

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 28, 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

Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. June 14, 2016 County Board minutes.
 2. June 14, 2016 Board of Appeal and Equalization minutes.

Approve Commissioners' Warrants
Review Auditor's Warrants – June Settlement

- 9:05 a.m. Jon Martin, Sanitation
1. Consider hauler agreement with Winneshiek County Area Solid Waste Agency for a period beginning July 1, 2016 through June 30, 2017

- 9:20 a.m. Kristina Kohn, Human Resources Officer
1. Consider request to hire replacement full time jailer effective July 15, 2016 at Step 1 of the LELS contract

9:30 a.m. Citizens Input

- 9:35 a.m. Ronald Gregg, Highway Engineer
1. Consider awarding the CSAH 11 Resurfacing Project SAP 023-611-012 with a Winona County project using Regular State Aid funds
 2. Consider approval to purchase computer system for Engineering Tech Sr. with capability to operate CAD program

- 9:45 a.m. Cristal Adkins, Zoning
1. Consider resolution to amend the Fillmore County Zoning Ordinance, Section 612, Shoreland; to bring ordinance into compliance with the newly passed buffer law as recommended by the Planning Commission

- 10:00 a.m. Bobbie Vickerman, Coordinator
1. Review of 2015 Performance Measures with authorization for submittal to State
 2. Consider resolution to continue participation in MN Office of State Auditor Performance Measurement program
 3. Consider resolution to adopt 2016 Performance Measures with reporting required July 1, 2017
 4. Consider approval of budget timeline for 2017 budgeting process
 5. Consider resolution for Auditor/Treasurer and Recorder ballot question regarding appointment
 6. Discussion with possible action regarding the Auditor's warrant process
 7. Consider approval of replacement computer system for Surveyor
 8. Consider approval of scanner purchase for Child Support Division of Social Services

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Calendar review and committee reports

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

Tuesday, June 28	7:30 a.m.	Highway Committee, Highway Office Building, Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston
	12:00 p.m.	Community Services, Commissioners’ Boardroom, Courthouse (right after the board meeting)
Monday, July 4	All Day	All County Offices Closed
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.	Water Resources Joint Board Powers, Rochester
	6:00 p.m.	Development Achievement Center, Preston
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah
Tuesday, July 12	8:00 a.m.	Department Head
	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse
	1:00 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, FCOB, Conf. Rm. 108, 902 Houston Street NW, Preston
	4:30 p.m.	Soil and Water Conservation District, SWCD Office, 900 Washington St. NW, Preston
	7:00 p.m.	Board of Adjustment, Commissioners’ Boardroom, Courthouse, Preston