

The Board of County Commissioners of Fillmore County, Minnesota met in special session this 25th day of February, 2020, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Marc Prestby, Larry Hindt, Randy Dahl, Mitch Lentz and Duane Bakke. Also present were: Bobbie Vickerman, Administrator/Clerk; Kevin Olson, Social Services; Jessica Erickson, Director of Nursing; Ron Gregg, Highway; Pam Schroeder, Highway/Airport Office Manager; Michael Frauenkron, Feedlot Officer; Cristal Adkins, Zoning Administrator; Kristina Kohn, Human Resources; Lori Affeldt, Finance Director; Brett Corson, County Attorney; Bonita Underbakke; Linda Hennessey; Gretchen Mensink, Republican Leader and Karen Reisner, Fillmore County Journal.

The Pledge of Allegiance was recited.

On motion by Lentz and seconded by Hindt, the agenda was unanimously approved with the addition of a request to add an item under Highway for a flatbed for the sign truck.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the following 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

On motion by Lentz and seconded by Bakke, the Board unanimously approved the Commissioners' Warrants.

Commissioners' Warrants		
Fund	Name	Amount
1	County Revenue Fund	\$30,722.92
13	County Road & Bridge	\$482,428.12
14	Sanitation Fund	\$27,689.05
23	County Airport Fund	\$196.62
	Subtotal	\$541,036.71
Finance Department Warrants		
1	County Revenue Fund	\$33,752.41
13	County Road & Bridge	\$3,494.58
14	Sanitation Fund	\$3,444.03
23	County Airport Fund	\$754.69
73	Greenleafon Septic Project	\$377.13
87	State Revenue & School Fund	\$12,274.00
	Subtotal	\$54,096.84
Totals		\$595,133.55

The Finance Department Warrants were reviewed.

Kevin Olson, Social Services Manager was present.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the Transportation Services Contract with SEMCAC, as recommended by the Social Services Manager.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the Child Support Cooperative Agreement between Fillmore County Human Services, County Attorney and County Sheriff, as recommended by the Social Services Manager.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the Interagency Agreement between Fillmore County and the Department of Human Services regarding the operation of Livescan Systems for child care background checks, as recommended by the Social Services Manager.

Jessica Erickson, Director of Nursing, Public Health, was present.

Erickson came before the Board to review the Fillmore-Houston Community Health Improvement Plan and the Fillmore-Houston Strategic Plan, both items will be reviewed at the Joint Board of Health meeting later today. She also discussed that the Fillmore – Houston Joint Board will need to have separate Minnesota Counties Intergovernmental Trust (MCIT) liability coverage.

On motion by Bakke and seconded by Lentz, the Board unanimously adopted: **RESOLUTION 2020-008:** Sponsorship of the Fillmore-Houston Community Health Board for MCIT Membership, as recommended by the Director of Nursing.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the Medical Consultant Contract at zero cost, as recommended by the Director of Nursing.

The Citizen's Input portion of the meeting was opened and closed at 9:30 a.m. as no one requested to speak.

Ron Gregg, Highway Engineer and Pam Schroeder, Highway/Airport Office Manager were present.

On motion of Bakke and seconded by Dahl, the Board unanimously approved the request to advertise a Request for Qualifications to provide engineering and planning services at the Fillmore County Airport in accordance with FAA Advisory Circular 150/5100-14, as recommended by the County Engineer.

Discussion was had regarding a flatbed for the old sign truck. Discussed putting a flatbed on the chassis of the old sign truck to be able to haul the ATV. Gregg stated he had two bids and suggests approving the low bid of \$5,000 for the flatbed and installation with Connaughty Sales Inc.

On motion of Hindt and seconded by Bakke, the Board unanimously approved the purchase and installation of a flatbed from Connaughty Sales Inc., with the low bid of \$5,000, as recommended by the County Engineer.

Highway Committee reports that projects are in process. Discussion was had regarding future options for ranking of construction projects. CSAH 37 was added to the project list, which is the extension where County 10 goes to Bratsburg and CSAH 37 goes to State Hwy 43. Discussed having utility meetings prior to projects, similar to other counties. Discussed damages to guardrails due to accidents and how those dollars are collected. Discussed vehicle replacement for County Engineer and the Fleet vehicle.

On motion by Lentz and seconded by Hindt, the Board unanimously approved to close the meeting at 10:03 a.m. pursuant to Minn. Statute 13D.05, Subd.3(b) for Client-Attorney privilege regarding appeal of assessments.

On motion by Bakke and seconded by Hindt, the Chair re-opened the meeting at 10:22 a.m. with all members, the Administrator, Brett Corson, County Attorney, and others present.

The Chair recessed the meeting at 10:22 a.m. and resumed back in session at 10:28 a.m.

On motion by Bakke and seconded by Dahl, the Board unanimously approved giving Attorney Corson the authority to continue to work on the Board's behalf to settle, if possible, the assessment value appeals.

Michael Frauenkron, Feedlot Officer was present.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the 2019 Feedlot Officer Annual Report.

Frauenkron reviewed the Minnesota Pollution Control Agency (MPCA) Feedlot Year-end worksheet with the Board.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the MPCA Feedlot year-end worksheet.

Frauenkron reviewed the 2019 MPCA County Feedlot Financial Report.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the 2019 MPCA County Feedlot Financial Report.

Cristal Adkins, Zoning Administrator was present.

On motion by Bakke and seconded by Hindt, the Board unanimously approved closing out the 2019 Subsurface Sewage Treatment System (SSTS) grant funds as well as close out with return of funds to Board of Water & Soil Resources (BWSR) for the 2017 septic Treatment Upgrade grant funds in the amount of \$28,114.00, as recommended by the Zoning Administrator.

On motion by Bakke and seconded by Dahl, the Board unanimously adopted: **RESOLUTION 2020-009:** Fillinona Solar Farm, Arendahl Township.

Kristina Kohn, Human Resources was present.

A motion was made by Bakke and seconded by Dahl to hire a replacement Accounting Technician in the Auditor/Treasurer's Office at Grade 7/Step 1, \$21.13, as recommended by the Auditor/Treasurer. The Chair called for a vote: Commissioners "aye": Bakke, Dahl and Hindt. Commissioners voting "nay": Lentz and Prestby. The motion prevailed.

Heidi Jones, Auditor/Treasurer was present.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the \$4,500 appropriation and contract per Spring Valley, Preston, Harmony, Chatfield, Mabel, Lanesboro and Rushford for Ambulance Services and the contracts to be signed by the Board Chair, as recommended by the Auditor/Treasurer.

On motion by Dahl and seconded by Hindt, the Board unanimously approved Commissioner attendance for the Board of Canvassing on March 5, 2020 at 10 a.m. for the Presidential Nomination Primary with Commissioner Lentz attending and a representative on behalf of the other Board members.

Bobbie Vickerman, Administrator was present.

Discussion ensued regarding Grant-in-Aid Permits for the Mabel Trail-Busters and Tri-County Trailblazers snowmobile clubs. At this time, the Board is not in favor of signing the permits as they are unable to give authorization to use the land because it is not on County owned property, noting the County is only the fiscal agent.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the land agreement to continue to allow treatment of Japanese hops as presented by the Fillmore Soil & Water Conservation District for Fillmore County property.

A review of the calendar was done with the following committee reports and announcements given:

- EDA – Hindt/Lentz
- Community Health Board (CHB) – Hindt: All items presented by Jessica Ericson were covered.
- DFO Task Force – update on Veteran’s Court given; new probation supervisor, Michelle Olson; probation focusing on process and Law Day on April 27th
- Planning Commission – Bakke: Item brought forth by Cristal Adkins today
- One Watershed/One Plan – Crooked Creek Watershed was discussed. Discussed how to do mitigation on a larger basis. Governance model being followed was discussed.
- EDA Summit notice that all received; Bakke noted he will be attending.
- Department Head – Prestby/Dahl: Reviewed GIS, computers, website and Ninjio training
- Bakke noted that March 10th is Township Day

On motion by Hindt and seconded by Lentz, the Chair adjourned the meeting at 11:19 a.m.

Attest: _____
Administrator and ex-officio
Clerk of County Board

Signed: _____
Chair of the Fillmore County
Board of Commissioner