

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 7, 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

~~~~~

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

Approve Consent Agenda:

1. March 24, 2020 County Board minutes
2. Approval of Renewal of Liquor License for Preston Golf & Country Club for License period ending May 1, 2021
3. Approval of Preston Golf Gambling (Raffle) Permit for September 27, 2020
4. Consider second quarter payment of \$10,120.25 for 2020 to CEDA for economic development staffing services.

Approve Commissioners' Warrants  
Review Finance Warrants

9:05 a.m. Brett Corson, County Attorney

1. Consider request to approve City Prosecutor Agreement for Canton
2. Consider request to approve City Prosecutor Agreement for Fountain

9:15 a.m. Ron Gregg, Highway Engineer

1. Consider request to purchase of a Skid Loader
2. Consider request to purchase of a Disc. Mower
3. Consider request to advertise for the CSAH 34 surface reconditioning project.
4. Consider request to enter into a Cooperative Agreement with the City of Wykoff for the reconstruction of County State Aid Highway No. 5.

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources

1. Consider request to hire two (2) Intermittent Dispatchers at Grade 10/Step 1 effective 4/8/2020 as recommended by the Hiring Committee
2. Consider request to hire replacement Feedlot Officer/Zoning Technician at Grade 11/Step 6 effective 5/28/2020 as recommended salary and PTO terms by the Hiring Committee
3. Consider request to hire replacement County Assessor effective 4/13/2020 as recommended salary and PTO terms by the Hiring Committee

9:45 a.m. Bobbie Vickerman, Administrator and Jessica Erickson, Director of Nursing

1. Discussion with possible action regarding updated resolution of Emergency Declaration
2. Discussion with possible action regarding operations during COVID-19
3. Consider appointing Weston Pease, District 1, for the Extension Committee

FILLMORE COUNTY BOARD OF COMMISSIONERS

April 7, 2020 Meeting Agenda

Page 2

\*\*\*\*\*

Calendar review, Committee Reports and Announcements

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

|                     |          |                                                |                     |
|---------------------|----------|------------------------------------------------|---------------------|
| Wednesday, April 9  | 10:30 am | Workforce Development, Zoom                    | <i>Lentz</i>        |
| Tuesday, April 14   | 8:00 am  | Facilities Committee, Webex                    | <i>Dahl, Hindt</i>  |
|                     | 9:00 am  | County Board, regular meeting, Boardroom/Webex | <i>All</i>          |
| Wednesday, April 15 | 7:00 pm  | Extension Committee, Zoom                      | <i>Bakke, Lentz</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        |                                      |