

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 13, 2010**

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

Thomas Kaase - First District
Randy Dahl - Second District

Chuck Amunrud – 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. April 6, 2010 County Board minutes.
2. Appointment of Commissioners Amunrud and Dahl to Community Services Committee.
3. Appointment of Commissioner Prestby to replace Commissioner Amunrud on the Highway Committee.
4. MN Lawful Gambling application for exempt permit for Preston Area Chamber of Commerce for May 16, 2010 at Preston Golf Course, Preston.
5. Payment of \$51,100.75 to SELCO for 2nd quarter funding in accordance with contract.
6. Regular status for Brent Kohn, Highway Maintenance Superintendent, effective April 17, 2010 as recommended by the County Engineer.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Cynthia Blagsvedt, Assessor

1. Present updated information regarding Rural Preserve program

9:30 a.m. Citizens Input

9:40 a.m. Consider resolution regarding Preble Township petition

10:00 a.m. John Grindeland, Highway

1. Consider award of federal project SP 23-598-012, CR 102, Jordan Twp.
2. Discuss the disposition of future highway projects with State Aid funds

10:45 a.m. Chris Graves, Zoning

1. Consider Access Permit application for Milo Broadwater, Carimona Township
2. Consider Access Permit application for Tracy Clement, Bloomfield Township

11:00 a.m. Mark Casey, MN Counties Insurance Trust

1. 2010 Annual Report to the Board

Calendar review and committee reports

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

Monday, April 12 8:00 a.m. Labor/Management Safety Committee
 6:00 p.m. Developmental Achievement Center, DAC, Preston
 6:30 p.m. Semcac, Community Center, St. Charles
 7:30 p.m. Winneshiek County Solid Waste Agency Joint Powers Board,
 Decorah IA

Tuesday, April 13 8:00 a.m. Facilities Maintenance, Commissioners' Boardroom,
 Courthouse
 1:00 – 4:00 p.m. Sign Meeting with Townships, Conference Rm. 108, Fillmore
 County Office Building (FCOB), 902 Houston Street, Preston

Thursday, April 15 10:30 a.m. Workforce Center, Rochester
 1:00 p.m. Historical Society, Fountain
 4:30 p.m. Soil & Water Conservation District, SWCD Bldg., Preston
 7:00 p.m. Planning Commission
 7:30 p.m. Board of Adjustment

Tuesday, April 20 All Day Tour of County Roads, Highway Office, Preston

Wednesday, April 21 9:00 a.m. Basin Alliance, Rochester, MN
 12:00 p.m. Dodge-Fillmore-Olmsted Advisory Board, Gov. Center,
 Rochester
 2:30 p.m. Insurance Committee Meeting, Commissioners' Boardroom,
 Courthouse
 7:30 p.m. Extension Committee, Extension Conference Rm., FCOB, 902
 Houston Street NW, Preston

Thursday, April 22 12:00 p.m. Dodge-Fillmore-Olmsted Joint Powers Board, Gov. Center,
 Rochester