

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
July 12, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District

Harry Root – Third District

Randy Dahl - Second 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. July 5, 2016 County Board minutes.
 2. Payment of Stantec Consulting Services, Inc. invoice #1067453 in the amount of \$2,222.80 for Greenleafon Community Sanitary project professional services for May 7, 2016 through June 10, 2016.
 3. Payment of 2016 2nd quarter invoice of \$14,769.77 to Mayo Clinic for medical examiner/autopsy services in accordance with agreement and 2016 budget.
- Approve Commissioners' Warrants
 Review Auditor's Warrants
- 9:05 a.m. R. Ross Reichard, M.D., Southern MN Regional Medical Examiner Office
1. Update on medical examiner services
- 9:30 a.m. Citizen Input
- 9:35 a.m. Tim Penny, President and CEO, Southern MN Initiative Foundation (SMIF)
 Sue Kolling, SMIF Board Member
1. Review of annual report
 2. Consider appropriation request
- 9:50 a.m. Thomas Kaase, Sheriff
1. Consider starting the process to establish a part-time jailer eligibility list
 2. Consider change of part-time status to full-time status for current jailer
 3. Consider quote from Horsman Fence in the amount of \$950.00

Calendar review, committee reports and announcements.

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

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| Monday, July 11 | 9:00 a.m. | Southeast MN Water Resources Joint Power Board, Rochester |
| | 6:00 p.m. | Developmental Achievement Center (DAC), Preston |
| | 7:30 p.m. | Winneshiek County Solid Waste Agency, Decorah |
| Tuesday, July 12 | 9:00 a.m. | County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, 101 Fillmore Street W, Preston |
| Wednesday, July 13 | 8:00 a.m. | Labor/Management Safety |
| Thursday, July 14 | 8:30 a.m. | Fillmore County Family Services Collaborative, Conf. Rm. 108, Fillmore County Office Building, 902 Houston Street NW, Preston |
| | 4:30 p.m. | Soil & Water Conservation District, SWCD Office, Preston |
| | 7:00 p.m. | Board of Adjustment, Commissioners' Boardroom, Courthouse, Preston |
| Monday, July 18 | 10:00 a.m. | Southeast MN Emergency Communications Board/Regional Advisory Sub-Committee Joint Meeting, Rochester |
| Tuesday, July 19 | 12:00 p.m. | Technology/Land Records/GIS |
| Thursday, July 21 | 1:00 p.m. | Historical Society, Fountain |