

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

June 7, 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. May 24, 2016 County Board minutes.
2. Payment of Stantec Consulting Services, Inc. invoice #1052312 in the amount of \$1,351.25 for Greenleafon Community Sanitary project professional services for April 9, 2016 through May 6, 2016.
3. Approve Fireworks Permit for Eagle Cliff Campground for July 2, 2016.
4. Approve Fireworks Permit for Sam and Gloria Blakeslee Farm for July 1st, 2nd & 3rd, 2016.

Approve commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Kristina Kohn, Human Resources
1. Discussion with possible action regarding changes to the "Holiday" policy
 2. Discussion with possible action regarding posing a question on the November election ballot asking the public if the Auditor/Treasurer and/or Recorder positions should be appointed
 3. Discussion with possible action regarding the structure of the Auditor/Treasurer office
 4. Consider approval of voluntary position change for Sherida Newgard to Account Technician
 5. Discussion with possible action regarding interim Auditor/Treasurer
 6. Consider approval of resignation of Julie Schreiber, Account Technician, effective June 16, 2016
 7. Consider request to hire replacement Account Technician at Grade 5/Step 1 effective July 5, 2016, as recommended by the Hiring Committee
 8. Consider request to hire replacement Account Technician at Grade 5/Step 1 effective June 24, 2016, as recommended by Hiring Committee
 9. Consider request to replace Account Technician/Case Aide in Community Services, Public Health Division, from current posting
 10. Consider request to advertise for additional Income Maintenance Eligibility Worker in Community Services, Social Services Division, as recommended by the Personnel Committee

9:30 a.m. Citizens Input

- 9:35 a.m. Neva Beier, Social Services Manager
1. Consider approval of Memorandum of Understanding with Mower County regarding Structured Decision Making training
 2. Consider approval of Zumbro Valley Health Center Service Agreement for Community Support Program Services for an Adult Case Manager/Mental Health Practitioner from July 1, 2016 through December 31, 2016

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9:50 a.m. Thomas Kaase, Sheriff

1. Consider annual renewal of 2016 State of MN County Boat and Water Safety Grant Agreement for \$1,564.00

OTHER ADMINISTRATIVE ITEMS:

1. Discussion with possible action regarding signatures for bank accounts.

Calendar review, committee reports and announcements

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

Monday, June 6	8:00 a.m.	AMC District 9 Meeting, Caledonia
Tuesday, June 7	8:00 a.m.	Solid Waste
	9:00 a.m.	County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston
	12:00 p.m.	Facilities, Commissioners’ Boardroom, Courthouse, Preston (right after Board meeting)
Wednesday, June 8	12:00 p.m.	Dodge-Fillmore-Olmsted Joint Powers Board, Rochester
Thursday, June 9	8:00 a.m.	Southeast Emergency Medical Services, Rochester
	10:00 a.m.	Workforce, Rochester
	7:00 p.m.	Planning Commission, Commissioners Boardroom, Courthouse, Preston
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	12:00 p.m.	Airport, Commissioners’ Boardroom, Courthouse, Preston
	2:00 p.m.	Finance, Commissioners’ Boardroom, Courthouse, Preston
	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