

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

May 24, 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 10, 2016 County Board minutes.
2. Merit increase for Diane Strahl, Merit Office Support Specialist, to Merit Grade 22/Step 4(D) effective April 24, 2016 as recommended by the Social Services Manager.
3. Merit increase for Teri Root, Eligibility Worker, to Merit Grade 28/Step 3(C) effective May 23, 2016 as recommended by the Social Services Manager.
4. Temporary One Day Liquor License for Preston Servicemen's Club for event at Berwood Hill Inn event on June 18, 2016.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Brett Corson, County Attorney

1. Update with possible action regarding agreement with Waste Management
2. Consider approval to purchase one (1) desktop computer and four (4) monitors

9:15 a.m. Jessica Erickson, Director of Nursing

1. Consider request to appoint members to the CHS Task Force
2. Consider approval to purchase four (4) tablets for Public Health Department
3. Consider request to approve SHIP purchases
4. Information regarding the County health ranking

9:30 a.m. Citizens Input

9:35 a.m. Ron Gregg, Highway Engineer

1. Consider resolution to accept Bridge Bonding Grant for the bridge replacement on CSAH 1, SAP 023-601-027 over Deer Creek in the amount of \$250,000
2. Consider resolution to accept Bridge Bonding Grant for the bridge replacement on CSAH 1, SAP 023-601-028 over Bear Creek in the amount of \$250,000
3. Consider approval of the Master Agreement for Professional Services with Bolton & Menk Inc. for the Fillmore County Airport

9:50 a.m. Tom Kaase, Sheriff

1. Consider request for Emergency Manager to attend First Net Training, paid for through the Southeast Radio Board
2. Discussion with possible action regarding bids for 2006 Chevy Impala, unmarked squad
3. Discussion regarding upcoming jail inspection and kitchen updates
4. Update regarding grant for 800 MHz radios for local fire departments

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10:05 a.m. Shirl Boelter, Auditor/Treasurer

1. Consider resolution to approve sponsorship of the Bluff Valley Riders, Mabel-Canton Trail Busters, Hiawatha I & II and Tri-County Trailblazers snowmobile clubs for the 2016/2017 season and authorize signature of the same by Auditor/Treasurer
2. Consider approval to sign the Grant Contract Amendment for Canfield Creek Bridge, Project #0008-13-C to extend the grant until June 30, 2017
3. Consider approval of signature of Election Service Agreement with SeaChange Print Innovations for election ballot printing
4. Consider pre-approval of recount process agreements with Secretary of State

10:20 a.m. Kristina Kohn, Human Resources Officer

1. Discussion regarding beginning the process to place a question on the general election ballot regarding the Auditor/Treasurer and Recorder positions for whether the positions should be appointed or continue to be elected positions
2. Discussion with possible action regarding interim Auditor/Treasurer
3. Consider request for approval of Memorandum of Understanding with Local #49 "Holidays"
4. Consider request for approval of Memorandum of Understanding with Local #49 "Resource Sharing"

Calendar review, committee reports and announcements

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

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