

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

November 1, 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. October 25, 2016 County Board minutes.
2. Completion of probation for Kelli Jo Dornink, Social Worker, effective 11/13/2016 as recommended by the Social Services Manager.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Greg Davids, Representative

1. Presentation of resolution regarding the Veteran's Cemetery

9:20 a.m. Ronald Gregg, Highway Engineer

1. Consider resolution for final payment to Zenke, Inc. in the sum \$26,375.54 for SAP 23-625-014, on CSAH 25, City of Peterson

9:30 a.m. Citizens Input

9:35 a.m. Brett Corson, Attorney

1. Consider resolution authorizing a quit claim deed from Fillmore County to Jane Gehrking to correct the legal description

9:45 a.m. Jessica Erickson, Public Health

1. Consider approval to apply for WIC remodel grant dollars
2. Discussion with possible action regarding Director of Nursing position and Public Health Structure

9:55 a.m. Cristal Adkins, Zoning Administrator

1. Consider access permit for William A. Schmidt, Section 22, Sumner Township, to widen existing driveway as approved by the Zoning Administrator and County Engineer

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

1. Consider resignation of Barbara Kerns, Eligibility Worker, effective December 30, 2016
2. Consider request to hire replacement Eligibility Worker from the current list of candidates at Merit Grade 5/ Step 1(A) effective November 4, 2016 as recommended by the Personnel Committee
3. Discussion with possible action regarding structure of Solid Waste Department

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OTHER ADMINISTRATIVE ITEMS:

1. Consider setting dates for December 2016 Board meetings.
2. Discussion with possible action regarding Request for Proposal approval for solid waste and recycling services.
3. Discussion with possible action regarding ability to contract with outside entity for Solid Waste coverage.
4. Discussion with possible action regarding Solid Waste compactor additional add-on option.
5. Consider approval of Canvassing Board members for General Election.

Calendar review and committee reports

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

Tuesday, November 1	7:30 a.m.	Solid Waste, Commissioners' Boardroom, Courthouse, Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
Wednesday, November 2	9:00 a.m.	Southeast MN Water Resources Advisory, Rochester
Friday, November 4	8:00 a.m.	Wellness
Tuesday, November 8	7:30 a.m.	Department Head
	9:00 a.m.	County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston
Wednesday, November 9	9:00 a.m.	Labor/Management Safety Committee
Thursday, November 10	8:00 a.m.	Southeastern MN Emergency Medical Services, JPB, Rochester
	10:00 a.m.	Workforce Development, Inc. JPB, Rochester
		Canvassing Board, Commissioners Boardroom, Courthouse, Preston
	2:30 p.m.	Southeast MN Area Regional Trails (SMART), Rochester
Friday, November 11	All Day	Veterans Day - County Offices Closed