

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
January 26, 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. Approve agenda
Approve Consent Agenda:
1. January 12, 2010 County Board minutes.
 2. Renewal of maintenance agreement on network firewall with Barrier 1 at \$6,813.28 as recommended by Technology Committee.
 3. Appointment of Nate Goeldi as the second youth representative to Extension Committee with term to expire 2011.

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. David Kiehne, Recorder
1. Present Recording Requirements report in compliance with MS 357.182, subd. 4 & 6

- 9:15 a.m. Shirl Boelter, Auditor/Treasurer
1. Consider December 31, 2009 designated and reserve balances
 2. Approve designation of 2010 depositories

9:30 a.m. Citizens Input

- 9:40 a.m. Ashley Stinson, Human Resources Officer
1. Present proposed new organization chart and draft job descriptions
 2. Review Bjorklund recommendations for job descriptions
 3. Community Services redesign discussion with possible action
 4. Consider submittal of Jail Administrator position description to Bjorklund for review

- 10:30 a.m. LeeAnn Howard, University of MN Extension Services
1. Consider hire of summer intern
 2. Update on programs

- 11:00 a.m. Ashley Stinson, Human Resources Officer
1. Consider resolution for adjustment to Maintenance Superintendent's comp time and salary to maintain separation between supervisor and subordinates

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider letter of support for Mayo Foundation's application for Beacon Community grant for home care interoperable electronic health information software upgrade.
2. Consider adoption of personnel policy amendment for credit card use.
3. Consider resolution of support for amendment to MS 641.12, Subd. 3 to provide that charges may be assessed for detainees that receive credit for time served against a sentence.

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

Monday, Jan. 25	9:00 a.m.	SE MN Leadership Summit, Borromeo Church, 1900 E. 6 th St. (Hwy 14); St. Charles
	9:30 a.m.	Resource Conservation & Development, Heinz Center, Rochester
	6:00 p.m.	Zumbro Valley Mental Health, Rochester
Tuesday, Jan. 26	7:30 a.m.	Highway, Highway office, 909 Houston St. NW, Preston
	1:00 p.m.	Water Technical Committee, Conservation Bldg., 912 Houston St. NW, Preston
	7:30 p.m.	Extension Committee, Extension Conference Room, Fillmore County Office Building, 902 Houston St. NW, Preston
Wednesday, Jan. 27	4:30 p.m.	Economic Development Authority
Friday, Jan. 29	9:30 am.	MN Housing Partnership Legislative session, Rochester Public Utilities