

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
January 12, 2021**

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

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**The Fillmore County Board continues to have in-person / virtual meetings so that the public can participate in the meeting by phone if they choose.  
To participate by phone: Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and then enter the Access Code: 146 598 1767**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. January 5, 2021 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Todd Froberg, Department of Natural Resources

1. Update regarding Chronic Wasting Disease (CWD) program
2. Consider resolution for land access for County property

9:20 a.m. John DeGeorge, Sheriff

1. Update regarding Jail Need Assessment Committee

9:30 a.m. Citizens Input

9:35 a.m. Jason McCaslin, Assessor

1. Discussion with possible action regarding purchase of ProWest Soil Clip tool

9:45 a.m. Kristina Kohn, Human Resources

1. Consider adoption of classification and wage recommendation for appointed Auditor/Treasurer position
2. Request to advertise for Auditor/Treasurer position

9:55 a.m. Bobbie Hillery, Administrator

1. Consider 2021 Appropriations
2. Consider designation of legal paper for 2021
3. Discussion with possible action regarding Committee appointments

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Calendar review, Committee Reports and Announcements

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

|                       |            |                                |                |
|-----------------------|------------|--------------------------------|----------------|
| Thursday, January 14  | 7:00 p.m.  | Planning Commission            | Bakke          |
| Monday, January 18    | All Day    | County Offices CLOSED          |                |
| Tuesday, January 19   | 8:00 a.m.  | Law Enforcement                | Prestby, Lentz |
|                       | 9:00 a.m.  | Technology                     | Prestby, Lentz |
| Thursday, January 21  | 8:30 a.m.  | SWCD                           | Bakke          |
| Monday, January 25    | 6:00 p.m.  | Zumbro Valley Health           | Lentz          |
| Tuesday, January 26   | 7:30 a.m.  | Highway Committee              | Prestby, Bakke |
|                       | 9:00 a.m.  | County Board – special meeting | All            |
| Wednesday, January 27 | 8:30 a.m.  | Wellness/Activities            | Bakke, Lentz   |
| Thursday, January 28  | 10:00 a.m. | Historical Society             | Bakke          |
|                       | 4:30 p.m.  | Economic Development Committee | Lentz/Hindt    |
| Friday, January 29    | 8:00 a.m.  | Bluff Country HRA              | Lentz          |

**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 7:00 p.m. |
| Extension – District 2                        |                              |
| Extension – District 5                        |                              |