

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 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

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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 964 713 459**

9:00 a.m. Pledge of Allegiance

Swearing In Ceremony – Jason McCaslin, County Assessor

Approve agenda

Approve Consent Agenda:

1. April 14, 2020 County Board minutes
2. Approve Renewal of Liquor License for BreDun LLC dba Db a Old Barn Resort & Golf Course for License period ending 05/01/2021

Approve Commissioners’ Warrants

Review Finance Warrants

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

1. Consider request to approve City Prosecutor Agreement for the City of Mabel
2. Consider request to approve City Prosecutor Agreement for the City of Harmony
3. Consider approval of Stipulations and Memorandums of Understanding for Dan-Am Co. and Kappers Fabricating, Inc.

9:20 a.m. Cristal Adkins, Zoning

1. Consider an access permit for property drive for Trent Nelson, section 22 of Amherst Township

9:30 a.m. Citizens Input

9:35 a.m. Drew Hatzenbihler, Solid Waste

1. Consider 8% rate increase for hauling fees by Harter’s Quick Clean-Up
2. Consider approval of SCORE Grant Agreement for FY20-21

9:45 a.m. Ron Gregg, Highway

1. Discussion with possible action regarding 2020 contracted Rock bids

9:50 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19
2. Review of Technology Projects
3. Discussion with possible action regarding publication of Audits

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10:10 a.m. Kristina Kohn, Human Resources

1. Request to hire three (3) temporary employees in the Highway Department at Grade 3/Step 1 effective as of the dates listed as recommended by the Highway Engineer
2. Discussion with possible action regarding employee grievance

Calendar review, Committee Reports and Announcements

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

|                   |          |                                                |                       |
|-------------------|----------|------------------------------------------------|-----------------------|
| Tuesday, April 28 | 12:00 pm | Community Services, Webex                      | <i>Dahl, Lentz</i>    |
| Tuesday, May 5    | 9:00 am  | County Board, special meeting, Boardroom/Webex | <i>All</i>            |
| Monday, May 11    | 4:30 pm  | Winneshiek 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, May 12   | 7:30 am  | Safety/Emergency Management                    | <i>Prestby, Hindt</i> |
|                   | 9:00 am  | County Board, regular meeting, Boardroom       | <i>All</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        |                                      |