

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 23, 2016**

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

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root – Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

9:00 a.m. Approve agenda

Approve Consent Agenda:

1. February 9, 2016 County Board minutes.
2. Payment of SELCO 1st quarter invoice for \$54,827.25 in accordance with agreement.
3. Three overnight stays for three Election Administrators to attend required Secretary of State Election Training.
4. Merit increase for Deb Tammel-Peterson, Eligibility Worker, to Grade 28/Step 8(H), effective 1/13/2016 as recommended by the Community Services Director.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Mayor Robin Krom, City of Lanesboro

1. Consider resolution of support for the City of Lanesboro seeking funding for the Lanesboro Dam from the Minnesota State Legislature

9:20 a.m. Shirl Boelter, Auditor/Treasurer

1. Consider request to advertise in legal paper and on website for the Auditor/Treasurer Office being open for passport processing on Saturday, March 5th

9:30 a.m. Citizens Input

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

1. Consider request to award the 2016 fuel quote
2. Consider final payment resolution for the Carimona Township bridge replacement project SAP 023-599-186
3. Consider resolution to update the Fillmore County bridge priority replacement list

9:45 a.m. Jason Marquardt, Veteran Services Officer, and Bobbie Vickerman, Community Services Director

1. Consider request for Veteran Services Officer to attend training to become a CPR/AED instructor
2. Discussion regarding options for lower level of the County Office Building office space

OTHER ADMINISTRATIVE ITEMS:

1. Consider appointment of Michael Brown as a member of the Fillmore County Economic Development Authority (EDA) Board from District 4.
2. Consider adding Veteran Home Committee to Commissioner Duane Bakke's committee list.
3. Consider request to send 2001 Burgundy Chevy Impala to auction.

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 23, 2016 Meeting Agenda

Page 2

.....

Calendar review and committee reports

10:00 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)

- | | | |
|-----------------------|------------|--|
| Monday, February 22 | 6:00 p.m. | Zumbro Valley Health Services, Rochester |
| Tuesday, February 23 | 7:30 a.m. | Highway Department, Highway Office, Preston |
| | 9:00 a.m. | County Board - Special Meeting, Commissioners' Boardroom, Courthouse, Preston |
| | 1:00 p.m. | Fillmore-Houston Joint Board of Health, Mabel Community Center, Mabel |
| Thursday, February 25 | 5:30 p.m. | Economic Development Authority |
| Monday, February 29 | 9:00 a.m. | Root River One Watershed/One Plan Policy and Planning Work Group, Conference Room 108, Fillmore County Office Building (FCOB), Preston |
| Tuesday, March 1 | 9:00 a.m. | County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston |
| Wednesday, March 2 | 9:00 a.m. | Southeast MN Water Resources Advisory, MN Pollution Control Agency, Rochester |
| Monday, March 7 | 9:00 a.m. | Root River One Watershed/One Plan Advisory, Conference Room 108, FCOB, Preston |
| | 10:00 a.m. | Southeast MN Emergency Communication Board/Regional Advisory Committee, Rochester Public Utilities Building, Rochester |
| Tuesday, March 8 | 8:00 a.m. | Department Head |
| | 9:00 a.m. | County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston |
| Wednesday, March 9 | 8:00 a.m. | Labor/Management Safety |
| | 12:00 p.m. | Dodge-Fillmore-Olmsted Joint Power Board, Olmsted County Government Center, Rochester |
| | 2:00 p.m. | Disaster Training, Houston County Government Center, Caledonia |