

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

April 5, 2016

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

Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

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Pledge of Allegiance

9:00 a.m.

Approve Agenda
Approve Consent Agenda:

1. March 22, 2016 County Board minutes.
2. Payment of 1st quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.
3. Payment of 2nd quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.
4. Renewal of Eagle Bluff Consumption and Display permit effective April 1, 2016 through April 1, 2017.
5. Approval of gambling permit for Preston Area Chamber of Commerce for raffle for Preston Trout Days with drawing on May 22, 2016.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m.

Shirl Boelter, Auditor/Treasurer

1. Discussion and possible action regarding 2015 Fund Type Determination for the 2015 Audit

9:15 a.m.

Cristal Adkins, Zoning Administrator

1. Consider resolution for adoption of an amendment to the Fillmore County Zoning Ordinance, Section 405.04, Damage to non-conforming structures
2. Consider resolution for adoption of an amendment to the Fillmore County Zoning Ordinance, adding a new definition for Aquaculture

9:30 a.m.

Citizen Input

9:35 a.m.

Neva Beier, Social Services Manager

1. Consider request to approve Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and authorize signature of same

9:45 a.m.

Tom Kaase, Sheriff

1. Discussion with possible action to accept and sign grant, approve funding source, procurement and implementation of squad technology
2. Update on establishing a part-time jailer eligibility list
3. Update on establishing a part-time dispatcher eligibility list
4. Consider approval of the proclamation for April being National Child Abuse Prevention Month
5. Consider approval of proclamation for April 10th through April 16th for National Public Safety Telecommunications Week

FILLMORE COUNTY BOARD OF COMMISSIONERS

April 5, 2016 Meeting Agenda

Page 2

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- 10:00 a.m. Kristina Kohn, Human Resources
1. Consider request to advertise for Information Systems Intern not to exceed twelve (12) weeks at Grade 1 / Step 1 as recommend by the Technology/Land Records/ GIS committee
 2. Discussion with possible action regarding Holiday Memorandum of Understanding with Local #49 as recommended by the Personnel Committee
 3. Discussion with possible action regarding Resource Sharing Memorandum of Understanding with Local #49 as recommended by the Personnel Committee

OTHER ADMINISTRATIVE ITEMS:

1. Consider request to purchase a \$10,000 block of time through Marco for computer services.
2. Consider approval to expend grant funds from the Veteran Services grant for furniture for front office desk as recommended by the Veteran Services Office and authorized by the State.

Calendar review, announcements and committee reports

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

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| Tuesday, April 5 | 8:00 a.m. | Finance |
| | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 11:00 a.m. | Benefits Committee, Commissioners’ Boardroom, Courthouse, Preston |
| | 7:00 p.m. | Fillmore County Annual Unit of Townships Meeting, Preston Servicemen’s Club, Preston |
| Wednesday, April 6 | 8:00 a.m. | Solid Waste, Commissioners’ Boardroom, Courthouse, Preston |
| Monday, April 11 | 8:00 a.m. | Root River Watershed, Conference Rm. 108, Fillmore County Office Building, 902 Houston Street NW, Preston |
| | 6:00 p.m. | Development Achievement Center, Preston |
| | 6:30 p.m. | Semcac, St. Charles |
| | 7:30 p.m. | Winneshie 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 MN Emergency Medical Services, Workforce Development Building, Rochester |
| | 8:30 a.m. | Fillmore County Family Services Collaborative, FCOB, Conf. Rm. 108, 902 Houston Street NW, Preston |
| | 10:30 a.m. | Workforce Development, Rochester |