

This is a preliminary draft of the February 9, 2010 minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in regular session this 9th day of February, 2010 at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Duane Bakke, Marc Prestby, Chuck Amunrud, Randy Dahl, and Thomas Kaase. Also present were: Karen Brown, Coordinator/Clerk; Shirl Boelter, Auditor/Treasurer; Daryl Jensen, Sheriff; Karen Reisner, Fillmore County Journal; and Lisa Brainerd, Republican-Leader.

The Pledge of Allegiance was recited.

On motion by Kaase and seconded by Amunrud, the amended agenda was unanimously approved.

On motion by Prestby and seconded by Kaase, the Board unanimously approved the following amended Consent Agenda:

1. February 2, 2010 County Board minutes, as presented.
2. Regular status for Kenneth Rislov, Head Mechanic, effective February 7, 2010 as recommended by the Highway Maintenance Superintendent.
3. Payment of 1st quarter appropriation of \$51,100.75 to SELCO in accordance with agreement.
4. Renewal of Consumption and Display Permit for Eagle Bluff ELC for the April 1, 2010 to March 31, 2011 period as recommended by the Auditor/Treasurer.

On motion by Amunrud and seconded by Dahl, the Board unanimously approved the payment of the following Commissioners' warrants:

WARRANTS

On motion by Dahl and seconded by Kaase, the Board unanimously approved the agreement with Stericycle for disposal of Public Health biohazards and sharps. (Agreement on file in the Public Health Department)

On motion by Amunrud and seconded by Prestby, the Board unanimously approved the agreement with Area Agency of Aging for October 2009-2010 and payment of \$1,111.08 in accordance with the agreement. (Agreement on file in the Public Health Department)

On motion by Dahl and seconded by Kaase, the Board unanimously approved the agreement with National Association of County and City Health Officials for a grant of \$5,000 to serve as a Medical Reserve Corp. (Agreement on file in the Public Health Department)

On motion by Prestby and seconded by Amunrud, the Board unanimously approved the agreement with Olmsted County for a Tobacco Free Communities grant of \$3,000 to conduct related regional activities. (Agreement on file in the Public Health Department)

David Kiehne, Recorder, was present to update the Board on a request for data from People's Co-operative in return for data that they maintain on pole GPS positions and centerline descriptions. County officials have determined that there would be little use for this information. Recorder Kiehne reported that there are pending court cases regarding fees for data. Possible changes to the disclaimer and policy revisions will be discussed at Technology committee.

On motion by Prestby and seconded by Amunrud, the Board unanimously approved the Marco agreement and payment of \$4,500 for \$5,000 of technology service due to a 10% discount as recommended by the Land Records/GIS/Technology Committee.

Ashley Stinson, Human Resources Officer, was present. She stated that the Director of Nursing position has been classified at Grade 16 on the non-union pay plan.

On motion by Amunrud and seconded by Kaase, the Board unanimously approved to advertise for the Director of Nursing position at Grade 16. Applications will be received in the Coordinator's Office until 4:30 p.m. on Friday, March 5, 2010. County employees are eligible to apply for this position along with the public.

Human Resources Officer Stinson also reported that the Community Services Administrator classification is expected this week.

The Chair opened the Citizens Input portion of the meeting at 9:35 a.m. and as no one was present to address the Board, the meeting resumed in session.

Discussion continued about the need to have additional conversations with the University about support staff and redesign. It was noted that the agreement will end in 2010.

The following committee reports and announcements were given: Dahl – Semcac and Public Health; Prestby – Public Health; and Bakke - correspondence from Regina Medical about budget reconciliation refund.

Wayne Stenberg, Bluff Country Housing and Redevelopment Authority (BCHRA), presented an update on their programs. Stenberg reported on the \$50,000 that was levied by BCHRA for a revolving loan and stated that it has been slow due to the economy. They are updating the housing study and working with the cities of Canton, Peterson and Whalan on the rehabilitation of fifteen homes at a cost of up to \$20,000 each. Stenberg stated that the return on the investment of \$50,000 along with other resources has resulted in \$718,709 coming into the County. The Weatherization program has been expanded and they are working with about 900 units per year.

The committee reports continued. Kaase – Developmental Achievement Center and Criminal Justice Coordinating Committee; Amunrud – Criminal Justice Coordinating, Labor/Management Safety Committee and Veterans Cemetery.

Mike Frauenkron, Feedlot Officer, and Anne Koliha, Fillmore Soil and Water Conservation District, were present. Frauenkron reported that the MN Pollution Control reviews have been completed and determined that the County meets the standards. An increased use of checklists is required.

On motion by Amunrud and seconded by Kaase, the Board unanimously approved the 2010–2011 County Feedlot Delegation Agreement and Work Plan and authorized signature of same. (Agreement on file in the Zoning Office)

Frauenkron also reported that Fillmore County has the most performance credits due to a high number of feedlots and inspections, increasing funding to the County. It was noted that this falls in line with other high level of environmental work that is being done in the County.

On motion by Kaase and seconded by Dahl, the Board unanimously approved the 2009 Annual County Feedlot Office and Performance Credit Report and authorized signature of same.

Anne Koliha, Fillmore County Soil and Water Conservation District, presented an update on the

technical assistance and cost share for feedlot fixes in the County and stated that over \$1.7 million has gone toward the land. Koliha gave a presentation that illustrated feedlot fixes in the County.

The summary for John Grindeland's satisfactory performance review from February 2, 2010 was presented to the Board and to the press.

John Grindeland, Highway Engineer; Thomas Kycek, Chief Deputy Sheriff; Gail Bunge, Financial Assistance Supervisor; Kim McCabe, Financial Worker; Deb Tammel-Peterson, Financial Worker; Barry Saylor, Transfer Station Attendant; Gary Skaggs, Dispatcher; Tony Webber, Lieutenant; Lance Boyum, Deputy Sheriff; Thomas Boyd, Social Services Director; Derek Fuglestad, Deputy Sheriff; Terry Schultz, Building Maintenance Supervisor; Blaine Tufte, Custodian; Helen Ostby, Home Health Aide; Julianne Loven, Public Health Nurse; Lantha Stevens, Public Health Nurse; Judge Robert R. Benson; Sherida Newgard, Accounting Technician, Lead; Shirl Boelter, Auditor/Treasurer; Susan Phillips, Accounting Technician, Lead; Brett Corson, County Attorney; Deb Jeffers, Paralegal; Lee Novotny, Assistant County Attorney; and Ashley Stinson, Human Resources Officer, entered the meeting.

The Chair recessed the meeting at 11:00 a.m. for employee recognition.

The following employees were recognized for their service to the County:

LIST

The meeting resumed back in session at 11:37 p.m. All members were present. Also present were the Coordinator, Auditor/Treasurer, Highway Engineer, Maintenance Superintendent and Human Resources Officer.

The following committee reports and announcements were given: Amunrud – Department of Human Services Accountability Committee and Emergency Medical Services; and Bakke – Association of MN Counties Futures Task Force and Leadership Summit Steering Committee. The February Highway Committee meeting was announced.

On motion by Kaase and seconded by Dahl, the Board unanimously approved to close the meeting pursuant to M.S. 13D.03 for Local #49, 2010 contract strategy session at 11:45 a.m. All members were present. Also present were the Coordinator; Human Resources Officer; Brent Kohn, Maintenance Superintendent; and John Grindeland, Highway Engineer.

The Chair resumed the meeting back in session at 1:00 p.m.

On motion by Amunrud and seconded by Kaase, the Chair adjourned the meeting at 1:15 p.m.