

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
March 1, 2016**

Fillmore County Courthouse, 101 Fillmore Street West - Preston, MN

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root – Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. February 23, 2016 County Board minutes.

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Ron Gregg, Highway Engineer
1. Consider request to purchase a Wheel Loader
 2. Consider request to purchase a laptop computer, docking station and monitors for Engineering Technician Sr.
 3. Consider request to call a public hearing to update the capital preservation plan for the local option sales tax for April 5, 2016

- 9:20 a.m. Kristina Kohn, Human Resources Officer
1. Consider request to accept resignation of Matthew Hoff, effective 3/10/16
 2. Second reading with possible action regarding updated "Fleet Vehicles" policy
 3. Consider request to hire temporary office support not to exceed 6 months at Grade 1/Step 1 as recommended by the Personnel Committee

9:30 a.m. Citizen Input

- 9:35 a.m. Bobbie Vickerman, Coordinator/Community Services Director
1. Consider request to adopt updated Joint Board of Health bylaws
 2. Consider request to purchase Early Childhood Physical Activity Kits for SEMCAC Head Start program with SHIP grant dollars
 3. Consider request to approve Coordinator and Human Resources Officer to complete the Human Resources Management certificate program through Minnesota Counties Intergovernmental Trust
 4. Consider request of a demonstration small laptop or purchase a smaller laptop to test as an option for Public Health

OTHER ADMINISTRATIVE ITEMS:

1. Consider request to replace the outdoor bench in honor of Judge Robert Benson for Courthouse building from donations.

Calendar review, announcements and committee reports

FILLMORE COUNTY BOARD OF COMMISSIONERS

March 1, 2016 Meeting Agenda

Page 2

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

Tuesday, March 1	8:15 a.m.	Personnel Committee
	9:00 a.m.	County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston
	4:00 p.m.	Veterans Home Committee, Preston City Hall, Preston
Wednesday, March 2	9:00 a.m.	Southeast MN Water Resources Advisory, MN Pollution Control Agency, Rochester
Monday, March 7	9:00 a.m.	Root River One Watershed/One Plan Advisory, Conference Room 108, FCOB, Preston
	10:00 a.m.	Southeast MN Emergency Communication Board/Regional Advisory Committee, Rochester Public Utilities Building, Rochester
Tuesday, March 8	8:00 a.m.	Department Head
	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston
	12:00 p.m.	Personnel Committee (or right after Board meeting)
Wednesday, March 9	8:00 a.m.	Labor/Management Safety
	12:00 p.m.	Dodge-Fillmore-Olmsted Joint Power Board, Olmsted County Government Center, Rochester
	2:00 p.m.	Disaster Training, Houston County Government Center, Caledonia
Thursday, March 10	All Day	Association of MN Counties (AMC) Joint Legislative Conference, St. Paul
Friday, March 11	8:00 a.m.	AMC Joint Legislative Conference, St. Paul
	- 12:00 p.m.	
Monday, March 14	9:00 a.m.	Water Resources Joint Board Powers, Oronoco
	6:00 p.m.	Development Achievement Center, Preston
	6:30 p.m.	Semcac, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Committee, Decorah
Tuesday, March 15	1:00 p.m.	Technology/Land Records/GIS
	3:00 p.m.	Wellness
Thursday, March 17	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, Preston
	7:00 p.m.	Planning Commission/Board of Adjustment, Commissioners’ Boardroom, Courthouse, Preston