

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
April 14, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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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 966 656 034**

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

Approve Consent Agenda:  
1. April 7, 2020 County Board minutes

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Heidi Jones, Auditor/Treasurer  
1. Discussion with possible action regarding Property Tax Relief Due to COVID-19  
Pandemic

9:15 a.m. Kristina Kohn, Human Resources  
1. Request to renew Phased Retirement Option (PRO) for an additional year for  
Deb Jeffers, paralegal, effective 06/01/2020 as recommended by the County  
Attorney  
2. Request to recruit for summer position for the Sanitation Department as  
requested by the Solid Waste Administrator and recommended by the Personnel  
Committee

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway & Airport  
1. Review and respond to questions about the request to purchase a replacement tractor for  
Unit No. 155  
2. Review and respond to questions on the proposed 5-year Capital Improvement Program  
for the Fillmore County infrastructure  
3. Consider adopting the proposed Amish Buggy Sign Placement Policy

9:50 a.m. Bobbie Vickerman, Administrator  
1. Discussion with possible action regarding operations for COVID-19  
2. Consider resolution for Jail Account signors

**10:00 a.m. Consider closing meeting pursuant to M.S.13D05; Subd.3(b) for Attorney-client  
privilege regarding appeals for property tax valuations**

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Calendar review, Committee Reports and Announcements

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

|                     |         |                                                |                     |
|---------------------|---------|------------------------------------------------|---------------------|
| 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        |                                      |