

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 27, 2016**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root - Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

9:00 a.m. Pledge of Allegiance
Approve Agenda

Approve Consent Agenda:

1. September 13, 2016 County Board minutes.
2. Approve Temporary On-Sale Liquor License for Preston Servicemen's Club for event on October 22, 2016 at Eagle Bluff Environmental Learning Center, Lanesboro, MN.
3. Successful completion of probation for Nicholas Meldahl, Custodian, effective October 9, 2016 as recommended by the Building Maintenance Supervisor.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Jon Martin, Solid Waste Administrator
1. Consider request to purchase compactor

9:20 a.m. Kristina Kohn, Human Resources
1. Second reading for updates to Paid Time Off and General Provisions personnel policies
2. Consider update of job description reviews completed by Bjorklund Consulting and recommendations
3. Consider request to retire for Jon Martin, Solid Waste Administrator, effective October 31, 2016
4. Consider hire of three (3) intermittent Jailers at \$19.5808/hour effective October 7, 2016 as recommended by the Hiring Committee

9:30 a.m. Citizens Input

9:35 a.m. Cristal Adkins, Zoning
1. Consider request for an access permit for Hank & Barb Horstman, Section 31, Forestville Township, with access to County Road 14
2. Consider request for an access permit for Curt & Renee Hegg, Section 7, Harmony Township, with access to County Road 17
3. Consider appointment of Andy Bisek to the Planning Commission, District 4

9:50 a.m. Ronald Gregg, Highway
1. Consider purchase of an HP Designjet T730 printer
2. Consider authorization of Aviation Services

10:00 a.m. Bobbie Vickerman, Coordinator
1. Consider approval of 2015 Audit Report from Eide Bailly
2. Consider bids for farm land rent
3. 2017 Budget Discussion
4. Consider 2017 Preliminary Levy
5. Consider 2017 Preliminary Budget

FILLMORE COUNTY BOARD OF COMMISSIONERS

September 27, 2016 Meeting Agenda

Page 2

OTHER ADMINISTRATIVE ITEMS:

1. Consider approval of Marco Preferred Service Plan at the cost of \$9,000.
2. Consider request to purchase Samsung Color Laser Printer from Beckley's Office Products for the Zoning Office with Feedlot grant dollars in the amount of \$649.00.
3. Consider request to purchase three (3) replacement public terminals for the Courthouse using Unallocated Funds, not to exceed \$2,300.

Calendar review, committee reports and announcements

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

Monday, September 26	9:00 a.m.	Root River One Water Shed, One Plan, Conf. Rm. 108, Fillmore County Office Building, Preston
	9:00 a.m.	Resource Conservation & Development, Rochester
	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday, September 27	7:30 a.m.	Highway, Highway Office Building, Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
	11:00 a.m.	Healthy Grilling Event, Highway Office Building, Preston
	12:00 p.m.	Community Services, Commissioners' Boardroom, Courthouse, Preston (Right after Board meeting)
Wednesday, September 28	1:00 p.m.	State Community Health Services Advisory Committee (SCHSAC), Breezy Point
	5:30 p.m.	Economic Development Authority
Tuesday, October 4	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
	12:00 p.m.- 5:00 p.m.	Household Hazardous Waste Collection, Resource Recovery Center, Preston
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
	9:00 a.m.	County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston