

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 26, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root - Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

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

Approve Consent Agenda:

1. April 12, 2016 County Board minutes.
2. Approve BreDun, LLC dba Old Barn Resort & Golf Course On-sale and Sunday Liquor License from May 1st, 2016 through May 1st, 2017.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Brett Corson, Attorney

1. Update regarding court cases for Zoning
2. Update with possible action regarding Waste Management termination/non-renewal of Agreement for Landfill Services and Recycling, Processing and Marketing Services

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway Engineer

1. Consider request to transfer the Fillmore County Airport entitlement to the City of Blue Earth airport and approve the repayment agreement
2. Consider request for improvements to the Highway Shop in Peterson
3. Consider request for County State Aid Regular Construction Fund advancement
4. Consider request to award the contract for the reconstruction of CSAH 1
5. Consider request to award the contract for the Local Sales Tax Sealcoat projects

9:50 a.m. Kristina Kohn, Human Resources

1. Consider resignation request from Heidi Jones, Accounting Technician, effective May 2, 2016
2. Consider request to hire Accounting Technician/Case Aide in Public Health at Grade 5/Step 5 as recommended by the Hiring Committee
3. Consider request to hire Social Worker in Public Health at Grade 9/Step 1, effective May 27, 2016 as recommended by the Hiring committee

OTHER ADMINISTRATIVE ITEMS:

1. Consider resolution to apply for educational grant from Winneshiek County Solid Waste Agency.

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Calendar review, committee reports and announcements

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

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
Tuesday, May 3	9:00 a.m.	County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston
Wednesday, May 4	9:00 a.m.	Southeast MN Water Resources Advisory, Rochester