

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**December 15, 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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Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. December 1, 2015 County Board minutes.
2. Annual 2016 Minnesota Counties Computer Cooperative, County Attorney's annual maintenance fee and dues for \$7,250.88 as recommended by County Attorney Corson.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Steve Sarvi, Administrator, City of Rushford

1. Consider request to adopt resolution for "Safe Routes to School" grant

9:15 a.m. Cristal Adkins, Zoning Administrator, and Michael Frauenkron, Feedlot Officer/Zoning Tech

1. Review 2016-2017 MN Pollution Control Agency Delegation Agreement Work Plan Amendment and consider approval
2. Consider resolution for Conditional Use Permit for Peter and Katie Hershberger for a sawmill on their property

9:30 a.m. Citizens Input

9:35 a.m. Shirl Boelter, Auditor/Treasurer, and Heidi Jones, Accounting Technician

1. Update regarding passport volume and Travel Security Administration updates
2. Update regarding online marriage applications

9:45 a.m. Kristina Kohn, Human Resources Officer

1. Consider first reading of requested changes to "Leaves of Absence" policy
2. Consider request to advertise for Engineering Technician Sr. as requested by the County Engineer
3. Consider first reading regarding changes to "Reimbursed Expenses" policy

10:00 a.m. Bobbie Vickerman, Coordinator

1. Review of proposed changes for 2016 budget
2. Consider final adjustments to 2016 budget and levy
3. Consider 2% adjustments to non-union pay plan effective January 1, 2016
4. Consider 2% adjustments to merit pay plan effective January 1, 2016

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**OTHER ADMINISTRATIVE ITEMS:**

1. Set salaries for elected officials:
  - Commissioners
  - Attorney
  - Auditor/Treasurer
  - Recorder
  - Sheriff
2. Consider renewal of Independent Contractor Agreement for 2015 with Lisa Stensrud for physical therapy services.

**Consider closing meeting pursuant to M.S. 13D.03 for a Local #85 Law Enforcement Labor Services labor contract strategy session.**

Calendar review and committee reports

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

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
Thursday, December 17	1:00 p.m.	Historical Society, Fountain
	4:30 p.m.	Soil and Water Conservation District, SWCD Office, Preston
Tuesday, December 22	7:30 a.m.	Highway, 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 the Board Meeting)
Thursday, December 24	2:00 p.m.	County Offices CLOSED
Friday, December 25	All Day	County Offices CLOSED
Tuesday, January 5	9:00 a.m.	County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston