

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 14, 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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3:00 p.m. Pledge of Allegiance
Approve Agenda

Approve Consent Agenda:

1. June 7, 2016 County Board minutes.
2. Street closure for Saturday, July 9th for the City of Ostrander for Uffda Days, closure of Main Street/County #1 from South Street to 3rd Street for the evening hours.

Approve Commissioners' Warrants

3:05 p.m. Terry Schultz, Building Maintenance Supervisor

1. Consider courthouse roof repair proposal from Winona Heating & Ventilating, Inc
2. Consider quotes for courthouse external insulation and finish system (EIFS) repair

3:20 p.m. Ronald Gregg, Highway Engineer

1. Consider award of bid for the Chevron Sign Project

3:30 p.m. Citizen's Input

3:35 p.m. Thomas Kaase, Sheriff; Derek Fuglestad, Patrol Sargent; and Scott McConkey, Office of Traffic Safety Law Enforcement Liaison

1. Presentation of Toward Zero Death outstanding agency equipment award

3:45 p.m. Jessica Erickson, Director of Nursing, Community Services

1. Consider approval of Amendment No. 1 to the PH-Doc Maintenance and Support Agreement

3:55 p.m. Neva Beier, Social Services Manager, Community Services

1. Consider approval of Memorandum of Understanding with Mower County regarding Structured Decision Making training (tabled from June 7, 2016 meeting)

4:10 p.m. Cristal Adkins, Zoning Administrator

1. Consider resolution for a Conditional Use Permit for Michael Todd Juzwiak of Dream Acres Farm per the language for Agricultural Tourism Business to conduct a Friday night Pizza Night from May through October
2. Consider request for an Access Permit for Jim Koenig, Pinicon Farms located in York Township

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OTHER ADMINISTRATIVE ITEMS:

1. Consider approval of recommended bank signatures.
2. Consider resolution for Auditor/Treasurer and Recorder ballot question regarding appointment.
3. Consider appointment for the Extension Committee.
4. Discussion with possible action regarding the Auditor's warrant process.

Calendar review, committee reports and announcements.

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

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| Monday, June 13 | 8:00 a.m. | Root River One Watershed/One Plan, Fillmore County Office Building, 902 Houston Street NW, Conference Rm. 108, Preston |
| | 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, June 14 | 3:00 p.m. | County Board - Regular Meeting, Commissioners' Boardroom, Courthouse, Preston |
| | 6:30 p.m. | Board of Appeal and Equalization, Commissioners' Boardroom, Courthouse, Preston |
| Wednesday, June 15 | 9:00 a.m. | Basin Alliance, Rochester |
| Thursday, June 16 | 1:00 p.m. | Historical Society, Fountain |
| | 2:00 p.m. | Southeast MN Radio Advisory Board, Rochester |
| | 4:30 p.m. | Soil and Water Conservation District (SWCD), SWCD Office, 900 Washington Street, NW, Preston |
| Tuesday, June 21 | 1:00 p.m. | Technology/Land Records/GIS |
| Wednesday, June 22 | 7:00 p.m. | Extension, Extension Conference Room, 902 Houston Street, NW, Preston |
| Thursday, June 23 | 5:30 p.m. | Economic Development Authority |