

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
October 25, 2011**

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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Pledge of Allegiance

- 9:00 a.m. Approve agenda  
Approve Consent Agenda:
1. October 11, 2011 minutes
  2. Payment of 4th quarter of SELCO appropriation of \$51,100.75 in accordance with agreement.
  3. Payment of annual payment of \$32,839.48 to SHI for Microsoft Office assurances as recommended by Technology Committee.
  4. Payment of invoice of \$29,648.00 to Rochester Sand & Gravel for excavation and blacktop at Law Enforcement Center as per proposal plus two changes as recommended by Sheriff Jensen.

Approve Commissioners' Warrants  
Review Auditor's Warrants

- 9:05 a.m. Karen Brown, Coordinator  
Kristina Kohn, Human Resources
1. Consider elimination of the Blue Cross\Blue Shield \$1850/\$3700, 100% VEBA plan as recommended by Insurance Committee and unions
  2. Consider the Blue Cross\Blue Shield \$2600/\$5200, 80% VEBA plan for 2012 as quoted and as recommended by Insurance Committee and unions
  3. Consider monthly county contribution of \$679.84 and \$1,285.84 for Single and Family
  4. Consider renewal of Senior Gold at the lower rate of \$366.00 per month for retirees who are Medicare eligible
  5. Consider 2012 renewal of SelectAccount at same rates as 2011
  6. Consider 2012 renewal of basic life coverage with MN Life at same rates as 2011
  7. Consider renewal of voluntary plans through Ochs Agency
    - a. Supplemental life insurance with MN Life – no rate change, but rated by age
    - b. Long Term Disability with Assurant – no rate change, but rated by age
    - c. Dental insurance through Dearborn at expanded coverage and lower rates than 2011 and to replace Humana Dental as recommended by Insurance Committee and both unions
  8. Consider open enrollment dates of October 31 - November 14, 2011 for 2012 insurance

9:30 a.m. Citizens Input

- 9:35 a.m. Christopher Graves, Zoning
1. Consider access permit for Linus Hammell for new access to property, County Road 4, Section 31, Jordan Township
  2. Consider access permit for Steve and Inge Greene for new field access, County Road 102, Section 15, Sumner Township
  3. Consider access permit for Nathan and Esther Yutzy for new field access, County Road 30, Section 34, Bristol Township

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10:00 a.m. John Grindeland, Highway  
1. Consider purchase of Trimble survey equipment compatible with Surveyor equipment

10:15 a.m. Jeff Cooper, Information Systems  
1. Consider quotation for update of website

Calendar review and committee reports

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider hiring CAM to assist Facilities Committee on the Highway Administrative Building project.

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

Monday, October 24	9:30 a.m.	District IX Association of MN Counties, Government Services Bldg. 320 N.W. 3 <sup>rd</sup> Street, Faribault
Tuesday, October 25	7:30 a.m.	Highway Dept., Highway Office, 909 Houston St. NW, Preston
	7:30 p.m.	Joint Citizens' Advisory/Water Technical Committee, Conservation Building, 912 Houston Street NW, Preston
Wednesday, October 26	4:30 p.m.	Economic Development Authority