

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 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. April 5, 2016 County Board minutes.
2. Payment of 1st quarter 2016 invoice of \$14,769.77 to Mayo Clinic for medical examiner/autopsy services in accordance with agreement and 2016 budget.
3. Payment of SELCO 2nd quarter invoice for \$54,827.25 in accordance with agreement.
4. Merit increase for Sylvia Leitzen, Case Aide, to Merit Grade 26/Step 6, effective April 11, 2016 as recommended by the Social Services Manager.
5. Merit increase for Christina Bakken, Social Worker, to Merit Grade 32/Step 3, effective April 11, 2016 as recommended by the Social Services Manager.
6. Renewal of Liquor "On Sale" and "Sunday" sale license for Root River Country Club through 1/31/17.

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Sam Smith, Fillmore County EDA Director
1. Consider request to pursue three outstanding EDA Revolving Loans that are in default, by allowing a 90 day timeframe to bring loans current, then allowing the EDA Director and County Attorney to pursue legal action for recovery, as outlined in the promissory notes
 2. Consider approval of resolution endorsing the Fillmore County EDA's application for USDA Rural Development Revolving Loan Fund capitalization grant in the amount of \$375,000 with a \$125,000 County match
 3. Consider approval of resolution to establish the Fillmore County Broadband Alliance with the Fillmore County Economic Development Authority administering the same

9:30 a.m. Citizens Input

- 9:35 a.m. Kristina Kohn, Human Resources
1. Consider request of resignation for Michael Fort, Intermittent Deputy, effective April 19, 2016
 2. Consider request to complete a Request for Proposal (RFP) for County Health Insurance as recommended by the Benefits Committee
 3. Consider request to retire for Kandace Johnson, Finance Officer, effective April 29, 2016

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9:50 a.m. Ron Gregg, Highway Engineer

1. Consider the approval of resolution accepting State Bonding Funds for SAP 023-623-025, bridge was washed out in the 2013 flood event
2. Consider the purchase of a Pull Type Pneumatic Tire Roller
3. Review and consider awarding the 2016 rock bids

10:00 a.m. Public Hearing for update to Capital Improvement Plan for the Local Sales Tax Option

OTHER ADMINISTRATIVE ITEM:

1. Consider approval of 2015 Feedlot Program - Natural Resources Block Grant (NRBG) in the amount of \$74,336 and authorize signature of same.
2. Consider approval of 2016 budget amendments based on prior Board action.

Calendar review, committee reports and announcements

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

Monday, April 11	8:00 a.m.	Root River One Watershed, Conference Rm. 108, Fillmore County Office Building (FCOB), 902 Houston St., NW, Preston
	6:00 p.m.	Development Achievement Center, Preston
	6:30 p.m.	Semcac, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah
Tuesday, April 12	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston
Thursday, April 14	8:00 a.m.	Southeast Emergency Medical Services, Rochester
	8:30 a.m.	Fillmore County Family Services Collaboration, Conference Rm. 108, FCOB, 902 Houston St., NW, Preston
	10:30 a.m.	Workforce Development, Rochester
Monday, April 18	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, 900 Washington St. NW, Preston
Tuesday, April 19	7:00 a.m.	Employee Health Screening, Conference Rm. 108, FCOB, 902 Houston St., NW, Preston
	1:00 p.m.	Technology/Land Records/GIS
Wednesday, April 20	9:00 a.m.	Basin Alliance, Rochester
	7:00 p.m.	Extension, Extension Conference Rm., 902 Houston St., NW, Preston
Thursday, April 21	1:00 p.m.	Historical Society, Fountain
	2:00 p.m.	Southeast MN Radio Advisory Committee, Rochester
	7:00 p.m.	Planning Commission/Board of Adjustment, Commissioners’ Boardroom, Courthouse, Preston
Monday, April 25	8:00 a.m.	Law Day
Tuesday, April 26	7:00 a.m.	Employee Health Screening
	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)
Thursday, April 28	5:30 p.m.	Economic Development Authority