

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

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

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root - Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

9:00 a.m. Pledge of Allegiance
Approve agenda

Approve Consent Agenda:

1. July 12, 2016 County Board minutes.
2. Fireworks permit application for Western Days Incorporate for August 14, 2016.
3. Approve the following temporary street closure for 2016 Canton Day Off Celebration as approved by Sheriff Thomas Kaase and Highway Engineer Ronald Gregg:
 - a. CSAH #21 for Main Street Canton on Saturday, August 20 from 9 a.m. until 5 p.m.
4. Request approval for amended Safety Committee list.
5. Family and Medical Leave for Employee #1533 for up to twelve (12) weeks effective October 3, 2016 in accordance with County Policies.
6. Approve two employees from A/T to attend training for tax calculation with five overnights.
7. Approve Temporary On-Sale Liquor License for Preston Servicemen's Club for outdoor wedding on September 10, 2016 at Tom and Renne Pinkerton Farm, Spring Valley, MN.
8. Approve Temporary On-Sale Liquor Licenses for Preston Servicemen's Club for Pizza on Farm events on August 6 & 7, 13 & 14, 20 & 21, and 27 & 28, 2016 at Blossom Hill, Preston, MN.
9. Approve Temporary On-Sale Liquor License for Preston Servicemen's Club for Taste of the Trail event on September 17, 2016, parking lot, Trailhead Inn and Suites, Preston, MN.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Jon Martin, Solid Waste

1. Discussion with possible action to build a recycling building to house compactor
2. Discussion with possible action regarding request for proposals for transportation and disposal of landfill material and transportation, processing and marketing of recyclables
3. Consider proposed 2017 budgets for Resource Recovery Center and SCORE

9:25 a.m. Ronald Gregg, Highway

1. Consider award for bridge replacement project SP 023-623-026 on CSAH 23

9:30 a.m. Citizens Input

9:35 a.m. Terry Schultz, Building Maintenance Supervisor

1. Consider approval for carpeting and baseboard for the Cornerhouse Room at the Fillmore County Office Building
2. Consider approval for carpentry related to the Cornerhouse Room at the Fillmore County Office Building

9:45 a.m. Cynthia Blagsvedt, Assessor

1. Consider proposed 2017 budget for Assessor

FILLMORE COUNTY BOARD OF COMMISSIONERS

July 26, 2016 Meeting Agenda

Page 2

- 10:00 a.m. Thomas Kaase, Sheriff
1. Consider request to purchase boosters for squad mobile project
 2. Consider approval for a letter of support for CVS medication disposal unit to be located at the Fillmore County Sheriff's Office
 3. Consider approval of the 2016 Emergency Management Performance Grant agreement
- 10:15 a.m. Carrie Huffman, Interim Auditor/Treasurer
1. Consider approval of Joint Powers Agreement for MnCCC
 2. Consider approval of Bylaws for MnCCC
 3. Consider approval of Xerox AS400 upgrade for updates as recommended by the Technology Committee
- 10:30 a.m. Kristina Kohn, Human Resources Officer
1. Report on Legislative changes to Veteran's Preference Act
 2. Consider request for purchase of HR/Payroll software as recommended by the Technology Committee

OTHER ADMINISTRATIVE ITEMS:

1. Consider setting date for Truth in Taxation Hearing.
2. Consider approval to purchase Malwarebytes with a three year agreement as recommended by the Technology Committee.
3. Discussion regarding Technology future, five year plan.
4. Discussion regarding badge readers and security.

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

- | | | |
|-------------------|------------|---|
| Monday, July 25 | 9:00 a.m. | Resource Conservation and Development Authority, Olmsted County Public Works, Rochester |
| Tuesday, July 26 | 8:00 a.m. | Department Head |
| | 9:00 a.m. | County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston |
| | 12:00 p.m. | Highway Department, Commissioners' Boardroom, Courthouse, Preston (Right after the Board meeting)
Community Services, Coordinator's Office, Courthouse |
| Thursday, July 28 | 5:30 p.m. | Economic Development Authority |
| Tuesday, August 2 | 9:00 a.m. | County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston |
| | 12:00 p.m. | Fillmore County Sewer Committee, Commissioners' Boardroom, Courthouse, Preston (Right after the Board meeting) |
| Monday, August 8 | 12:30 p.m. | Southeast Minnesota Regional Emergency Communications Board (RECB), Rochester Public Utilities, Rochester |
| | 6:00 p.m. | Development Achievement Center, Preston |
| | 6:30 p.m. | Semcac, St. Charles |
| | 7:30 p.m. | Winneshiek County Solid Waste Agency, Joint Powers Board, Decorah |
| Tuesday, August 9 | 8:00 a.m. | Finance Meeting |
| | 9:00 a.m. | County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston |