

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
August 23, 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

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

Approve Consent Agenda:

1. August 9, 2016 County Board minutes.
2. Payment of Stantec Consulting Services, Inc. invoice #1080043 in the amount of \$431.25 for Greenleafon Community Sanitary project professional services for June 11, 2016 through July 8, 2016.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Jon Martin, Solid Waste Administrator

1. Consider request for proposals for the transportation and disposal of solid waste and recyclable material from the Fillmore County Resource Recovery Center (FCRRC) to a state permitted facility

9:20 a.m. Cristal Adkins, Zoning Administrator

1. Consider adoption of resolution to opt out of newly enacted legislation for Temporary Family Health care Dwellings, known as "Granny Pods"

9:30 a.m. Citizens Input

9:35 a.m. Donna Rasmussen, Soil & Water Conservation District (SWCD)

1. Consider proposed 2017 budgets for the following departments:
 - o SWCD
 - o Water Quality

9:50 a.m. Neva Beier, Social Services Manager, and Jason Marquardt, Veteran's Service Officer, Community Services

1. Consider approval of "Whatever It Takes Grant" which supports staff to provide intensive case management for individuals which are at risk for admission or discharge from AMRTC (Anoka Medical Regional Treatment Center)
2. Consider approval of Information Privacy and Security Agreement between Minnesota Department of Human Services and County Human Services Agency
3. Consider Interagency Agreement to transfer duties related to background studies for corporate child foster care homes from County and private to Department of Human Services
4. Consider Regional Memorandum of Understanding regarding Vulnerable Adult reporting changes imposed by the state

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- 10:00 a.m. Anthony Webber, Chief Deputy Sheriff, and Derek Fuglestad, Patrol Sergeant
1. Consider adoption of resolution for Toward Zero Death grant agreement with the Minnesota Department of Public Safety, for traffic safety enforcement projects during the period from October 1, 2016 through September 30, 2017
 2. Request approval to begin process of establishing a full-time jailer eligibility list
- 10:15 a.m. Ronald Gregg, Highway Engineer
1. Review the bid results for the CSAH 15 resurfacing project SAP 023-615-016 and consider awarding the contract to the lowest responsible bidder
 2. Review the bid results for the Pilot Mound Township bridge replacement project SAP 023-599-131 and consider awarding the contract to the lowest responsible bidder
 3. Consider resolution for final payment to Milestone Materials in the sum of \$423.30 for CP 23-16-02, CR 110, Carimona Township
 4. Consider resolution for final payment to Milestone Materials in the sum of \$1,486.35 for CP 23-16-02, CSAH 20, Bristol Township
 5. Consider resolution for final payment to Milestone Materials in the sum of \$1,318.80 for CP 23-16-02, CSAH 6, Chatfield Township
- 10:30 a.m. Bobbie Vickerman, Coordinator
1. Budget review and information to date
 2. Consider request for approval of Marco quotes for Datapac, Batteries and Labor for Server Transition
 3. Consider the following 2017 proposed budgets:

◦ Information Systems	◦ District Court
◦ Commissioners	◦ Historical Society
◦ Coordinator	◦ Library
◦ County Farm	◦ County Fair Board
◦ Medical Examiner	◦ Law Library
- 10:50 a.m. Kristina Kohn, Human Resources Officer
1. Update on annual job description review
 2. Consider request to send job descriptions to Bjorklund Consulting for review as recommended by the Personnel Committee
 3. Request to hire Home Health Aide at Grade2/ Step 1 effective August 26, 2017 as recommended by the Hiring Committee
 4. Consider request to hire a Public Health Nurse or Social Worker for the Public Health Division of Community Services for expanded caseload related to MnChoices and CADI waivers
 5. Consider request for unpaid leave for not to exceed 6 weeks for Employee #1542 as recommended by Director of Nursing

OTHER ADMINISTRATIVE ITEMS:

1. Consider request to allocate Minnesota Counties Insurance Trust Dividends.

Calendar review, committee reports and announcements

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

Monday, August 22	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday, August 23	7:30 a.m.	Highway, Highway Dept., Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners’ Board Room, Courthouse, Preston
	1:00 p.m.	Fillmore-Houston Joint Board of Health, Mabel Community Center, Mabel
Thursday, August 25	5:30 p.m.	Economic Development Authority
Tuesday, September 6	9:00 a.m.	County Board – Special Meeting, Commissioners’ Board Room, Courthouse, Preston
Wednesday, September 7	6:30 p.m.	Root River One Watershed, One Plan Public Hearing, Stewartville
Thursday, September 8	8:00 a.m.	Southeastern Emergency Medical Services, Rochester
	12:00 p.m.	Fillmore County Community Corrections Task Force
	6:30 p.m.	Root River One Watershed, One Plan Public Hearing, Caledonia