

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
August 2, 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

Pledge of Allegiance

9:00 a.m. Approve Agenda

Approve Consent Agenda:

1. July 26, 2016 County Board minutes.
2. Payment of SELCO 3rd quarter invoice for \$54,827.25 in accordance with agreement.
3. Family and Medical Leave for Employee #1302 for up to twelve (12) weeks effective September 3, 2016 in accordance with County Policies.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Terry Schultz, Building Maintenance Supervisor

1. Consider quote for door installation in mail room and the transfer of stone markers from old Veteran's office into the Extension office at the Office Building
2. Consider proposed 2017 Maintenance budget

9:20 a.m. Jeff Brand, Surveyor

1. Consider proposed 2017 Surveyor budget

9:30 a.m. Citizen Input

9:35 a.m. Neva Beier, Community Services – Social Services Division

1. Consider approval of furniture for the Cornerhouse room in the amount of \$2,735 with cost covered by the State Child Protection Grant

9:45 a.m. Dave Kiehne, Recorder

1. Consider proposed 2017 budgets for the following:
 - County Recorder
 - County Recorder Equipment
 - Geographic Information Systems
 - Un-allocated Recording

10:05 a.m. Kristina Kohn, Human Resources

1. Consider resignation for Ed Hallisy, Jailer effective August 2, 2016
2. Consider request to hire an Account Technician/Case Aide in CS- Public Health at Grade 5/ Step 1, effective August 19, 2016 as recommended by the Hiring Committee

10:30 a.m. Cristal Adkins, Zoning Administrator, and Michael Frauenkron, Feedlot Officer/Zoning Technician

1. Consider proposed 2017 Zoning and Feedlot budgets

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OTHER ADMINISTRATIVE ITEMS:

1. Consider advertisement for 2017 and 2018 lease of County Farm land.

Calendar review and committee reports

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

Tuesday, August 2	9:00 a.m.	County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, 101 Fillmore Street W., Preston
	12:00 p.m.	Fillmore County Sewer Committee (Right after Board Meeting)
Monday, August 8	12:30 p.m.	SE MN Regional Emergency Communications Board, Rochester
	6:00 p.m.	Development Achievement Center, Preston
	6:30 p.m.	Semcac, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency, JPB, Decorah
Tuesday, August 9	8:00 a.m.	Finance
	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, 101 Fillmore Street, W., Preston
Thursday, August 11	8:30 a.m.	Emergency Medical Services, Rochester
	10:30 a.m.	Workforce, Rochester
	2:30 p.m.	SE MN Area Regional Trails (SMART), Rochester
	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, Preston