

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
August 3, 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

8:00 a.m. Pledge of Allegiance
Approve agenda

8:05 a.m. Consider closing meeting pursuant to M.S. 13D.03 2011 Local #49 contract strategy session

9:00 a.m. Open meeting
Approve Consent Agenda:
1. July 27, 2010 County Board minutes.
2. Step increase to Merit Grade 8/Step K for Gail Bunge, Financial Assistance Supervisor, effective September 1, 2010 as recommended by Community Services Administrator

9:05 a.m. Thomas Boyd, Community Services
1. Consider Cooperative Agreement for chemical dependency pilot project
2. Review Public Strategies Group Executive Summary on State/County redesign
3. Present proposed 2011 Community Services budgets: Social Services, Public Health and Veterans

Approve Commissioners' Warrants
Review Auditor's Warrants

9:30 a.m. Citizen Input

9:45 a.m. James D. Attwood, Court Administration
1. Present proposed 2011 Court Administration budget

10:00 a.m. John Grindeland, Highway
1. Consider recommendation for award for SP 23-599.161, Fillmore Township

10:15 a.m. Mike Bubany, David Drown Associates
1. Consider savings analysis to refund 2003 Courthouse bonds

10:30 a.m. Shirl Boelter, Auditor/Treasurer
1. Present proposed 2011 budgets

11:00 a.m. Jeff Brand, Surveyor
1. Present proposed 2011 budget

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider recommendation of Technology Committee to accept low quote for fiber optics and switches between the Courthouse and Fillmore County Office Building.