

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
March 8, 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 1, 2016 County Board minutes.
 2. Merit increase for Diane Olson, Fiscal Officer, to Merit Grade 30/ Step 8(H) effective March 1, 2016 as recommended by the Social Services Manager.
 3. Successful completion of probation for Ashley Rinn, Case Aide, effective March 15, 2016 as recommended by the Social Services Manager.
 4. Merit increase for Ashley Rinn, Case Aide, to Merit Grade 26/ Step 2(B) effective March 15, 2016 as recommended by the Social Services Manager.

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Sheila Craig, Community Sewage Treatment Facilitator for SE MN Wastewater Initiative
1. Consider request for signature for application for Cherry Grove to be put on the Minnesota Pollution Control Agency Project Priority List for wastewater funding

- 9:15 a.m. Kristina Kohn, Human Resource Officer
1. Consider request to hire Director of Nursing Grade 16/ Step 1 as recommended by the Hiring committee
 2. Consider request to advertise for replacement full time RN as recommended by the Coordinator/Community Services Director
 3. Consider request to change status of temporary 0.5 FTE RN position to regular 0.5 FTE RN position as recommended by the Coordinator/Community Services Director
 4. Consider request to advertise for an Account Technician/Case Aide for Community Services: Public Health as recommended by the Personnel Committee

9:30 a.m. Citizen Input

- 9:35 a.m. Ron Gregg, Highway Engineer
1. Consider final payment resolution for SAP 023-599-092 for the Fillmore Township Bridge replacement project
 2. Consider request to purchase a tandem truck

Calendar review, announcements and committee reports

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

Tuesday, March 8	8:00 a.m.	Department Head
	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston
	11:00 a.m.	Personnel Committee (or right after Board meeting)
Wednesday, March 9	8:00 a.m.	Labor/Management Safety
	12:00 p.m.	Dodge-Fillmore-Olmsted Joint Power Board, Olmsted County Government Center, Rochester
	2:00 p.m.	Disaster Training, Houston County Government Center, Caledonia
Thursday, March 10	All Day	Association of MN Counties (AMC) Joint Legislative Conference, St. Paul
Friday, March 11	8:00 a.m.	AMC Joint Legislative Conference, St. Paul
	- 12:00 p.m.	
Monday, March 14	9:00 a.m.	Water Resources Joint Board Powers, Oronoco
	6:00 p.m.	Development Achievement Center, Preston
	6:30 p.m.	Semcac, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Committee, Decorah
Tuesday, March 15	1:00 p.m.	Technology/Land Records/GIS
Thursday, March 17	1:00 p.m.	Historical Society, Fountain
	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, Preston
	7:00 p.m.	Planning Commission/Board of Adjustment, Commissioners’ Boardroom, Courthouse, Preston
Friday, March 18	8:00 a.m.	Wellness
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)
Thursday, March 24	5:30 p.m.	Economic Development Authority