

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 4, 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. April 27, 2010 County Board minutes.
 2. April 6, 2010 Social Services minutes.
 3. Step increase for Kari Cahill, Social Worker, to Merit Grade 7 Step M effective April 1, 2010 as recommended by the Social Services Director.
 4. Step increase for Judy Affeldt, Social Worker, to Merit Grade 7 Step J effective June 1, 2010 as recommended by the Social Services Director.

- 9:05 a.m. Thomas Boyd, Community Services
1. Consider resolution to appoint Director of Nursing at salary above minimum
 2. Consider appointment of Director of Nursing at Grade 16 /Step 4 effective May 14, 2010
 3. Consider end date of May 13, 2010 for additional compensation of \$500/month for Julie Loven, Public Health Nurse and Interim Director of Nursing, for working out of class
 4. Consider continuation and possible expansion of telecommuting policies with annual cost/benefit reviews
 5. Consider resolution to move Social Services minutes into Community Services and include in County Board minutes effective June 1, 2010
 6. Consider four year rental agreement of Toshiba copy machine at State Contract price for Social Services division

Approve Commissioners' Warrants
Review Auditor's Warrants

9:30 a.m. Citizen Input

- 9:40 a.m. LeeAnn Howard, University of MN Extension
1. Consider use of County van for two out of state trips
 2. Consider purchase of replacement office printer

- 10:00 a.m. Christopher Graves, Zoning
1. Consider access permit application for City of Spring Valley, Section #27, Spring Valley Township

- 10:15 a.m. Ron Vikre, Assessor
1. Consider proposal to implement changes to Land Records Work Flow management system from StarTech Computing, Inc.

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Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider revisions to Fillmore County Airport lease agreement.
2. Consider purchase of server rack at low quote.

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

Wednesday, May 5	12-5:00 p.m.	Household Hazardous Waste Collection
Friday, May 7	9:30 a.m.	County/State Work Group, MN Counties Intergovernmental Trust, St. Paul, MN
Monday, May 10	9:00 a.m.	Water Resources Joint Powers Board, Rochester, MN
	6:00 p.m.	Development Achievement Center (DAC), Preston
	6:30 p.m.	Semcac Inc., Community Center, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah, IA