

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
March 5, 2019**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

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Mitch Lentz - First District

Vacant - 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. February 26, 2019 County Board minutes.
  2. Gambling permit for Lanesboro Clay Dusters for raffle.
  3. Successful completion of probation for Christina Bothun, Social Worker, effective March 30, 2019 as recommended by the Social Services Manager.
  4. Merit increase for Christina Bothun, Social Worker, to Grade 12/Step 2 effective March 30, 2019 as recommended by the Social Services Manager.
  5. Merit increase for Traci Corson, Social Worker, to Grade 12/Step 3 effective March 27, 2019 as recommended by the Social Services Manager.

Approve Commissioners' Warrants  
Review Auditor's Warrants

- 9:05 a.m. Jessica Erickson, Director of Nursing
1. Consider Consumer Support Grant Application

9:30 a.m. Citizens Input

**OTHER ADMINISTRATIVE ITEMS:**

1. Discussion with possible action regarding update for Taxpayer Services.
2. Possible amendments.

Calendar review, committee reports and announcements

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

Tuesday, March 5	8:00 a.m.	Facilities	<i>Dahl/Prestby</i>
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston	
Wednesday, March 6	8:30 a.m.	Wellness/Activities	<i>Bakke/Lentz</i>
Thursday, March 7	10:00 a.m.	Workforce Development, Inc., Rochester	<i>Lentz</i>
Monday, March 11	9:00 a.m.	Southeast MN Water Resources Board, People's Energy Cooperative, Oronoco	<i>Bakke</i>
	5:00 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Winneshiek County Recycling Center, Decorah	
	6:00 p.m.	Developmental Achievement Center, Preston	<i>Lentz</i>
	6:30 p.m.	Semcac, St. Charles	<i>Dahl</i>
Tuesday, March 12	7:30 a.m.	Safety/Emergency Management Meeting	<i>Dahl/Prestby</i>
	9:00 a.m.	County Board - Regular Meeting, Commissioners' Boardroom, Courthouse, Preston	
	12:00 p.m.	Department Head (Right after Board meeting)	<i>Bakke/Prestby</i>
Wednesday, March 13	12:00 p.m.	Dodge-Fillmore-Olmsted Joint Powers Board, Rochester	
			<i>Bakke/Prestby</i>
Thursday, March 14	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, Preston	
			<i>Bakke</i>