

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
December 22, 2015**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

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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. December 15, 2015 minutes.
  2. Family and Medical Leave for Employee #936 for up to twelve (12) weeks effective 12/21/2015 in accordance with County Policies.
- Approve Commissioners' Warrants  
Review Auditor's Warrants
- 9:05 a.m. Tom Kaase, Sheriff
1. Recognition of Sheriff's Association's Meritorious Award recipient John DeGeorge
  2. Consider reappointment of Chief Deputy Sheriff Anthony Webber for 2016
  3. Consider request to set 2016 annual salary for Chief Deputy Sheriff
  4. Consider request to purchase, with Sheriff's contingency fund dollars, a DSR 2X Radar from STALKER radar in the amount of \$2,950.80
- 9:20 a.m. Lantha Stevens, Director of Nursing
1. Consider request to appoint co-interim Directors of Nursing – Paula Melver and Julie Loven
  2. Presentation regarding services provided by Fillmore County Public Health
- 9:30 a.m. Citizens Input
- 9:35 a.m. Ron Gregg, Highway Engineer
1. Consider resolution for Minnesota Department of Transportation grant agreement for airport improvement
  2. Consider resolution for grant from Minnesota State Transportation Fund for Project No. SP 23-625-009, construction of Bridge No. 23566, on CSAH 25, in Arendahl Township
- 9:45 a.m. Kristina Kohn, Human Resource Officer
1. Second reading with possible action on Reimbursed Expenses policy
  2. Second reading with possible action on Leaves of Absence policy
  3. Discussion with possible action regarding 2016 COLA effective date
  4. 2015 Safety Committee review
  5. Request to hire replacement full time dispatcher effective 12/28/15 as recommended by the hiring committee
- 10:05 a.m. Bobbie Vickerman, Coordinator
1. Consider resolution for 2015 Fillmore County budget
  2. Consider resolution for 2015 Fillmore County levy
  3. Consider request to purchase UnitrendsCloud Back Up System
  4. Consider request to approve low quote for Extension copy machine lease

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**OTHER ADMINISTRATIVE ITEMS:**

1. Consider payment of 1st qtr. invoice of \$100,515.00 to Olmsted County Community Services for Dodge-Fillmore-Olmsted (DFO) Community Corrections 2016 appropriation in accordance with Joint Powers agreement.
2. Consider resolution regarding recognition of the Soil and Water Conservation District award to the Goldsmiths.

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

Calendar review, committee reports and announcements

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

|                       |            |   |
|-----------------------|------------|---|
| 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 Board meeting) |
| Thursday, December 24 | 2:00 p.m.  | County Offices CLOSED   |
| Friday, December 25   | All Day    | County Offices CLOSED   |
| Friday, January 1     | All Day    | County Offices CLOSED   |
| Tuesday, January 5    | 9:00 a.m.  | Special Board meeting, Commissioners’ Boardroom, Courthouse, Preston                          |