

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 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. January 26, 2016 County Board minutes.
2. Payment of Stantec Consulting Services, Inc invoice #1002755 in the amount of \$840.00 for Greenleafon Community Sanitary Projection professional services for December 5, 2015 through January 1, 2016.
3. Family and Medical Leave for Employee #924 for up to twelve (12) weeks effective January 19, 2016 in accordance with County Policies.

Approve Commissioners' Warrants

Review Auditor's Warrants

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

1. Consider approval of bid for tuck pointing at the Sheriff's Office Building and the County Office Building
2. Update regarding air conditioning compressor for the Fillmore County Office Building

9:20 a.m. Mike Frauenkron, Feedlot Officer

1. Consider request to use \$16,520 of the Feedlot Grant dollars towards Pictometry project

9:30 a.m. Citizen Input

9:35 a.m. Ronald Gregg, Highway Engineer

1. Consider request to enter into contract with Department of Natural Resources to conduct a mussel survey on the two bridge replacements, County State Aid Highway No. 1

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

1. Consider request to hire replacement Highway Maintenance Specialist I at union scale effective February 12, 2016 as recommended by the Hiring Committee
2. Consider request to hire Engineering Technician, Sr. at Grade 9/ Step 4 effective March 11, 2016 as recommended by the Hiring Committee
3. Consider request to increase FTE of Sara Peterson, RN from 0.5 to 0.7 FTE effective February 5, 2016 as recommended by the Community Services Committee
4. Consider request to hire temporary RN, not to exceed 6 months at Grade 9/Step 1 as recommended by the Community Services Committee

OTHER ADMINISTRATIVE ITEMS:

1. Discussion with possible action regarding PRI line installation and contract for Sheriff's Office along with potential contract sharing with other two current PRI lines.

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 2, 2016 Meeting Agenda

Page 2

Calendar review and committee reports

- 11:00 a.m. Representative Gregg Davids and Senator Jeremy Miller
1. Presentation of Fillmore County 2016 Legislative priorities and Association of Minnesota Counties 2016 Legislative priorities

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

- Tuesday, February 2 7:30 a.m. Airport
8:00 a.m. Solid Waste, Coordinator's Office, Courthouse, Preston
9:00 a.m. County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
- Monday, February 8 12:30 p.m. Southeast MN Regional Radio Advisory Committee (RAC) and the Emergency Communication Board (ECB), Rochester
6:00 p.m. Developmental Achievement Center (DAC), Preston
6:30 p.m. Semcac Inc., Community Center, St. Charles
7:30 p.m. Winneshiek County Solid Waste Agency Joint Powers Board, Decorah
- Tuesday, February 9 8:00 a.m. Finance
9:00 a.m. County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston
11:00 a.m. Employee Recognition, Commissioners' Boardroom, Courthouse, Preston
- Thursday, February 11 8:00 a.m. Southeast MN Emergency Medical Services, Workforce Development Building, Rochester
9:30 a.m. Workforce Development, Rochester
12:00 p.m. Fillmore County Corrections Task Force
4:30 p.m. Soil and Water Conservation District, SWCD Building, Preston
- Monday, February 15 All Day County Offices closed in observance of President's Day
- Tuesday, February 16 9:00 a.m. Root River Watershed Advisory, Conf. Rm. 108, Fillmore County Office Building, Preston
1:00 p.m. Technology/Land Records/GIS
- Wednesday, February 17 9:00 a.m. Basin Alliance, Rochester
- Monday, February 22 6:00 p.m. Zumbro Valley Health Services, Rochester
- Tuesday, February 23 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)
4:30 p.m. Economic Development Authority
- Monday, February 29 9:00 a.m. Root River One Watershed/One Plan, Conference Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston