

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

March 22, 2016

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

Mitch Lentz - First District

Harry Root – Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. March 8, 2016 County Board minutes.
 2. Successful completion of probation for Amy Hershberger, Office Support Specialist Sr., effective March 27, 2016 as recommended by the Social Services Manager.
 3. Successful completion of probation for Christian Bothun, Office Support Specialist Sr., effective March 13, 2016 as recommended by the Social Services Manager.
 4. Successful completion of probation for Traci Corson, Social Worker, effective March 27, 2016 as recommended by the Social Services Manager.
 5. Merit increase for Amy Hershberger to Merit Grade 24/ Step 2(B) effective March 27, 2016 as recommended by the Social Services Manager.
 6. Merit increase for Christina Bothun to Merit Grade 24/ Step 2(B) effective March 13, 2016 as recommended by the Social Services Manager.
 7. Merit increase for Traci Corson to Merit Grade 32/ Step 2(B) effective March 27, 2016 as recommended by the Social Services Manager.
 8. Renewal of Consumption and Display permit and 3.2 Malt Liquor license renewal for Preston Golf and Country Club for April 1, 2016 to April 1, 2017.

Approve Commissioners' Warrants

Review Auditor's Warrants

- 9:05 a.m. Michael Frauenkron, Feedlot Officer
1. Review 2015 Feedlot program year-end report
 2. Consider 2015 Annual County Feedlot Officer and Performance Credit report and authorize signature of same

- 9:20 a.m. Jason Marquardt, Veteran Services Officer
1. Consider approval of resolution to support Veterans Home in Fillmore County

9:30 a.m. Citizen Input

- 9:35 a.m. Ron Gregg, Highway Engineer
1. Consider final payment resolution for SAP 023-602-020 bridge #23K26 on CSAH 2 for Sumner Township
 2. Consider final payment resolution for SAP 023-602-021 bridge #23K27 on CSAH 2 for Sumner Township
 3. Consider request to advertise for the preservation projects in the County's ½ cent option sales tax program

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- 9:50 a.m. Tom Kaase, Sheriff
1. Consider request to pay annual membership contribution for SEMN Emergency Communications Board
 2. Consider request to pay annual membership/participation for the South East Minnesota Violent Crime Enforcement Team

- 10:00 a.m. Neva Beier, Social Services Manager
1. Consider request to approve the Minnesota State/County Child Support Program Cooperative Agreement
 2. Consider request to approve the County IV-D Child Support Cooperative Arrangement with Fillmore County Offices of Human Services, County Sheriff and County Attorney
 3. Consider request to approve Memorandum of Understanding for the Southeast Minnesota Accountable Health Communities Coalition (eleven counties) with Mayo Clinic to align clinical and community services for a regional grant application

Calendar review, announcements and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider payment of 2nd 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 appointment of Steve Heusinkveld to Fillmore County Corrections Task Force Committee with term to expire December 31, 2022 for District III.
3. Consider appointment of Daniel Dornink, Deputy Sheriff, to the Benefits Committee as recommended by Law Enforcement Labor Services.
4. Information regarding withdrawal of grievance from Law Enforcement Labor Services.
5. Consider request to close almost one block of Coffee Street East (County 8), starting at the Parkway/250 intersection, on Saturday, May 14, 2016 from 8:00 a.m. to 7:00 p.m. for special event as requested by the City of Lanesboro and approved by Highway Engineer.
6. Consider request to move public hearing for Highway Capital Preservation Plan from April 5th to April 12th at 10 a.m. due to publishing requirements.

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

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| Tuesday, March 22 | 7:30 a.m. | Highway Department, Highway Office, Preston |
| | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 12:00 p.m. | Community Services, Commissioners’ Boardroom, Courthouse, Preston (right after Board meeting) |
| | 1:00 p.m. | Airport Meeting, Airport, Preston |
| Thursday, March 24 | 5:30 p.m. | Economic Development Authority |
| Monday, March 28 | 9:00 a.m. | Resource, Conservation & Development, Rochester |
| | 6:00 p.m. | Zumbro Valley Health Center, Rochester |
| Tuesday, April 5 | 8:00 a.m. | Finance |
| | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 7:00 p.m. | Fillmore County Annual Unit of Townships Meeting, Preston Servicemen’s Club, Preston |