

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

**July 2, 2019**

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

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Mitch Lentz - First District

Vacant - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

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Pledge of Allegiance

9:00 a.m.

Approve agenda

Approve Consent Agenda:

1. June 25, 2019 County Board minutes.
2. June 18, 2019/June 25, 2019 - Board of Appeal & Equalization minutes.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m.

Kurt Wayne, District Principal Planner, MN Department of Transportation

1. Presentation on MnDOT's District 6 Work Plan

9:20 a.m.

Drew Hatzenbihler, Solid Waste Administrator

1. Consider vendor and collection method for accepting agricultural plastic at Resource Recovery Center
2. Discussion about MN CAP Grant options for facility improvements/renovations to the Resource Recovery Center for 2021/2022
3. Consider Winneshiek County Hauler Permit for July 1, 2019 - June 30, 2020 at a rate of \$70/ton

9:30 a.m.

Citizen's Input

9:35 a.m.

Ron Gregg, Highway Engineer

1. Consider the purchase of a survey tool called a Punjear Jack Hammer

9:40 a.m.

Kristina Kohn, Human Resource

1. Consider request to hire Registered Nurse effective August 12, 2019 at Grade 11/Step 1 as requested by the Director of Nursing and recommended by the Hiring Committee

**Other Admin:**

1. Update and discussion regarding Northern Natural Gas Tax Court Ruling

Calendar review, announcements and committee reports

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

Tuesday, July 2 9:00 a.m. County Board - Special Meeting, Commissioners' Boardroom,  
Courthouse, Preston

Thursday, July 4 All Day All County Offices Closed

Monday, July 8 9:00 a.m. SE MN Water Resources Joint Board, Rochester *Bakke*  
6:00 p.m. Development Achievement Center, Preston *Lentz*

Tuesday, July 9 7:30 a.m. Labor/Management Safety/Emergency Management & Wellness  
*Dahl/Prestby/Bakke/Lentz*  
9:00 a.m. County Board – Regular meeting, Commissioners' Boardroom,  
Courthouse, Preston  
12:00 p.m. Department Head *Bakke/Prestby*

Thursday, July 11 4:30 p.m. Soil & Water Conservation District (SWCD), SWCD Office, Preston  
*Bakke*