

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
March 3, 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. February 25, 2020 County Board minutes
2. Successful completion of probation for Kayla Pierce, Account Technician, effective 3/18/2020 as recommended by the Account Technician Lead/Assistant to the Assessor

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Drew Hatzenbihler, Solid Waste  
1. Consider 2020 Hauler licenses

9:10 a.m. Kevin Olson, Social Services  
1. Consider approval of the Child Support Program Interagency Cooperative Agreement between Fillmore County and the State of Minnesota

9:30 a.m. Citizens Input

9:35 a.m. Steve Hacken, County Assessor  
1. Update regarding contracted services

9:45 a.m. Ron Gregg, Highway  
1. Consider awarding the Office Building Parking Lots replacement project to the low responsible bidder.  
2. Request Board approval to purchase a 2020 Ford Explorer for the Highway Department and move the current Chevy Equinox in the Highway Department into the County wide carpool fleet.

9:55 a.m. Kristina Kohn, Human Resources  
1. Request to retire with Early Retirement Incentive for Vicky Giese, Social Worker, effective 8/6/2020 following 28 years of service

10:00 a.m. Bobbie Vickerman, Administration  
1. Update with possible action regarding technology projects  
2. Consider request to amend motion from 2/25/2020 meeting to include the name of the Account Technician hired, Shannon Smidt

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 25, 2020 Meeting Agenda

Page 2

\*\*\*\*\*

Calendar review, Committee Reports and Announcements

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

|                     |          |                                          |                       |
|---------------------|----------|------------------------------------------|-----------------------|
| Tuesday, March 3    | 8:00 am  | Personnel Meeting                        | <i>Prestby, Dahl</i>  |
|                     | 9:00 am  | County Board, Special meeting, Boardroom | <i>All</i>            |
| Monday, March 9     | 4:30 pm  | Winneshiek County Solid Waste, Decorah   | <i>Hindt</i>          |
|                     | 6:00 pm  | DAC, DAC Building                        | <i>Lentz</i>          |
|                     | 6:30 pm  | SEMCAC, St. Charles                      | <i>Dahl</i>           |
| Tuesday, March 10   | 7:30 am  | Safety/EM Meeting                        | <i>Prestby</i>        |
|                     | 9:00 am  | County board, Regular meeting, Boardroom | <i>All</i>            |
| Wednesday, March 11 | 12:00 pm | DFO Joint Powers, Rochester              | <i>Bakke, Prestby</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    | 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>   |

**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        |                                                             |