

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

January 12, 2016

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

9:00 a.m. Pledge of Allegiance
Approve Agenda

Approve Consent Agenda:

1. January 5, 2016 County Board minutes.
2. Appointment of Janet Kappers to the Extension Committee with term to expire December 31, 2019 as recommended by Commissioner Harry Root.
3. Overnight stay for Auditor/Treasurer, Finance Officer and Assessor for Tax and CAMA program training in St. Cloud.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Wayne Stenberg, Executive Director, and Lynn Mensink, Outreach & Emergency Department, Semcac
1. Present the annual Semcac report and updates

9:30 a.m. Citizens Input

9:35 a.m. Tom Kaase, Sheriff
1. Consider request to purchase (2) 2016 Dodge Pickups
2. Consider request to purchase an unmarked squad, at low bid for a used 2015 Chevy Impala

9:45 a.m. Kristina Kohn, Human Resources Officer
1. Consider request to hire replacement full time Jailer effective 1/29/16 as recommended by the Hiring Committee
2. Consider request to hire replacement intermittent Jailer effective 1/15/16 as recommended by the Hiring Committee
3. Consider request to hire replacement Highway Maintenance Specialist 1 effective 1/29/16 as recommended by the Hiring Committee

10:00 a.m. Ron Gregg, Highway Engineer
1. Consider request to approve agreement between Fillmore County and City of Rushford regarding "Safe Routes to School" project

OTHER ADMINISTRATIVE:

1. Review first draft of legislative priorities to prepare for meeting with Representative Davids and Senator Miller on February 2nd at 11:00 a.m.

Calendar review, committee reports and announcements

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

Monday, January 11	9:00 a.m.	Water Resources Joint Power Board, People's Energy Cooperative, Oronoco
	6:00 p.m.	Developmental Achievement Center (DAC), Preston
	6:30 p.m.	Semcac, Inc., Community Center, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah, IA
Tuesday, January 12	8:00 a.m.	Department Head
	9:00 a.m.	County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston
Wednesday, January 13	8:00 a.m.	Labor/Management Safety Committee
Thursday, January 14	8:00 a.m.	SE MN Emergency Medical Services, Workforce Development Building, Rochester, MN
	8:00 a.m.	Fillmore County Family Services Collaborative, FCOB, Conference Rom. 108, 902 Houston Street NW, Preston
Monday, January 18	All Day	County Offices Closed due to Martin Luther King Holiday
Tuesday, January 19	1:00 p.m.	Technology/Land Records/GIS Committee
	3:00 p.m.	Wellness Committee
Wednesday, January 20	7:00 p.m.	Extension, Extension Conference Room, Fillmore County Office Building, 902 Houston Street NW, Preston
Thursday, January 21	1:00 p.m.	Historical Society, Fountain
	1:30 p.m.	SE MN Radio Advisory Committee (RAC), Rochester
	4:30 p.m.	Soil and Water Conservation District, SWCD Office, 900 Washington Street NW, Preston
	7:00 p.m.	Planning Commission/ Board of Adjustment, Commissioners' Boardroom, Courthouse, Preston
Monday, January 25	9:00 a.m.	Resource, Conservation & Development, Olmsted County Public Works Building, Rochester
	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday, January 26	7:30 a.m.	Highway Department, Highway Office, Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
	12:00 p.m.	Community Services, Commissioners' Boardroom, Courthouse, Preston (Right after Board meeting)
	4:30 p.m.	Economic Development Authority