

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
February 9, 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. February 2, 2010 County Board minutes.
2. Regular status for Kenneth Rislov, Head Mechanic, effective February 7, 2010 as recommended by the Highway Maintenance Superintendent.
3. Payment of 1st quarter appropriation of \$51,100.75 to SELCO in accordance with agreement.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Brenda Pohlman

1. Consider agreement with Stericycle for disposal of Public Health biohazards
2. Consider agreement with Area Agency of Aging for October 2009-2010 and payment of \$1,111.08 in accordance with the agreement
3. Consider agreement with National Association of County and City Health Officials for a grant of \$5,000 to serve as a Medical Reserve Corp
4. Consider service agreement with Olmsted County for a Tobacco-Free Communities grant of \$3,000 for regional activities

9:30 a.m. Citizen's Input

10:00 a.m. Wayne Stenberg, Bluff Country Housing and Redevelopment Authority (BCHRA)

1. Present an update on BCHRA programs

10:20 a.m. Michael Frauenkron, Feedlot

Anne Koliha, Fillmore Soil and Water Conservation District

1. Review 2009 MN Pollution Control Agency report
2. Review and approve 2010-2011 County Feedlot Program, Delegation Agreement and Work Plan and authorize signature of same
3. Approve 2009 Annual County Feedlot Office and Performance Credit Report and authorize signature of same
4. Update on feedlot program

10:40 a.m. Ashley Stinson, Human Resources

1. Possible consideration of advertisement for Director of Nursing
2. Possible consideration of appointment of Community Services Administrator
3. Additional discussion on re-design

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11:00 a.m. Employee Recognition reception

11:45 a.m. Closed meeting pursuant to M.S. 13D.03 for Local #49 2010 contract strategy session

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider agreement with Marco (formerly Venture) and payment of \$5,000 for technology support.

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

Monday, February 8	8:00 a.m.	Labor/Management Safety Committee
	1:30 p.m.	Historical Society, Fountain
	6:00 p.m.	Developmental Achievement Center (DAC), Preston
	6:30 p.m.	Semcac, Inc., Community Center, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah, IA
Tuesday, February 9	8:00 a.m.	Public Health
Thursday, February 11	8:00 a.m.	Emergency Medical Services, Rochester
	8:30 a.m.	FC Family Services Collaborative
	12:00 p.m.	Fillmore County Corrections Task Force
	4:30 p.m.	Soil & Water Conservation District, 900 Washington Street NW, Preston
Friday, February 12	1:30 p.m.	State/County Results Accountability Re-design, St. Paul
Monday, February 15	HOLIDAY	County offices CLOSED for Presidents' Day
Tuesday, February 16	1:00 p.m.	Technology/Land Records/GIS Committee
Wednesday, February 17	9:30 a.m.	Basin Alliance, Rochester
	12:00 p.m.	Dodge-Fillmore-Olmsted Advisory Board, Gov. Center, Rochester
Thursday, February 18	7:00 p.m.	Planning Commission, Boardroom, Courthouse