

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 3, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root – Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

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Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. April 26, 2016 County Board minutes.
 2. MN Lawful Gambling (LG220) Non-Profit Premises Permit application for Root River Game Protective League for raffle and tipboards at Lanesboro Gun Club on August 6, 2016.
 3. Overnight stay for County Assessor to attend MN Counties Computer Cooperative (MCCC) Conference in Alexandria.
 4. Overnight stays for three (3) Property Appraisers to attend Summer Seminar in St. Cloud as recommended by the County Assessor.
 5. Overnight stay for Systems Administrator to attend Minnesota County IT Leaders, MNCITLA Summer Conference in Granite Falls.
 6. Approve the following street closures for 2016 Preston Trout Days as approved by Sheriff Tom Kaase and Highway Engineer Ronald Gregg:
 - a. CSAH #12 from Houston Street to St. Anthony St. from 6 a.m. to 8 p.m. on Sat., May 21.
 - b. CSAH #17 from Hwy. 52 to River St. from 3:30 p.m. to 5:30 p.m. on Sat., May 21.
 - c. CSAH #17 from Main St. to River St. from 9 a.m. Sat., May 21 to 2 a.m. Sun., May 22.
 - d. CSAH #17 from Fillmore St. to Main St. from 9 a.m. Sat., May 21 to 9 p.m. Sat., May 21.
 7. Use of both east and west courthouse parking lots from 6 a.m. to 9 p.m. Saturday, May 21 for Preston Trout Days events as approved by Building Maintenance Supervisor Schultz.
 8. Approve the following street closure for 2016 Harmony 4th of July Celebration
 - a. 1st Ave SW/County Rd 35 between Center St W and 3rd St SW all day July 4.

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Cristal Adkins, Zoning Administrator
1. Consider resolution for adoption of an amendment to the Fillmore County Zoning Ordinance, adding new Section 739, titled Agricultural Tourism Business

- 9:15 a.m. Ronald Gregg, Highway Engineer
1. Consider resolution to reduce the project retainage on the City of Peterson Project, SAP 023-625-014
 2. Consider request to advertise for Chevron Sign Project SP 023-070-002
 3. Consider request to advertise for the bridge replacement project on CSAH 23, SP 023-623-026

- 9:30 a.m. Citizens' Input

FILLMORE COUNTY BOARD OF COMMISSIONERS

May 3, 2016 Meeting Agenda

Page 2

- 9:35 a.m. Bobbie Vickerman, Coordinator/Community Services Director; Jessica Erickson, Director of Nursing; and Brenda Pohlman, Public Health Educator
1. Consider request to purchase replacement Veteran Services van
 2. Review of Lifesavers Conference
 3. Consider request to approve the Toward Zero Death grant for Public Health
 4. Consider approval of Statewide Health Improvement Program projects
- 9:50 a.m. Kristina Kohn, Human Resources Officer
1. Request to hire temporary summer help, not to exceed 67 days in the Highway Department at Grade 1/Step 1 as recommended by County Engineer
 2. Request to add Mary Maureen Anderson, PHN to list of roster nurses in the Community Services- Public Health, effective May 4, 2016 at Grade 10/Step 1, as recommended by the Community Services Director

OTHER ADMINISTRATIVE ITEMS:

1. Consider request to appoint Lantha Stevens to the Area Agency on Aging Committee

Calendar review, committee reports and announcements.

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

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| Tuesday, May 3 | 8:00 a.m. | Personnel Committee |
| | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Boardroom, Courthouse, Preston |
| | 12:00 p.m. | Airport Committee, Highway Building |
| | Noon – 5:00 p.m. | Household Hazardous Waste Collection, Resource Recovery Building, Preston |
| Wednesday, May 4 | 9:00 a.m. | Southeast MN Water Resources Advisory, Rochester |
| Monday, May 9 | 9:00 a.m. | Southeast MN Water Resources Board, Oronoco |
| | 12:30 p.m. | Southeast MN Regional Emergency Communications Board, Rochester |
| | 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, May 10 | 8:00 a.m. | Department Head |
| | 9:00 a.m. | County Board – Regular Meeting, 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 Association of Regional Trails (SMART), Mineral Springs Park, Owatonna |
| | 4:30 p.m. | Soil and Water Conservation District, SWCD Office, Preston |