

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**December 1, 2015**

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

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Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

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3:00 p.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. November 24, 2015 County Board minutes.
2. Family and Medical Leave for employee #1504 for up to twelve (12) weeks beginning 12/4/2015 in accordance with County policies.

Approve Commissioners' Warrants

Review Auditor's Warrants

3:05 p.m. Tom Kaase, Sheriff, and Kevin Beck, Emergency Manager/Asst. Jail Administrator

1. Consider request to adopt resolution for updating the Emergency Operations Plan
2. Discussion with possible action on radio service contract

3:20 p.m. Shirl Boelter, Auditor/Treasurer

1. Consider approval of signatures for the audit engagement letter with Eide Bailly LLP

3:30 p.m. Citizens Input

3:35 p.m. Bobbie Vickerman, Coordinator

1. Review of 2016 proposed budget and review summary of changes
2. Consider approval of 2016 Appropriations
3. Consider approval of County Program Aid resolution

3:55 p.m. Kristina Kohn, Human Resources Officer

1. Consider request to retire for Ronald Means, Engineering Technician, effective February 3, 2016
2. Consider request to renew contract with First Lab for drug testing services in 2016 as recommended by the Safety Coordinator

6:30 p.m. Hearing for 2016 Fillmore County Preliminary Budget and Levy

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider approval of replacement Association Minnesota Counties delegate for Annual Meeting.
2. Consider approval of low quote for mound removal for Greenleafon project.

Calendar review and committee reports

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**Page 2**

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

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|------------------------|------------|---|
| Tuesday, December 1    | 11:00 a.m. | Solid Waste   |
|                        | 3:00 p.m.  | County Board – Special Meeting Commissioners’ Boardroom, Courthouse, Preston  |
|                        | 6:30 p.m.  | Truth in Taxation Hearing, Commissioners’ Boardroom, Courthouse, Preston      |
| Dec. 6 - Dec. 8        |            | AMC Annual Conference, St. Cloud  |
| Tuesday, December 8    |            | NO COUNTY BOARD MEETING   |
| Thursday, December 10  | 12:00 p.m. | Dodge-Fillmore-Olmsted Joint Powers Board, Rochester                          |
| Monday, December 14    | 12:30 p.m. | Southeast 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 Joint Powers Board, Decorah              |
| Tuesday, December 15   | 8:00 a.m.  | Department Head   |
|                        | 9:00 a.m.  | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston |
|                        | 12:00 p.m. | Finance Committee, Commissioners’ Boardroom, Courthouse, Preston              |
|                        | 1:00 p.m.  | Technology/Land Records/GIS   |
| Wednesday, December 16 | 9:00 a.m.  | Basin Alliance, Rochester   |
| Friday, December 17    | 1:00 p.m.  | Historical Society, Fountain  |
|                        | 4:30 p.m.  | Soil and Water Conservation District, SWCD Office, Preston                    |