

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
April 27, 2010**

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

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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. Recite Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. April 13, 2010 County Board minutes.
2. Overnight stay for Property Appraisers to attend required continuing education summer seminars in St. Cloud as recommended by Assessor Blagsvedt.
3. Appointment of Kristi Tangen to Corrections Task Force as recommended by Commissioner Prestby.
4. Temporary closure of two blocks of CSAH 12 between St. Anthony and St. Paul Street and between St. Paul and Houston Street in Preston but leaving all intersections open for Trout Days activities on May 15, 2010 between the hours of 7:00 a.m. and 7:00 p.m. as approved by the Sheriff and Highway Engineer.
5. Temporary closure of CSAH 17 between Main and River Street for the period of 6:00 p.m. through 1:00 a.m. for street dances on May 15, 2010 for Trout Days as approved by the County Highway Engineer and Sheriff.
6. Use of courthouse parking lots for Trout Days activities on May 15, 2010 between the hours of 7:00 a.m. and 7:00 p.m. as approved by the Sheriff and Highway Engineer.
7. Renewal of Preston Golf Club Consumption and Display permit and 3.2 Beer license for the period of May 1, 2010 through May 1, 2011 as approved by Sheriff Jensen and Attorney Corson.
8. Renewal of Meadowbrook Country Club Consumption and Display permit and 3.2 Beer license for the period of May 1, 2010 through May 1, 2011 as approved by Sheriff Jensen and Attorney Corson.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Donna Rasmussen, Soil & Water Conservation District  
1. Present overview of Fillmore County shore land maps

9:30 a.m. Citizens Input

9:45 a.m. Christopher Graves, Zoning  
1. Consider Conditional Use Permit for wind tower for Bill Schmidt, Sumner Twp, Section 22

10:00 a.m. Bobbie Jo Vickerman, City of Lanesboro  
1. Consider partial waiver of Recovery Zone Bonds

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- 10:30 a.m. Daryl Jensen, Sheriff
1. Consider resolution for Limited Interoperability Communications Participation Plan with MN Department of Public Safety for ARMER control station
  2. Consider agreement between Fillmore County and State of MN for operation of subscriber radios on ARMER system
  3. Consider entering into agreement with Short Elliot Hendrickson, Inc. (SEH) for doing ARMER participation plan

- 11:15 a.m. The Honorable Robert R. Benson
1. Present information on court appointed attorney fees

Calendar review and committee reports

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider resignation of Engineering Technician, Sr. for retirement effective May 28, 2010.
2. Consider award of aggregate rock bids as recommended by Highway Engineer.
3. Consider resolution to request education program grant from Winneshiek County Solid Waste Agency.
4. Consider Engagement Letter with Baker Tilly Virchow Krause for the 2009-2011 Audit as approved by the County Attorney's Office.

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

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|---------------------|-----------|---|
| Tuesday, April 27   | 7:30 a.m. | Highway Committee, Highway Shop, Preston  |
|                     | 1:00 p.m. | Technology/Land Records/GIS   |
|                     | 1:00 p.m. | Water Technical Committee, Soil & Water Conservation District, 900 Washington St. NW, Preston |
| Wednesday, April 28 | 1:00 p.m. | MCIT Liability Coverage Review webinar  |
|                     | 4:30 p.m. | Economic Development Authority  |
| Friday, April 30    | 9:30 a.m. | MCIT Property Coverage Review webinar   |