

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 2, 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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Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. January 26, 2010 County Board minutes.
 2. January 12, 2010 Social Services minutes.
 3. Step increase for Wendy Ebner, Social Services Supervisor, to Merit Grade 9/Step F effective February 6, 2010 as recommended by the Social Services Director.
 4. Appointment of Myron Rollie to Fillmore County Corrections Task Force with term to expire December 31, 2011 as recommended by Commissioner Amunrud.
 5. Appointment of Judy Frank to Extension Committee to replace Janet Kappers with term to expire December 31, 2012 as recommended by Commissioner Amunrud.
- 9:05 a.m. Thomas Boyd, Social Services
1. Consider redesign resolution for regional Social Services Directors
 2. Discuss contract with Semcac for volunteer drivers with possible action
- Approve Commissioners' Warrants
Review Auditor's Warrants
- 9:30 a.m. Citizen Input
- 9:45 a.m. Shirl Boelter, Auditor/Treasurer
1. Consider printing of 2008 Financial Statement
 2. Consider ambulance agreements and payment of \$4500
- 10:00 a.m. Ashley Stinson, Human Resources Officer
1. Consider adoption of re-design organizational chart
 2. Consider submittal of Social Services Director job description for reclassification
 3. Consider submittal of Director of Nursing job description for classification
- 10:30 a.m. Consider resolution to close meeting pursuant to MS 13D.05, Subd. 3 for personnel review
Possible action following closed session

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider bid received on Preston property.
2. Consider date for 2010 Board of Appeal and Equalization
3. Consider out of state travel for Commissioner Bakke to attend National Association of Counties Legislative Conference.

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

Tuesday, February 2 8:00 a.m. Social Services, Director's office, Fillmore County Office Building,
902 Houston Street NW; Preston
1:00 p.m. Solid Waste