

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
January 14, 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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9:00 a.m. Pledge of Allegiance  
Approve agenda

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

Approve Commissioners’ Warrants  
Review Finance Warrants

9:05 a.m. Todd Froberg, Department of Natural Resources  
1. Update regarding the Chronic Wasting Disease (CWD) efforts in Fillmore County

9:20 a.m. Heidi Jones, Auditor/Treasurer  
1. Resolution to Establish Absentee Ballot Board for 2020 Election Year  
2. Request for intermittent temporary Election Technician to assist with Presidential Nomination Primary only

9:30 a.m. Citizens Input

9:35 a.m. Kevin Olson, Social Services  
1. Consider approval to accept Refugee Resettlement in Fillmore County

9:45 a.m. Ron Gregg, Highway Engineer  
1. Provide the County Engineer’s recommendation for the Surface Reconditioning Projects for 2020.  
2. Presentation of “THE STATE OF FILLMORE COUNTY’S INFRASTRUCTURE REPORT 2019.”

10:45 a.m. Kristina Kohn, Human Resources  
1. Request to hire replacement RN effective February 18, 2020 at Grade 11/Step 3 from list of candidates as requested by the Director of Nursing

10:50 a.m. Bobbie Vickerman, Administrator  
1. Consider resolution to adjust Resolution 2019-024 for DNR land purchased, to reflect correct acreage from .9 acres to .84 acres and changed land description  
2. Discussion with possible action regarding temporary contract with Winona County for Assessor role

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Calendar review, Committee Reports and Announcements

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

|                       |          |                                                               |                       |
|-----------------------|----------|---------------------------------------------------------------|-----------------------|
| Tuesday, January 14   | 7:30 am  | Safety/EM Meeting                                             | <i>Prestby, Hindt</i> |
|                       | 9:00 am  | County Board of Commissioners – Regular Meeting, Boardroom    | <i>All</i>            |
| Wednesday, January 15 | 4:30 pm  | Economic Development Authority                                | <i>Lentz, Hindt</i>   |
| Thursday, January 16  | 10:00 am | Historical Society – Fountain                                 | <i>Bakke</i>          |
| Monday, January 20    | All Day  | County Offices closed in observance of Martin Luther King Day |                       |
| Tuesday, January 21   | 8:00 am  | Law Enforcement                                               | <i>Prestby, Lentz</i> |
|                       | 9:00 am  | Technology/Land Records                                       | <i>Prestby, Lentz</i> |
| Wednesday, January 22 | 8:30 am  | Wellness/Activities Committee                                 | <i>Bakke, Lentz</i>   |
|                       | 7:00 pm  | Extension – County Office Building                            | <i>Bakke, Lentz</i>   |
| Thursday, January 23  | 7:00 pm  | Planning & Zoning Commission, Boardroom                       | <i>Bakke</i>          |
| Monday, January 27    | 9:00 am  | Resource, Conservation & Development, Rochester               |                       |
|                       | 6:00 pm  | Zumbro Valley Health Center, Rochester                        | <i>Lentz</i>          |
| Tuesday, January 28   | 7:30 am  | Highway Committee, Highway Office                             | <i>Bakke, Prestby</i> |
|                       | 9:00 am  | County Board, special meeting, Boardroom                      | <i>All</i>            |