

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
July 6, 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

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9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. June 22, 2010 County Board minutes.
2. Step increase for Jon Holger, Child Support Officer, to Grade 5/ Step C, effective August 3, 2010, as recommended by the Community Services Administrator.
3. Step increase for Danette Steinmetz, Fiscal Officer, to Grade 6/ Step L, effective August 9, 2010, as recommended by the Community Services Administrator.
4. Payment of 3rd quarter Economic Development Authority invoice of \$8,596.50 to Southeast Consultants, Inc.
5. Appointment of Gerry Krage to replace Wayne Stenberg on Economic Development Authority as the Housing and Redevelopment Authority (HRA) ex-officio member.
6. Application for display of firework's permit for City of Chatfield for August 15, 2010 as approved by Fire Chief Dave Vogen.

9:05 a.m. Thomas Boyd, Community Services

1. Consider State of Minnesota Contract addendum to June 30, 2013 for State Shared Services
2. Consider contract addendum with Workforce Development Inc.
3. Consider agreement between Fillmore County, Fillmore Central Schools and Zumbro Valley Mental Health for operation of a School Day Treatment program
4. Administer Oath of Office to Nathan Pike, Veteran Services Officer

Approve Commissioners' Warrants

Review Auditor's Warrants

9:30 a.m. Citizen Input

9:35 a.m. Daryl Jensen, Sheriff

1. Consider purchase of 'Guard 1 Plus' Professional Correction System
2. Consider invoice from Short Elliot Hendrickson for services provided working on the Fillmore County ARMER Participation Plan

9:45 a.m. Shirl Boelter, Auditor/Treasurer

1. Consider entering into maintenance agreement for AS/400 with ACS for one year

10:00 a.m. Christopher Graves, Zoning

1. Consider resolution for Conditional Use Permit for Wind Energy Conversion System for Renee Haugerud, Carimona Township, Section 10
2. Consider resolution regarding Environmental Assessment Worksheet prepared for Valley View Campground
3. Consider resolution for Conditional Use Permit for Valley View Campground

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- 10:30 a.m. John Grindeland, Highway
1. Consider award of project CP 23-10-03 for striping
 2. Consider award of bridge project SP 23-598-08, CR 118, Forestville Twp
 3. Consider resolution to use alternative form of publication for transportation projects

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider letter in support of Lanesboro Local Project for USDA Community Facilities grant application.
2. Consider request for proposals for replacement phone system at Fillmore County Office Building with option for upgrade at Sheriff's Office.

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

Tuesday, July 6	8:00 a.m.	Solid Waste
Thursday, July 8	8:30 a.m.	FC Family Services Collaborative, Conference Room 108, Fillmore County Office Bldg, 902 Houston St NW