

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
September 6, 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. August 23, 2016 County Board minutes.
2. Family and Medical Leave for Employee #974 for up to twelve (12) weeks effective August 23, 2016 in accordance with County Policies.

Approve Commissioners' Warrants  
Review Auditor's Warrants

9:05 a.m. Anthony Webber, Chief Deputy, and Kevin Beck, Emergency Management/Assist. Jail Administrator

1. Consider approval of Zuercher Law Enforcement Technology Group (LETG) product proposal
2. Consider approval of Motorola Services Agreement

9:20 a.m. Bobbie Vickerman, Coordinator/Community Services

1. Consider proposed 2017 budgets for the following departments:
  - ° Memorial Day
  - ° General
  - ° Bond Fund

9:30 a.m. Citizen Input

9:35 a.m. Neva Beier, Social Services Manager; Jason Marquardt, Veteran Services Officer; and Jessica Erickson, Director of Nursing, Community Services

1. Consider utilizing Databank to enhance the current Electronic Document Management System (EDMS)
2. Consider authorization for Health Educator to attend Toward Zero Death (TZD) conference paid for through the TZD grant
3. Consider approval of the Veterans Service Officer Operational Enhancement Grant
4. Consider the following 2017 proposed budgets:
  - ° Public Health
  - ° Veterans
  - ° Human Services

10:15 a.m. Cristal Adkins, Zoning Administrator

1. Consider request for the purchase of a new "L" shaped desk for Zoning Administrator's Office

10:25 a.m. Ronald Gregg, Highway Engineer

1. Consider approving the intergovernmental agreement between Fillmore County and Olmsted County for the reconstruction of CSAH 1 from CSAH 4 to TH 30
2. Consider approving the new Airport Lease Agreements

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- 10:25 a.m. Ronald Gregg, Highway Engineer, continued:
3. Consider resolution for a grant from the Minnesota State Transportation Fund Account 276 for Project No. SAP 23-601-028, the construction of Bridge No. 23593 on CSAH 1 in Spring Valley Township, over Bear Creek; and authorizing the County Engineer to sign the grant documentation
  4. Consider resolution for a grant from the Minnesota State Transportation Fund Account 276 for Project No. SAP 23-601-027, the construction of Bridge No. 23592 on CSAH 1 in Spring Valley Township, over Deer Creek; and authorizing the County Engineer to sign the grant documentation
  5. Consider appointments for the Joint Airport Zoning Board

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider payment to Scheevel & Sons, Inc. in the amount of \$2,618.00 as payment in full for all work and materials to complete the Greenleifton Mound Removal Improvement project as specified.

Announcements, calendar review and committee reports

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

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|------------------------|------------|--|
| Tuesday, September 6   | 9:00 a.m.  | County Board – Special Meeting, Commissioners’ Board Room, Courthouse, Preston         |
| Wednesday, September 7 | 9:00 a.m.  | Southeast MN Water Resources Advisory, Rochester                                       |
|                        | 6:30 p.m.  | One Watershed/One Plan Public Hearing, Stewartville                                    |
| Thursday, September 8  | 8:00 a.m.  | Southeast MN Emergency Medical Services, Workforce Development Building, Rochester     |
|                        | 10:00 a.m. | Workforce Development, Rochester   |
|                        | 12:00 p.m. | Fillmore County Corrections Task Force   |
|                        | 6:30 p.m.  | One Watershed/One Plan Public Hearing, Caledonia                                       |
| Monday, September 12   | 9:00 a.m.  | Water Resources Joint Board Powers, Oronoco  |
|                        | 6:00 p.m.  | Development Achievement Center, Preston  |
|                        | 6:30 p.m.  | Semcac, St. Charles  |
|                        | 7:30 p.m.  | Winnesheik County Solid Waste Agency, JPB, Decorah                                     |
| Tuesday, September 13  | 8:00 a.m.  | Finance  |
|                        | 9:00 a.m.  | County Board – Regular Meeting, Commissioners’ Board Room, Courthouse, Preston         |
|                        | 12:00 p.m. | Airport, Commissioners’ Board Room, Courthouse, Preston<br>(Right after Board meeting) |