

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
March 23, 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. Recite Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. March 9, 2010 County Board minutes.
2. Overnight stay for Recorder to attend Land Records Management seminar in St. Paul.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Daryl Jensen, Sheriff

1. Consider resolution to appoint Sheriff as alternate for Region One SE MN Emergency Management Organization Joint Powers Committee

9:20 a.m. Shirl Boelter, Auditor/Treasurer

1. Update on 2010 Census

9:30 a.m. Citizens Input

9:45 a.m. Joint Board of Health teleconference

1. Consider Joint Fillmore-Houston Local Public Health 2009 Expenditure Report resolution

9:55 a.m. Thomas Boyd, Community Services

1. Consider resolution for Local Public Health 2009 Expenditure Report

10:00 a.m. Thomas Boyd, Community Services

Julie Loven and Brenda Pohlman, Public Health

1. Consider options for State Health Improvement Program grant
2. Present Minnesota County Health Statistics report

10:30 a.m. John Grindeland, Highway

1. Consider purchase of laptop for Sign Technician
2. Consider quotes for tank cleaning

11:00 a.m. Chris Graves, Zoning

1. Consider completed Environmental Assessment Worksheet for Valley View Campground

11:30 a.m. Ashley Stinson, Human Resources

1. Consider hire of .8 FTE Veteran Services Officer

Calendar review and committee reports

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

Monday, March 22	9:00 a.m.	Planning Tour
	9:30 a.m.	Resource Conservation and Development, Heinz Ctr., Rochester
	6:00 p.m.	Zumbro Valley Mental Health, Rochester
Wednesday, March 24	4:30 p.m.	Economic Development Authority
Wed., March 24-25	All Day	Association of MN Counties Legislative Conference, St. Paul
Thursday, March 25	7:00 p.m.	Planning Commission
Tuesday, March 30	1:00 p.m.	Water Management Technical, Conservation Bldg., 912 Houston St. NW, Preston
	4:00 p.m.	Airport, Fillmore County Airport, Preston