

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
January 26, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

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. January 12, 2016 County Board minutes.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Shirl Boelter, Auditor/Treasurer

1. Presentation of information regarding Minnesota Counties Computer Cooperative (MnCCC)
2. Consider request to send out ambulance contracts to Lanesboro, Chatfield, Harmony, Mabel, Preston, Spring Valley and Rushford for 2016 ambulance appropriation of \$4,500/ea.

9:15 a.m. David Kiehne, Recorder

1. Presentation of compliance report regarding 2015 Recording requirements
2. Consider approval of 2016 Annual Recorder's and Unallocated Fund Request

9:30 a.m. Citizens Input

9:35 a.m. Brett Corson, Attorney

1. Consider request to approve an unpaid internship

9:45 a.m. Neva Beier, Social Services Manager

1. Consider approval of 2016 contract with Semcac Transportation for medical transportation
2. Consider approval of 2016 contract with Workforce Development, Inc. for Minnesota Family Investment Program (MFIP) and Diversionary Work Program (DWP)
3. Consider approval of 2016 contract with Zumbro Valley Health Center for the Community Support Program (CSP) for services of an Adult Case Manager/Mental Health Practitioner services
4. Consider approval of 2016 contract with Zumbro Valley Health Center for Adult Outpatient, ICRS, Adult Residential Crisis Stabilization, Adult Residential Treatment and Detoxification services
5. Consider approval of the 2016 contract with Zumbro Valley Health Center for Children and Adult Mental Health Targeted Case Management and Child and Adult Case Management
6. Consider approval of 2016 contract with Hiawatha Valley Mental Health Center for Children and Adult Mental Health Targeted Case Management

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- 10:00 a.m. Ronald Gregg, Highway
1. Consider resolution for final payment to Rochester Sand and Gravel for SAP 23-608-043, Spring Valley Township
 2. Consider resolution for final payment to Rochester Sand and Gravel for FAA AIP No: 3-27-0080-11-15 and SP No: 2301-32, Fillmore County Airport, Fountain Township
- 10:15 a.m. Kristina Kohn, Human Resources
1. Consider resignation of Mike Gudmundson, Highway Maintenance Specialist, effective 1/28/2016
 2. Consider request to hire replacement Highway Maintenance Specialist I for the Cherry Grove Shop as recommended by the Personnel Committee
 3. Consider resignation of Mary Maureen Anderson, PHN, effective 3/3/2016

OTHER ADMINISTRATIVE ITEMS:

1. Annual maintenance invoice for firewall appliances with The Barrier Group in the amount of \$6,875.00.
2. Consider request to appoint Andrew Gathje, 4-H Federation President, as the youth representative for a two year term.
3. Consider request for additional training dollars for training for Danae Murphy for Information Systems assistance per job description.

Calendar review, committee reports and announcements.

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

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| Monday, January 25 | 9:00 a.m. | Resource, Conservation & Development, Rochester |
| | 6:00 p.m. | Zumbro Valley Health Center, Rochester |
| Tuesday, January 26 | 7:30 a.m. | Highway Department, Fillmore County Highway Office, Preston |
| | 7:30 a.m. | Facilities Committee, Board Room |
| | 9:00 a.m. | County Board – Special Board Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 11:00 a.m. | Law Enforcement, Sheriff’s Office |
| | 12:00 p.m. | Community Services Meeting, Commissioners’ Boardroom, Courthouse, Preston (Right after the Board meeting) |
| | 4:30 p.m. | Economic Development Authority |
| Tuesday, February 2 | 8:00 a.m. | Solid Waste |
| | 9:00 a.m. | County Board – Special Board Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| Monday, February 8 | 12:30 p.m. | Joint Meeting with Emergency Communications Board, 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 |
| Thursday, February 11 | 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 Office, Preston |