

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
November 22, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

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Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

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9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. November 8, 2016 County Board minutes.
2. Payment of Stantec invoice # 1118079 in the amount of \$758.30 for professional services for the Greenleafton Community Sanitary project for September 17, 2016 through October 21, 2016.
3. Family and Medical Leave for employee #1445 effective November 8, 2016 for up to twelve (12) weeks in accordance with County policies

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Shelly Caldwell and Bill Cutshall, Marco, Inc.

1. Presentation of Managed IT Services

9:20 a.m. Ronald Gregg, Engineer

1. Consider resolution to keep the Fillmore County's Municipal State Aid Construction Account whole without being penalized on the 25 year needs
2. Consider resolution requesting a variance for the design speed of the roadway in the replacement of Bridge No. L4778 (Old Barn Bridge) in Carrolton Township

9:30 a.m. Citizens' Input

9:35 a.m. Neva Beier, Community Services – Social Services Division

1. Consider approval of 2017 Purchase of Service Agreement with Workforce Development, Inc. for MFIP (Minnesota Family Investment Program) and DWP (Diversionary Work Program) at the same allocation as 2016
2. Consider State of MN Department of Human Services County Grant Contract

9:50 a.m. David Kiehne, Recorder

1. Consider appointment by Court of Examiner of Title for Registered land (Torrens)
2. Consider adoption of resolution appointing the County Attorney as advisor to the Registrar of Title

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

1. Consider request to hire replacement Account Tech/Case Aide at Grade 5/ Step 1 effective January 3, 2017
2. Consider request to hire Transfer Station Attendant at Grade 4/ Step 1 effective December 2, 2016 as recommended by the Hiring Committee
3. Consider request to advertise for replacement 1.0 FTE custodian as recommended by the Hiring Committee
4. Update on Open Enrollment with new benefit options

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- 10:10 a.m. Kristina Kohn, Human Services Officer, continued
5. Consider request to rescind resignation of Jessica Erickson, Director of Nursing
  6. Consider request to change 1.0 FTE status for Jessica Erickson, Director of Nursing, from 1.0 to 0.5 FTE
  7. Discussion with possible action regarding 2017 roles, responsibilities and wages for County Coordinator

- 10:30 a.m. Bobbie Vickerman, Coordinator
1. Discussion with possible action for Managed IT Services
  2. Consider approval of request for proposals for copy machine services
  3. Consider approval of the CornerHouse interview room technology paid for with Child Protection Grant funds
  4. Consider budget and levy recommendations

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider approval of Association of Minnesota Counties voting delegates for annual meeting.

Calendar review and Committee reports

**1:00 p.m. Joint Board of Health – Fillmore and Houston Counties at Mabel Community Center**

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

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|-----------------------|-----------|---|
| Monday, November 21   | 9:30 a.m. | Clean Water Council Presentation – Root River One Watershed/One Plan Pilot project, MPCA Office, St. Paul |
| Tuesday, November 22  | 7:30 a.m. | Highway Dept., Highway Office, Preston  |
|                       | 8:00 a.m. | Community Services, Commissioners’ Board Room, Courthouse, Preston  |
|                       | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Board Room, Courthouse, Preston                            |
|                       | 1:00 p.m. | Fillmore-Houston Joint Board of Health, Mabel Community Center, Mabel                                     |
| Thursday, November 24 | All Day   | County Offices Closed for Thanksgiving  |
| Friday, November 25   | All Day   | County Offices Closed for Thanksgiving  |
| Monday, November 28   | 9:00 a.m. | Resource, Conservation & Development, Rochester   |
|                       | 6:00 p.m. | Zumbro Valley Health Center, Rochester  |
| December 5 – 6        |           | Association of MN Counties (AMC) Annual Conference, Minneapolis   |
| Tuesday, December 6   |           | NO COUNTY BOARD MEETING   |
| Thursday, December 8  | 8:30 a.m. | Southeastern Emergency Medical Services, Rochester  |