

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 6, 2010**

Fillmore County Courthouse, 101 Fillmore Street West - Preston, MN

Thomas Kaase - First District

Chuck Amunrud – Third District

Randy Dahl - Second 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. March 23, 2010 County Board minutes.
 2. March 9, 2010 Social Services minutes.
 3. Step increase for Elizabeth Eisenbeis, Social Worker, to Merit Grade 7/Step D, effective May 2, 2010 as recommended by the Community Services Administrator.
 4. Step increase for Barbara Kerns, Financial Worker, to Merit Grade 4/Step C, effective May 11, 2010 as recommended by the Community Services Administrator.
 5. Overnight stays for Veteran Services Officer to attend the National Association of County Veteran Service Officers conference in Bloomington as recommended by the Community Services Administrator.
 6. Temporary on-sale liquor license for May 1, 2010 for Preston Servicemen’s Club at Eagle Bluff in Lanesboro.
 7. Payment of 2nd quarter Economic Development Authority invoice of \$8,596.50 to Southeast Consultants, Inc.
 8. Closure of 1st Ave SW/County Rd. #35 between Center St. W. and 3rd St SW in Harmony for the hours of 8:00 a.m. to 8:00 p.m. on Sunday, July 4, 2010 as approved by the County Sheriff and Highway Engineer.
- 9:05 a.m. Thomas Boyd, Community Services
1. Announce Child Protection Month
 2. Consider renewal of Public Health Waiver contracts
 3. Consider 2010 Cooperative agreement for CREST
 4. Present information on legislative change
- Approve Commissioners’ Warrants
Review Auditor’s Warrants
- 9:30 a.m. Citizen Input
- 9:35 a.m. Shirl Boelter, Auditor/Treasurer
1. Consider purchase of Model 100 Precinct Ballot Counter
 2. Present update on Passport Day
 3. Present update on Census 2010
- 9:45 a.m. Mike Frauenkron, Feedlot
Anne Koliha, Fillmore Soil and Water Conservation District
1. Consider upgrade of engineering software

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- 10:00 a.m. Christopher Graves, Zoning
1. Consider resolution for rezoning request in City of Wykoff, parcel #30.0222.000
 2. Consider resolution for rezoning request in City of Wykoff, parcel #30.0223.000
 3. Consider resolution for Conditional Use Permit application for Renee Haugerud, Carimona Township
 4. Consider resolution of adoption of amendments to Wind Energy Conversion System Ordinance
 5. Consider resolution of adoption of amendments to Fillmore County Zoning Ordinance pertaining to Large Assemblies

- 10:30 a.m. John Grindeland, Highway
1. Discuss the disposition of projects with State aid funds for the future

- 11:00 a.m. Eugene Grover, Local #49 International Union of Operating Engineers
1. Resume negotiations for 2010 labor agreement

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider annual Minnesota Boat and Water Safety Grant agreement for \$1,847.00 as recommended by Sheriff Jensen and authorize signature of same.
2. Consider Board of Water and Soil Resources Natural Resources Block Grant Agreement for subsurface sewage treatment systems and authorize signature of same.
3. Consider changing the name of the Social Services Committee to Community Services Committee.

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

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| Tuesday, April 6 | 7:00 a.m. | Social Services, Community Services Administrator's Office, Fillmore County Office Building (FCOB), 902 Houston Street NW, Preston |
| | 1:00 p.m. | Fillmore-Houston Joint Board of Health, Creamery, Rushford |
| | 7:00 p.m. | Annual Unit of Fillmore County Townships, Preston Servicemen's Club, Preston |
| Thursday, April 8 | 8:30 a.m. | Emergency Medical Services, Rochester |
| | 8:30 a.m. | Fillmore County Family Services Collaborative, Conference Room 108, FCOB, 902 Houston Street NW, Preston |
| | 10:30 a.m. | Workforce Investment, Inc. Rochester |
| | 12:00 p.m. | Fillmore County Corrections Task Force |
| | 4:30 p.m. | Soil & Water Conservation District, 900 Washington St. NW, Preston |
| Monday, April 12 | 8:30 a.m. | Labor/Management Safety Committee |
| | 6:00 p.m. | Developmental Achievement Center (DAC), Preston |
| | 6:30 p.m. | Semcac, Inc., Community Center, St. Charles |
| | 7:00 p.m. | Winneshiak County Solid Waste Agency Joint Powers Board, Decorah, IA |