

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

May 10, 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 3, 2016 County Board minutes.
2. Payment of Stantec Consulting Services, Inc., invoice #1041415 in the amount of \$690.00 for Greenleafon Community Sanitary Project professional services for March 12, 2016 through April 8, 2016.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Brett Corson, County Attorney, and Jon Martin, Solid Waste Administrator
1. Consider request to approve the extension for the Waste Management Agreement

9:10 a.m. Thomas Kaase, Sheriff
1. Consider request to hire back a retired jailer as a temporary jailer, not to exceed three months.
2. Consider request to hire intermittent deputy at Union scale

9:20 a.m. Kristina Kohn, Human Resources
1. Consider request to reappoint Ronald Gregg, County Engineer, for four (4) years effective June 1, 2016
2. Consider resignation for Kim Wangen, Home Health Aide, effective April 29, 2016
3. Consider resignation for Shirl Boelter, Auditor/Treasurer, effective May 31, 2016 with approval for signature for separation agreement

9:30 a.m. Citizens Input

9:35 a.m. Neva Beier, Social Services Manager, and Tim Hunter, Crisis Coordinator; Zumbro Valley Health Center
1. Presentation regarding Crisis Response for Southeast Minnesota
2. Consider request to approve the revised Cooperative Agreement for the 2016 Crest Initiative

9:50 a.m. Sam Smith, Economic Development Authority Director
1. Consider request to apply for capitalization grant through USDA Rural Development Program
2. Consider approval of updated PACE agreement with proposed changes as requested by the County Attorney and signature of same
3. Consider approval of resolution of support for Regional Economic Development Study

FILLMORE COUNTY BOARD OF COMMISSIONERS

May 10, 2016 Meeting Agenda

Page 2

10:10 a.m. Ronald Gregg, Highway

1. Consider request to approve the final payment resolution in the sum of \$65,140.74, CSAH 9 surface reconditioning project SAP 023-609-004, Bristol Township
2. Consider request to approve the final payment resolution in the sum of \$105,745.93 for CSAH 14 surface reconditioning project SAP 023-614-008, Bloomfield Township
3. Consider request to approve the final payment resolution in the sum of \$6,074.48 for CSAH 20 surface reconditioning project SAP 023-620-003, York Township
4. Consider request to award the CSAH 1 Reconstruction Project SAP 023-601-027, SAP 023-601-028 and SAP 023-601-031

Calendar review, committee reports and announcements

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

Monday, May 9	9:00 a.m.	Southeast MN Water Resources Joint Powers Board, Oronoco
	12:30 p.m.	Southeast MN Regional Emergency Communications Board, Rochester
	6:00 p.m.	Developmental Achievement Center (DAC), Preston
	6:30 p.m.	Semcac, St. Charles
	7:30 p.m.	Winneshiak County Solid Waste Agency, Decorah
Tuesday, May 10	7:30 a.m.	Personnel Meeting, Commissioners' Boardroom, Courthouse, Preston
	9:00 a.m.	County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston
	11:00 a.m.	Annual Safety/AWAIR Training, Commissioners' Boardroom, Courthouse, Preston
Wednesday, May 11	8:00 a.m.	Labor/Management Safety
Thursday, May 12	12:00 p.m.	Fillmore County Community Corrections Task Force
	2:30 p.m.	Southeast MN Area Regional Trails (SMART), Mineral Springs Park, Owatonna
	4:30 p.m.	Soil and Water Conservation District, SWCD Office, Preston
Tuesday, May 17	12:00 p.m.	Solid Waste
	1:00 p.m.	Technology/Land Records/GIS
Thursday, May 19	1:00 p.m.	Historical Society, Fountain
	7:00 p.m.	Planning Commission/Board of Adjustment, Commissioners' Boardroom, Courthouse, Preston
Monday, May 23	9:00 a.m.	Resource, Conservation & Development, Rochester
	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday, May 24	7:30 p.m.	Highway Department, Highway Office, Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
	1:00 p.m.	Fillmore-Houston Joint Board of Health, Mabel Community Center, Mabel
Thursday, May 26	5:30 p.m.	Economic Development Authority
Monday, May 30	All Day	Memorial Day Holiday – County Offices Closed