

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

Approve agenda

Approve Consent Agenda:

1. February 23, 2010 County Board minutes.
2. Reinvest \$200,000.00 of Road and Bridge Fund as recommended by the Auditor/Treasurer.

9:05 a.m. Cynthia Blagsvedt, Assessor

1. View Association of Minnesota Counties property tax informational DVD and consider its use on cable channels

Approve Commissioners' Warrants

Review Auditor's Warrants

9:30 a.m. Citizen Input

9:45 a.m. Cris Gastner, Economic Development Authority

1. Consider request from Eagle Bluff to act as Local Unit of Government for grant application

10:00 a.m. John Grindeland, Highway

1. Consider resolution for final payment to Minnowa Construction, Inc. for SAP 23-599-181, Bristol Township
2. Consider resolution for final payment to Minnowa Construction, Inc. for SAP 23-599-182 and SAP 23-599-183, Carrolton Township
3. Consider resolution for final payment to Griffin Construction Company for SAP 23-627-16, City of Rushford Village

10:15 a.m. Brett Corson, Attorney

1. Discuss Preston property bid

Calendar review and committee reports