

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

July 5, 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

.....

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

Approve Consent Agenda:

1. June 28, 2016 County Board minutes.
2. Payment of 3rd quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.
3. Merit increase for Debra Leutink, Eligibility Worker, to Merit Grade 28/Step 4 (D) effective July 5, 2016 as recommended by the Social Services Manager.
4. Family and Medical Leave for employee #1520 for up to twelve (12) weeks, effective July 13, 2016 in accordance with County Policies.
5. Family and Medical Leave for employee #1165 for up to twelve (12) weeks, effective May 7, 2016 in accordance with County Policies.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Travis Gransee, Director – Dodge, Fillmore, Olmsted (DFO) Community Services

1. General update on DFO Community Services
2. Consider resolution to proclaim July 17-23, 2016 as Pretrial, Probation and Parole Supervision Week

9:20 a.m. Carrie Huffman, Auditor/Treasurer

1. Consider purchase of EZ Pull Rolling Supply Bags from ElectionSource at \$159.00 each for a total of \$5,883.00 to be paid out of the Election budget
2. Consider request to move \$1,000 from the Part-time Employee Budget to the Stationary and Forms account for Elections

9:30 a.m. Citizens Input

9:35 a.m. Thomas Kaase, Sheriff

1. Consider request from the Fillmore County Fair Board to use up to five (5) Fillmore County Light Tower Generators for security lighting during the Fillmore County Fair on July 18-24., 2016
2. Consider request for approval of Prison Rape Elimination Act (PREA) Auditing Services contract for auditing services

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

1. Consider request to have an unpaid intern from August to May

FILLMORE COUNTY BOARD OF COMMISSIONERS

July 5, 2016 Meeting Agenda

Page 2

- 9:55 a.m. Jessica Erickson, Public Health, Community Services
1. Consider approval for a Public Health Credit Card
 2. Consider approval of Statewide Health Improvement Program (SHIP) grants
 3. Consider approval of the Stericycle Service contract for medical waste services in the sum of \$77.47 per month
 4. Consider approval of the Veterans Choice Program (VCP) Provider Agreement
 5. Update on interns

- 10:10 a.m. Bobbie Vickerman, Coordinator
1. Consider resignation of Heidi Knepper, Property Appraiser, effective July 15, 2016
 2. Consider request to advertise for replacement Property Appraiser as recommended by the Personnel Committee

OTHER ADMINISTRATIVE ITEMS:

1. Consider payment of 3rd qtr. invoice of \$100,515.00 to Olmsted County Community Services for Dodge-Fillmore-Olmsted (DFO) Community Corrections 2016 appropriation in accordance with Joint Powers Agreement.
2. Consider low bid for water bottle filler stations through Wellness Program and SHIP funds as recommended by the Wellness Committee.

11:00 a.m. Airport 101

Calendar review, committee reports and announcements

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

- | | | |
|--------------------|------------|---|
| Tuesday, July 5 | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 11:00 a.m. | Airport 101, Commissioners’ Boardroom, Courthouse, Preston |
| Wednesday, July 6 | 9:00 a.m. | Southeast MN Water Resources Advisory, Rochester |
| 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 | 8:00 a.m. | Department Head |
| | 9:00 a.m. | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, 101 Fillmore Street W, Preston |
| | 12:00 p.m. | Technology/Land Records/GIS |
| 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 |