

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
January 28, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second District

Duane Bakke – Fourth District

Marc Prestby – Fifth District

~~~~~

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

Approve Consent Agenda:

1. January 14, 2020 County Board minutes
2. Regular status for Troy Soiney, Highway Maintenance Specialist, as recommended by the Maintenance supervisor and County Engineer

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Lori Affeldt, Finance Director

1. Consider request to approve the existing Finance Warrants list
2. Consider request for investment of matured CD funds

9:10 a.m. Ron Gregg, Highway Engineer

1. Discussion with possible action regarding the recommendation brought forward by the County Engineer for the Surface Reconditioning of CSAH 15 & 34 in the year 2020
2. Consider request to purchase two budgeted pickups
3. Consider request for final payment resolution in the amount of \$51,178.36 for the CR 115 surface recondition project
4. Consider request to advertise for the Surface Recondition Project on CSAH 5 from CSAH 44 to the Iowa State Line, SAP 023-605-036
5. Consider request to advertise for construction of Land Bridge on CSAH 5 south of Chatfield
6. Consider request to purchase Base 1 Stabilizing Agent for project SAP 023-605-036 on CSAH 5

9:30 a.m. Citizens Input

9:35 a.m. Consider closing meeting pursuant to Minn. Statute 13D.05, subd.2 (b) regarding possible termination of an employee during probationary period

9:40 a.m. Dave Kiehne, Recorder

1. Present the Annual Recording Requirements Report

9:45 a.m. John DeGeorge, Sheriff

1. Consider request to purchase two budgeted pickups through the Enterprise Fleet Management Program

FILLMORE COUNTY BOARD OF COMMISSIONERS

January 28, 2020 Meeting Agenda

Page 2

\*\*\*\*\*

**10:00 a.m. Review of 2020 Legislative Priorities:  
Representative Greg Davids and Senator Jeremy Miller**

- 11:00 a.m. Kristina Kohn, Human Resources
  1. Consider request for approval of 2020 Pay Equity Report
  2. Discussion with possible action regarding recruitment of new Feedlot Officer

- 11:10 a.m. Bobbie Vickerman, Administrator
  1. Discussion with possible action regarding Committees appointments
  2. Discussion with possible action regarding Jail Assessment Committee options
  3. Update on technology projects
  4. Discussion with possible action regarding Best Places to Work Survey

Calendar review, Committee Reports and Announcements

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

|                        |          |                                                        |                       |
|------------------------|----------|--------------------------------------------------------|-----------------------|
| Tuesday, January 28    | 7:30 am  | Highway Committee, Highway Office                      | <i>Bakke, Prestby</i> |
|                        | 9:00 am  | County Board, special meeting, Boardroom               | <i>All</i>            |
|                        | 12:00 pm | Community Services, CR108, Office Building             | <i>Lentz, Dahl</i>    |
| Wednesday, January 29  | 9:00 am  | SWCD Planning Meeting, SWCD Building                   | <i>Bakke, Prestby</i> |
| Tuesday, February 4    | 9:00 am  | County Board, special meeting, Boardroom               | <i>All</i>            |
| Monday, February 10    | 4:30 pm  | Winneschiek County Solid Waste Agency, Decorah         | <i>Hindt</i>          |
|                        | 6:00 pm  | DAC, Preston                                           | <i>Lentz</i>          |
|                        | 6:30 pm  | SEMCAC, St. Charles                                    | <i>Dahl</i>           |
| Tuesday, February 11   | 8:00 am  | Facilities                                             | <i>Dahl, Hindt</i>    |
|                        | 9:00 am  | County Board, Regular Meeting, Boardroom               | <i>All</i>            |
| Thursday, February 13  | 9:30 am  | Workforce Development                                  | <i>Lentz</i>          |
|                        | 12:00 pm | FC Corrections Task Force                              | <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 | 4:30 pm  | Economic Development Authority (EDA)                   | <i>Lentz, Hindt</i>   |