

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 4, 2011**

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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Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. September 27, 2011 County Board minutes.
 2. Tobacco license for the following vendor for the period of October 4, 2011 through September 30, 2012: Shooter's of Wykoff LLC.
 3. Appointment of Commissioner Duane Bakke to Veterans' Cemetery Committee.
 4. Appointment of Commissioner Randy Dahl as alternate to Community Health Services Advisory Committee.

Approve Commissioners' Warrants
Review Auditor's Warrants

- 9:05 a.m. Homestead Market Value Credit webinar presentation
Follow-up discussion

9:30 a.m. Citizen Input

- 10:00 a.m. Daryl Jensen, Sheriff
1. Consider Safe and Sober resolution

Calendar review and committee reports

OTHER ADMINISTRATIVE ITEMS:

1. Consider purchase of Backup Exec. licensing from Symantec for \$4,140.00 as needed for licensure compliance as recommended by the Technology Committee.
2. Continue discussion on disposition of 2005 Veteran's Office van.

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

Tuesday, October 4	11:00 a.m.	Performance Measures Committee
	Noon to 5:00	Household Hazardous Waste Collection, Resource Recovery Center, Preston