

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 25, 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

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

Approve Consent Agenda:

1. February 11, 2020 County Board minutes
2. Renewal of Consumption and Display Permit – Eagle Bluff ELC for the period of April 1, 2020 through April 1, 2021

Approve Commissioners’ Warrants

Review Finance Warrants

9:05 a.m. Kevin Olson, Social Services

1. Consider approval of Transportation Services Contract with SEMCAC
2. Consider approval of Child Support Cooperative Agreement between Fillmore County Human Services, County Attorney and County Sheriff
3. Consider approval of Interagency Agreement between Fillmore County and Department of Human Services regarding the operation of Livescan Systems for child care background checks

9:15 a.m. Jessica Erickson, Public Health

1. Discussion with possible action regarding Fillmore-Houston Community Health Improvement Plan
2. Discussion with possible action regarding Fillmore-Houston Strategic Plan
3. Discussion with possible action regarding Fillmore-Houston Joint Board MCIT coverage
4. Consider Resolution of Sponsorship of the Fillmore-Houston Community Health Board for MCIT Membership
5. Consider approval of Medical Consultant Contract

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway Engineer

1. Consider request to advertise a Request for Qualifications (RFQ) for engineering and planning services at the Fillmore County Airport in accordance with FAA Advisory Circular 150/5100-14

9:45 a.m. Michael Frauenkron, Feedlot Officer

1. Consider approval of 2019 County Feedlot Officer Annual Report
2. Review MPCA Feedlot Year-end worksheet
3. Review 2019 Financial Report

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 25, 2020 Meeting Agenda

Page 2

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- 9:55 a.m. Cristal Adkins, Zoning Administrator
  1. Consider closing out the 2019 SSTS grant funds and close out with return of funds to BWSR for the 2017 Septic Treatment Upgrade grant funds
  2. Consider resolution for a Conditional Use Permit for Eric Udelhofen of Fillinona Solar, LLC, for a Solar Farm on property owned by HazBroy Property, LLC in Section 30, Arendahl Township

**10:00 a.m. Consider closing meeting pursuant to Minnesota State Statute 13D.05, Subd.3(b) for Client-Attorney privilege regarding appeal of assessments**

- 10:05 a.m. Kristina Kohn, Human Resources
  1. Request to hire replacement Accounting Technician in the Auditor/Treasurer’s Office at Grade 7/Step 1 as recommended by the Auditor/Treasurer

- 10:15 a.m. Bobbie Vickerman, Administration
  1. Discussion with possible action regarding Grant-in-Aid Permits for Department Natural Resources
  2. Discussion with possible action regarding land agreement to allow treatment of Japanese hops

- 10: 25 a.m. Heidi Jones, Auditor/Treasurer
  1. Consider request for renewals of Ambulance Service Contract at a yearly rate of \$4,500.00 for Spring Valley, Preston, Harmony, Chatfield, Mabel, Lanesboro and Rushford
  2. Discussion with possible action regarding Commissioner attendance for Board of Canvassing on March 5, 2020 for the Presidential Nomination Primary

Calendar review, Committee Reports and Announcements

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

|                      |          |                                          |                       |
|----------------------|----------|------------------------------------------|-----------------------|
| 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>            |
| Monday, March 2      | 7:00 pm  | Extension, Extension Conf Room           | <i>Bakke, Lentz</i>   |
| Tuesday, March 3     | 9:00 am  | County Board, Special meeting, Boardroom | <i>All</i>            |
| Tuesday, March 17    | 8:00 am  | Law Enforcement                          | <i>Prestby, Lentz</i> |
|                      | 9:00 am  | Technology                               | <i>Prestby, Lentz</i> |
| Thursday, March 19   | 10:00 am | Historical Society, Fountain             | <i>Bakke</i>          |
|                      | 4:30 pm  | EDA                                      | <i>Lentz, Hindt</i>   |
|                      | 4:30 pm  | SWCD Meeting, SWCD Building              | <i>Bakke</i>          |
|                      | 7:00 pm  | Planning Commission, Boardroom           | <i>Bakke</i>          |
| Monday, March 23     | 9:00 am  | RC & D                                   |                       |
|                      | 6:00 pm  | Zumbro Valley Health, Rochester          | <i>Lentz</i>          |
| Tuesday, March 24    | 9:00 am  | County Board, Special meeting, Boardroom | <i>All</i>            |
| Wednesday, March 25  | 8:30 am  | Wellness & Activities                    | <i>Bakke, Lentz</i>   |

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 25, 2020 Meeting Agenda

Page 3

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**COMMITTEE OPENINGS:**

|                                               |                                                             |
|-----------------------------------------------|-------------------------------------------------------------|
| Community Corrections Task Force – District 2 | Meets quarterly at noon (next meeting is 5/14)              |
| Community Corrections Task Force – District 1 |                                                             |
| Community Corrections Task Force – At Large   |                                                             |
| Extension – District 1                        | Meets quarterly at 7pm (next meeting is 4/15)               |
| Extension – At-large                          |                                                             |
| Zumbro Valley Health Center – At Large        | Meets Monthly, fourth Monday at 6 pm (next meeting is 3/23) |
| Zumbro Valley Health Center – At Large        |                                                             |