

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
September 13, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

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Mitch Lentz - First District  
Randy Dahl - Second District

Harry Root - Third 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. September 6, 2016 County Board minutes.
2. Payment of 4th qtr. invoice of \$100,515.00 to Olmsted County Community Services for Dodge-Fillmore-Olmsted (DFO) Community Corrections 2016 appropriation in accordance with Joint Powers agreement.
3. Payment of Stantec Consulting Services, Inc. invoice #1093539 in the amount of \$389.95 for Greenleafon Community Sanitary project professional services for July 9, 2016 through August 12, 2016.
4. Over night stay for three (3) employees in the Auditor/Treasurers Office to attend yearly passport training as recommended by the Interim Auditor/Treasurer.
5. Closure of a portion of Coffee Street East, from the intersection of Parkway Avenue North to the Root River Saloon, in Lanesboro on September 24, 2016 from 8:00 a.m. – 6:00 p.m. for Fall Ladies Day as recommended by the Highway Engineer and Sheriff.

Approve Commissioners' Warrants  
Review Auditor's Warrants

9:05 a.m. Tom Kaase, Sheriff, and Kevin Beck, Emergency Management Director

1. Consider proposed 2017 budgets for the following departments:
  - Sheriff
  - Enhanced 911
  - Spring Valley-Wyckoff contract
  - Harmony-Mabel-Canton contract
  - Sheriff Contingent Funds
  - DARE
  - County Jail
  - Emergency Management

9:30 a.m. Citizens Input

9:35 a.m. Ronald Gregg, Highway Engineer

1. Consider resolution for final payment in the amount of \$1,504.52 to Bruening Rock Products, Inc for rock on CR 104, Pilot Mound Township
2. Consider resolution for final payment in the amount of \$1,838.85 to Bruening Rock Products, Inc for rock on CR 108, Holt Township
3. Consider resolution for final payment in the amount of \$1,710.52 to Bruening Rock Products, Inc for rock on CSAH 16, Preston & Amherst Townships
4. Consider resolution for final payment in the amount of \$1,938.82 to Bruening Rock Products, Inc for rock on CSAH 21, Carrolton & Pilot Mound Townships
5. Consider resolution for final payment in the amount of \$1,998.13 to Bruening Rock Products, Inc for rock on CSAH 38, Sumner & Spring Valley Townships

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- 9:35 a.m. Ronald Gregg, Highway Engineer, continued:
6. Consider resolution accepting a grant for \$215,813.24 for the bridge replacement on CSAH 23, SAP 023-623-026 and authorize signature
  7. Consider purchase of a 70 ft. conveyor in the amount of \$9,000 for stacking sand and salt
  8. Consider trade in quote from M&M Lawn and Leisure to replace 2014 Diesel Ranger
- 9:55 a.m. Kristina Kohn, Human Resources
1. First reading for updates to “Paid Time Off” and “General Provisions” personnel policies
  2. Consider re-appointment of Cynthia Blagsvedt, County Assessor, for a four (4) year appointment as recommended by the Personnel Review Committee
  3. Consider request to hire Eligibility Worker at Merit Grade 5/Step 1, effective September 15, 2016 as recommended by the Hiring Committee
- 10:10 a.m. Sam Smith, Economic Development Director, Community and Economic Development Associates (CEDA)
1. Consider resolution endorsing the Border-to-Border grant application of AcenTek, Inc. in rural Lanesboro and stating County contribution of \$75,000
  2. Consider resolution endorsing the Border-to-Border grant application of AcenTek, Inc. in Rushford Village/rural Rushford and stating County contribution of \$75,000

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider the purchase of a 4-yard compactor for the Resource Recovery Center as recommended by the Solid Waste Administrator.
2. 2017 Budget discussion.

Calendar review, committee reports and announcements

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

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|-------------------------|------------|--|
| Monday, September 12    | 9:00 a.m.  | SE MN Water Resources Board, Oronoco   |
|                         | 12:00 p.m. | Criminal Justice Coordinating Council (CJCC)   |
|                         | 6:00 p.m.  | Development Achievement Center, Preston  |
|                         | 6:30 p.m.  | Semcac, St. Charles  |
|                         | 7:30 p.m.  | Winneshiek County Solid Waste Agency, JPB, Decorah                                     |
| Tuesday, September 13   | 8:00 a.m.  | Finance  |
|                         | 9:00 a.m.  | County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston          |
|                         | 12:00 p.m. | Airport, Commissioners’ Boardroom, Courthouse, Preston (Right after Board meeting)     |
| Wednesday, September 14 | 8:00 a.m.  | Labor/Management Safety  |
|                         | 12:00 p.m. | Dodge-Fillmore-Olmsted Joint Powers Board, Olmsted County Government Center, Rochester |
|                         | 4:45 p.m.  | Soil and Water Conservation District (SWCD), SWCD Office, Preston                      |
| Thursday, September 15  | All Day    | Association of MN Counties (AMC), Fall Policy Conference, Alexandria                   |
|                         | 1:00 p.m.  | Historical Society, Fountain   |
|                         | 2:00 p.m.  | Southeast MN Radio Advisory Committee, Rochester                                       |
|                         | 6:00 p.m.  | Fillmore County Unit of Townships Banquet, Wheelers, Harmony                           |
| Friday, September 16    | All Day    | AMC, Fall Policy Conference, Alexandria  |

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| Monday , September 19   | 9:00 a.m. | Root River One Watershed/One Plan Policy Committee, Conf. Rm.<br>108, Fillmore County Office Building (FCOB), Preston |
| Tuesday, September 20   | 8:00 a.m. | Technology/Land Records/GIS   |
| Wednesday, September 21 | 7:00 p.m. | Extension, Extension Conf. Rm., FCOB, Preston   |
| Thursday, September 22  | 5:30 p.m. | Economic Development Authority  |