

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
October 25, 2016**

Fillmore County Courthouse, 101 Fillmore Street West - 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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Pledge of Allegiance

9:00 a.m. Approve Agenda

Approve Consent Agenda:

1. October 11, 2016 minutes
2. Tobacco licenses for the period of October 1, 2016 through September 30, 2017 for the following: Preston Motor Mart d/b/a S & A Petroleum, Inc., Preston, MN; Shari Lynn Gartner d/b/a Shooters of Wykoff, LLC; Family Dollar, Inc., Preston, MN; Goodies Gas, LLC, Wykoff, MN; and American Legion Post 526, Peterson, MN.
3. Merit increase for Denise Zwart, Eligibility Worker, to Merit Grade 28/Step 8 (H) effective November 20, 2016 as recommended by the Social Services Manager.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Neva Beier, Social Services Manager – Community Services

1. Consider approval of Memorandum of Understanding Amendment – Region 10 Contracting Services

9:15 a.m. Sheila Craig, Southeast Minnesota Wastewater Initiative Community Facilitator and Brett Grabau, Stantec Consulting Services Inc.

1. Consider approval of the Technical Assistance Grant Agreement with Minnesota Public Facilities Authority, Small Communities Wastewater Treatment Program for Cherry Grove
2. Consider approval of contract with Stantec Consulting Services Inc. for Cherry Grove Community Assessment Report
3. Consider approval of estimate from Davidson Septic Service LLC for soil verifications for the Cherry Grove Community Assessment
4. Consider approval of estimate from Scheevel for digging services for soil verifications

9:30 a.m. Citizen's Input

9:35 a.m. Michael Cruse, Ag Educator, Minnesota Extension

1. Consider purchase of a public address system

9:45 a.m. Jon Martin, Solid Waste Administrator and Ron Gregg, Highway Engineer

1. Discussion and possible action regarding RFPs for waste and recycling services
2. Discussion and possible action regarding extension agreement with Waste Management regarding RFP timeline
3. Discussion with possible action regarding Solid Waste Department structure and future operation

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

1. Consider resignation of Jessica Erickson, Director of Nursing effective November 14, 2016

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10:20 a.m. Cristal Adkins, Zoning Administrator

1. Consider access permit for Jerry D. Gingerich and Rebecca Gingerich, Section 27, Amherst Township to move existing driveway as approved by the Zoning Administrator and County Engineer

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider quote from Canton Heating & Cooling LLC in the amount of \$2,963.90 for water bottle filler station at Preston Highway Shop to be paid through Wellness Program and SHIP funds as recommended by the Wellness Committee.
2. Consider Southeast Service Cooperative's 2017 City, County, and Other Government Agencies (CCOGA) Wellness Incentive program funding amount of approximately \$17,000.

Announcements, calendar review and committee reports

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

Monday, October 24	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday, October 25	7:00 a.m.	Solid Waste, Commissioners' Board Room, Courthouse, Preston
	7:30 a.m.	Community Services
	9:00 a.m.	County Board – Special Meeting, Commissioners' Board Room, Courthouse, Preston
	11:00 a.m.	Highway, Highway Office, Preston
Tuesday, November 1	9:00 a.m.	County Board – Special Meeting, Commissioners' Board Room, Courthouse, Preston
Wednesday, November 2	9:00 a.m.	Southeast MN Water Resources Advisory, Rochester
Friday, November 4	8:00 a.m.	Wellness