

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
May 25, 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

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. May 11, 2010 County Board minutes.
2. Overnight stays for Finance Officer to attend Minnesota Counties Computer Cooperative Annual Conference as recommended by Auditor/Treasurer.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Christopher Graves, Zoning Department

1. Consider Access Permit application for Deanna and Lauren Ballinger, Sumner Township

9:30 a.m. Citizen's Input

9:45 a.m. Brenda Pohlman, Public Health Division

Toward Zero Death presentation

10:15 a.m. John Grindeland, Highway Department

1. Consider resolution for final payment of \$5,257.27 to Northland Buildings, Inc. for project SP 2301-27 in Fountain Township
2. Consider award for SAP 23-627-017, CSAH 27 bridge
3. Consider purchase of mounting hardware for rugged laptop
4. Consider amended striping policy
5. Consider entering into hangar lease agreement with Kent and Judith Dornink

10:45 a.m. Shirl Boelter, Auditor/Treasurer Department

1. Consider resolution for Absentee Ballot Board

11:00 a.m. Ashley Stinson, Coordinator Department

1. Consider memorandum of understanding for Health Care Savings Plan with Law Enforcement Labor Services, Inc., Local #85
2. Consider policy amendment for Health Care Savings Plan to add non-exempt employees effective June 1, 2010

Calendar review and committee reports

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OTHER ADMINISTRATIVE ITEMS:

1. Consider revised invoice for professional services for sex offender evaluation from Harry M. Hoberman, Ph.D., L.P. for \$12,758.81.
2. Consider agreement to accept Emergency Management Performance Grant of \$21,799.00.
3. Consider Data Practices policies: Guide for Requesting Information about You and Guide for Members of the Public Requesting Information.
4. Consider accepting proposals for fiber between Courthouse and Office Building.

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

Monday, May 24	8:00-1:00	District IX Association of MN Counties, Community Center, Lanesboro
	9:30 a.m.	Resource Conservation & Development, Heinz Center, Rochester
	7:00 p.m.	Zumbro Valley Mental Health, Rochester
Tuesday, May 25	7:30 a.m.	Highway, Highway office, 909 Houston St. NW, Preston