.m. Kristina Kohn, Human Resources

1. Request to hire replacement full-time Jailer at LELS Step 1 effective no later than 2/27/2020 as requested by the Sheriff and recommended by the hiring committee
2. Request for retirement with ERIP for Rebecca Burland, Social Worker effective July 31, 2020
3. Request to hire two (2) intermittent Jailers effective 2/26/2020 at Grade 8/Step 1 as requested by the Sheriff and recommended by the hiring committee
4. Request to hire two (2) intermittent Deputies at Grade 11/Step 1 as requested by the Sheriff and recommended by the hiring committee

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Calendar review, Committee Reports and Announcements

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

|                        |          |                                                               |                       |
|------------------------|----------|---------------------------------------------------------------|-----------------------|
| Tuesday, February 11   | 8:00 am  | Facilities, Commissioner Conference Room                      | <i>Dahl, Hindt</i>    |
|                        | 9:00 am  | County Board, Regular meeting, Boardroom                      | <i>All</i>            |
| Thursday, February 13  | 9:30 am  | Workforce Development, Preston                                | <i>Lentz</i>          |
|                        | 12:00 pm | FC Corrections Task Force, Boardroom                          | <i>Bakke</i>          |
| Monday, February 17    | All Day  | County Offices closed in observance of President's Day        |                       |
| Tuesday, February 18   | 8:00 am  | Law Enforcement                                               | <i>Prestby, Lentz</i> |
|                        | 9:00 am  | Technology                                                    | <i>Prestby, Lentz</i> |
| Wednesday, February 19 | 9:00 am  | Basin Alliance, Rochester                                     | <i>Bakke</i>          |
| Thursday, February 20  | 10:00 am | Historical Society, Fountain                                  | <i>Bakke</i>          |
|                        | 4:30 pm  | Economic Development Authority (EDA)                          | <i>Lentz, Hindt</i>   |
|                        | 4:30 pm  | Soil & Water Conservation District, SWCD Building             | <i>Bakke</i>          |
|                        | 7:00 pm  | Planning & Zoning Commission, Boardroom                       | <i>Bakke</i>          |
| Monday, February 24    | 8:00 am  | Fillmore SWCD, One Watershed-One Plan, CR108, Office Building | <i>Bakke</i>          |
|                        | 6:00 pm  | Zumbro Valley Health Center, Rochester                        | <i>Lentz</i>          |
| Tuesday, February 25   | 7:30 am  | Highway Committee, Highway Shop                               | <i>Prestby, Bakke</i> |
|                        | 9:00 am  | County Board, Special meeting, Boardroom                      | <i>All</i>            |
|                        | 1:00 pm  | Joint Board of Health, Mabel                                  | <i>All</i>            |