

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 5, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District
Randy Dahl – Second District

Larry Hindt – Third District
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**Meeting will be held via WebEx due to current Emergency Declaration regarding COVID-19  
Public may access the meeting by dialing 1(408) 418-9388 – access code 969-657-287**

- 9:00 a.m. Pledge of Allegiance
- Approve agenda
- Approve Consent Agenda:
  - 1. April 28, 2020 County Board minutes
- Approve Commissioners’ Warrants
- Review Finance Warrants
- 9:05 a.m. Terry Schultz, Maintenance
  - 1. Discussion with possible action regarding Carpet Cleaner
- 9:20 a.m. Ron Gregg, Highway
  - 1. Discussion with possible action regarding five year Capital Improvement Plan for the Fillmore County Highway Department to include years 2021, 2022, 2023, 2024 and 2025
- 9:30 a.m. Citizens Input
- 9:35 a.m. Bobbie Hillery, Administrator
  - 1. Consider resolution to update Declaration of Emergency
  - 2. Discussion with possible action regarding COVID-19
  - 3. Review and discussion regarding CWD
- 10:00 a.m. Closed session pursuant Minn. Stat. 13D.05, subd.3(d) to discuss emergency response procedures for COVID-19 Pandemic.

Calendar review, Committee Reports and Announcements

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

|                 |         |                                                |                |
|-----------------|---------|------------------------------------------------|----------------|
| Tuesday, May 5  | 9:00 am | County Board, special meeting, Boardroom/Webex | All            |
| Monday, May 11  | 4:30 pm | Winneshiek County Solid Waste Agency, Decorah  | Hindt          |
|                 | 6:00 pm | DAC, Preston                                   | Lentz          |
|                 | 6:00 pm | Jail Needs Assessment                          |                |
|                 | 6:30 pm | Semcac, St Charles                             | Dahl           |
| Tuesday, May 12 | 7:30 am | Safety/Emergency Management                    | Prestby, Hindt |
|                 | 9:00 am | County Board, regular meeting, Boardroom       | All            |

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|                  |            |                                                               |                       |
|------------------|------------|---------------------------------------------------------------|-----------------------|
| Thursday May 14  | 8:00 am    | SE Emergency Management Systems, Rochester                    | <i>Lentz</i>          |
|                  | 12:00 noon | FC Corrections Task Force                                     | <i>Bakke</i>          |
| Tuesday, May 19  | 8:00 am    | Law Enforcement                                               | <i>Lentz, Prestby</i> |
|                  | 9:00 am    | Technology                                                    | <i>Lentz, Prestby</i> |
| Thursday, May 21 | 10:00 am   | Historical Society, Fountain                                  | <i>Bakke</i>          |
|                  | 4:30 pm    | Economic Development Authority                                | <i>Lentz, Hindt</i>   |
|                  | 4:30 pm    | Soil & Water Conservation District, SWCD Building, Preston    | <i>Bakke</i>          |
|                  | 7:00 pm    | Planning & Zoning Commission, Boardroom                       | <i>Bakke</i>          |
| Monday, May 25   | 9:00 am    | Resource, Conservation & Development, Public Works, Rochester |                       |
|                  | 6:00 pm    | Zumbro Valley Health Center, Rochester                        | <i>Lentz</i>          |
| Tuesday, May 26  | 9:00 am    | County Board, special meeting, Boardroom                      | <i>All</i>            |
|                  | 12:00 noon | Joint Board of Health, Mabel                                  | <i>All</i>            |

**COMMITTEE OPENINGS:**

|                                               |                                      |
|-----------------------------------------------|--------------------------------------|
| Community Corrections Task Force – District 2 | Meets quarterly at noon              |
| Community Corrections Task Force – District 1 |                                      |
| Community Corrections Task Force – At Large   |                                      |
| Extension – At-large                          | Meets quarterly at 7pm               |
| Zumbro Valley Health Center – At Large        | Meets Monthly, fourth Monday at 6 pm |
| Zumbro Valley Health Center – At Large        |                                      |