

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 11, 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 4, 2016 County Board minutes.
2. Payment of Stantec invoice # 1105893 in the amount of \$776.25 for professional services for the Greenleafon Community Sanitary project.
3. Successful completion of probation for Kelli Jo Dornink, Social Worker, effective 11/13/2016 as recommended by the Social Services Manager.
4. Merit increase for Kelli Jo Dornink, Social Worker, to Merit Grade 32/ Step 2(B) effective 11/13/2016 as recommended by the Social Services Manager.
5. Tobacco licenses for the period of October 1, 2016 through September 30, 2017 for the following: Casey's Retail Company DBA Casey's General Stores #2993 (Preston), Kwik Trip, Inc. DBA Harmony Kwik Trip #848, and CHS Rochester (Chatfield).
6. Payment of 3rd quarter invoice of \$14,769.77 to Mayo Clinic for medical examiner/autopsy services in accordance with agreement and 2016 budget.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Kristina Kohn, Human Resources Officer

1. Discussion with possible action regarding Coordinator current out of class pay
2. Discussion with possible action regarding hire of temporary employee for Veteran Services

9:15 a.m. Thomas Kaase, Sheriff

1. Discussion with possible action regarding intermittent dispatch roster
2. Discussion with possible action regarding intermittent deputy roster

9:30 a.m. Citizen's Input

9:35 a.m. Cristal Adkins, Zoning Administrator

1. Consider resolution for Conditional Use Permit for Randy and Debbie Ristau, for an agricultural tourism business, Preston Township
2. Consider resolution for Conditional Use Permit for Charles and Joan O'Connor, for an agricultural tourism business, Bristol Township

OTHER ADMINISTRATIVE ITEMS:

Announcements, calendar review and committee reports

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

Monday, October 10	12:30 p.m.	Southeast MN Regional Emergency Communications Board, Rochester
	6:00 p.m.	Development Achievement Center, Preston
	7:30 p.m.	Winneshiek County Solid Waste Agency, Joint Powers Board, Decorah
Tuesday, October 11	8:00 a.m.	Department Head Meeting
	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Board Room, Courthouse, Preston
	11:00 a.m.	Personnel Committee
Thursday, October 13	8:30 a.m.	Fillmore County Family Services Collaborative, Conf. Rm. 108, Fillmore County Office Building, Preston
	4:30 p.m.	Soil and Water Conservation District, SWCD Office, 900 Washington Street NW, Preston
Saturday, October 15	1:00 p.m.	Historical Society Annual Meeting, Fountain
Tuesday, October 18	8:00 a.m.	Technology/Land Records/GIS Committee, Conf. Rm 102 Courthouse, Preston
Wednesday, Oct. 19	9:00 a.m.	Basin Alliance, Rochester
Monday, October 24	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday October 25	7:30 a.m.	Highway Dept. Highway Office
		Community Services, Commissioners’ Board Room, Courthouse
	9:00 a.m.	County Board, Special Meeting, Commissioners’ Board Room, Courthouse, Preston