

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 9, 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. February 2, 2016 County Board minutes.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Don Farrow and Sam Smith, Business and Community Development Specialists, Community and Economic Development Associates (CEDA), and Peter Lindstrom, Local Government Outreach Coordinator for the Clean Energy Resource Teams (CERTs), U of M

1. Presentation on Property Assessed Clean Energy (PACE) financing
2. Consider request to enter into Joint Powers Agreement with the Port Authority of the City of Saint Paul for PACE financing program
3. Introduction of Sam Smith, new Fillmore County Economic Development Authority Director

9:20 a.m. Donna Rasmussen and Jennifer Ronnenberg, SWCD

1. Consider approval of the 2014-Local Water Management – NRBG Financial Water Report

9:30 a.m. Citizen Input

9:35 a.m. Jon Martin, Solid Waste Administrator

1. Consider renewal of hauler permits with the following haulers:
 - Freeborn County Coop
 - S&S Sanitation
 - Richard's Sanitation
 - Sunshine Sanitation
 - Waste Management
 - Harter's Waste & Recycling
 - Wm. Hanson Waste Removal
 - Ace Solid Waste, Inc.
2. Consider recommendation for increase of license fee for 2017 from \$50 to \$75

9:45 a.m. Ronald Gregg, Highway Engineer, and Pam Schroeder, Highway /Airport Office Manager

1. Consider request to advertise for the reconstruction of CSAH No. 1 north of Spring Valley
2. Consider request for approval of the Airport Maintenance and Operation Grant Contract
3. Consider request to purchase desk for Engineering Technician, Senior

10:00 a.m. Thomas Kaase, Sheriff

1. Consider request to purchase two Dodge Durango squads
2. Consider request to either send 2007 Chevy Impala unmarked squad to auction or use as fleet
3. Discussion and possible action on Code Red program and invoice
4. Consider resolution for addition of signature for Jail checking account

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 9, 2016 Meeting Agenda

Page 2

- 10:20 a.m. Shirl Boelter, Auditor/Treasurer
1. Consider request to ratify the Professional Services Agreement between Minnesota Counties Computer Cooperative and Trimin Systems, Inc.
- 10:30 a.m. Kristina Kohn, Human Resources Officer
1. Discussion with possible action regarding Elected Official Performance Evaluations
 2. First reading for updates to the "Fleet Vehicles" policy

OTHER ADMINISTRATIVE ITEMS:

1. Discussion regarding Association of Minnesota Counties (AMC) Legislative Conference.

Calendar review and committee reports

11:00 a.m. Employee Recognition

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

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
	10:00 a.m.	Legislators at Board – Representative Davids and Senator Miller
	1:00 p.m.	Joint Board of Health, Mabel Community Center
	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
Thursday & Friday March 10 th and 11 th	All Day	AMC Legislative Conference