

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 23, 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. February 9, 2010 County Board minutes.
- Approve Commissioners' Warrants  
Review Auditor's Warrants
- 9:05 a.m. Closed meeting pursuant to M.S. 13D.03 for Local #49 strategy session
- 9:30 a.m. Citizens Input
- 9:35 a.m. Ashley Stinson, Human Resources  
1. Discuss community services staffing with possible action
- 9:45 a.m. Cynthia Blagsvedt, Assessor  
1. View Association of Minnesota Counties property tax informational DVD and consider its use on cable channels
- 10:00 a.m. Jon Martin, Sanitation  
1. Consider annual hauler agreements
  - ◆ Wm. Hanson Waste Removal – Chatfield and Fountain
  - ◆ S & S Sanitation – Preston
  - ◆ Richard's Sanitation – Mabel and Canton
  - ◆ Waste Management – Spring Valley, Ostrander, Wykoff, Harmony, Lanesboro, Peterson, Rushford and Whalan
  - ◆ Harter's Trash and Recycling, Inc. – Rushford
- 10:15 a.m. Bobbie Vickerman, City of Lanesboro  
1. Consider resolution of support for USDA funding
- 10:45 a.m. Closed session to develop offer related to the State acquisition of land for a Regional Veterans Cemetery pursuant to MS 13D.05, Subd. 3.(c)(3)
- 11:00 a.m. Closed meeting pursuant to M.S. 13D.03 for Local #85 strategy session

Calendar review and committee reports

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

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|------------------------|-----------|---|
| Tuesday, February 23   | 7:30 a.m. | Highway, Highway Office, 909 Houston St. NW, Preston  |
|                        | 7:30 p.m. | Water Plan Citizens' Advisory Committee, Conservation Bldg., 912 Houston Street NW, Preston |
| Wednesday, February 24 | 4:30 p.m. | Economic Development Authority  |