

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 7, 2017**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District

Gary Peterson - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

.....

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. January 24, 2017 County Board minutes.
2. Family and Medical Leave for employee #1411 for up to twelve (12) weeks, effective January 4, 2017 in accordance with County Policies.
3. Approve Sarah Mensink, Account Technician – Auditor/Treasurer Office, as replacement member on Benefits Committee.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Ronald Gregg, Engineer

1. Consider approval to purchase a Snow Plow Truck & Equipment
2. Consider approval to purchase three replacement vehicles for the Engineering Department section of the Highway Department

9:30 a.m. Citizen's Input

9:35 a.m. Kristina Kohn, Human Resources Officer

1. Consider approval of early retirement request for Cindy Johnson, effective March 23, 2017
2. Consider request to hire replacement Highway Maintenance Specialist I effective no later than February 24, 2017 at Local #49 wage scale as recommended by the Hiring Committee

9:45 a.m. Brett Corson, Attorney

1. Consider approval of internship in the County Attorney Office

OTHER ADMINISTRATIVE ITEMS:

1. Consider approval of correct 2017 contract with Brad Johnson for locating services.
2. Consider date for Board of Equalization meeting of June 13th at 6:30 p.m. and regular meeting the same day at 3:00 p.m.
3. Consider approval of public comment session at February 14th regular meeting for multi-function bodycams as required by MN statute 626.8473.

Calendar review, committee reports and announcements

FILLMORE COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
February 7, 2017
Page 2 of 2

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

| | | |
|------------------------|------------|--|
| Tuesday, February 7 | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 11:00 p.m. | Benefits Committee, Commissioners’ Boardroom, Courthouse, Preston (meet right after Board meeting) |
| | 1:00 p.m. | Personnel Committee, Commissioners’ Boardroom, Courthouse, Preston |
| Thursday, February 9 | 8:00 a.m. | Southeast Emergency Medical Services Joint Powers Board, Rochester |
| | 10:00 a.m. | Workforce Development Joint Powers Board, Rochester |
| | 12:00 p.m. | Community Corrections Task Force, Conference Room 102, Fillmore County Courthouse, Preston |
| | 2:30 p.m. | Southeast MN Area Regional Trails SMART, Rochester Public Utilities meeting room, Rochester |
| Monday, February 13 | 4:30 p.m. | Winneshiek County Solid Waste Agency Joint Powers Board, Winneshiek County Recycling Center, Decorah, IA |
| | 6:00 p.m. | Developmental Achievement Center (DAC), Preston |
| | 6:30 p.m. | Semcac, St. Charles |
| Tuesday, February 14 | 7:30 a.m. | Community Services |
| | 9:00 a.m. | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 11:00 a.m. | Employee Recognition, Commissioners’ Boardroom, Courthouse, Preston |
| | 11:00 a.m. | Department Head (right after employee recognition) |
| Wed.- Fri., Feb. 15-17 | All Day | AMC Legislative Conference, St. Paul |
| Wednesday, February 15 | 9:00 a.m. | Basin Alliance, Rochester |
| | 5:00 p.m. | Economic Development Authority (EDA), Conference Room 102, Courthouse, Preston |
| Thursday, February 16 | 11:00 a.m. | Southeast MN Regional Radio Board, Public Utilities meeting room, Rochester |
| | 4:30 p.m. | Soil and Water Conservation District (SWCD), SWCD Building, Preston |
| Tuesday, February 21 | 8:00 a.m. | Technology |
| Wednesday, February 22 | 7:00 p.m. | Planning Commission, Commissioners’ Boardroom, Courthouse, Preston |
| Thursday February 23 | 5:00 p.m. | Alert/Lockdown/Inform/Counter/Evacuate (ALICE) Training, Commissioners’ Boardroom, Courthouse, Preston |
| Monday, February 27 | 6:00 p.m. | Zumbro Valley Health Center, Rochester |
| Tuesday, February 28 | 7:30 a.m. | Highway Department, Highway Office, Preston |
| | 9:00 a.m. | County Board - Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |