

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 27, 2011**

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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Pledge of Allegiance

- 9:00 a.m. Approve agenda
Approve Consent Agenda:
1. September 13, 2011 minutes
2. Tobacco licenses for the following vendors for the period of October 1, 2011 through September 30, 2012: Canton Municipal Liquor; S & A Petroleum (Preston Motor Mart); Chatfield Greenway Coop; Rush Foods, Inc – Preston Foods; Gilbertson-Rude American Legion Post 526, Peterson; Wykoff Short Stop; and Casey’s General Stores, Preston.
3. Temporary liquor license for Preston Servicemen’s Club for October 1, 2011 event at the Community Center in Lanesboro.
- Approve Commissioners’ Warrants
Review Auditor’s Warrants
- 9:05 a.m. Lantha Stevens, Community Services – Public Health Division
1. Present update on immunization Drive Thru Flu exercise
2. Present reports on Community Health Services conference and receipt of U-Care grant
- 9:20 a.m. Christopher Graves, Zoning
1. Consider access permit for the Fillmore Free Methodist Church to access parking lot on the northeast side of the property, County Road 8, Section 3, Fillmore Township
2. Consider access permit for Robert and Deborah Hofner to access their garage, County Road 1, Section 29, Bloomfield Township
- 9:30 a.m. Citizens Input
- 9:35 a.m. John Grindeland, Highway
1. Consider resolution for final payment of \$8,353.65 to Minnowa Construction for SP 23-598-008, Carimona Township
2. Consider award of bid for bituminous on CSAH 25
3. Consider award of bid for bituminous on CSAH 27
4. Consider sale of Parcel #07.0133.000 in the City of Peterson
5. Consider authorization of business for William Mensink at Fillmore County Airport
- 10:00 a.m. Kristina Kohn, Human Resources
1. Consider Personnel Policy amendments as recommended by Department Heads
a. Employment
b. Employment of Relatives
c. Employment Status
d. Pre-Employment Medical Examination

Calendar review and committee reports

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10:30 a.m. Consider closing meeting pursuant to M.S. 13D.03 2011 Local #49 contract strategy session

OTHER ADMINISTRATIVE ITEMS:

1. Consider agreement with MN Office of Enterprise Technology for Internet access rate change in 2012.

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

Monday, September 26	9:30 a.m.	Resource, Conservation & Development, Heinz Center, Rochester
	5:30 p.m.	Joint Community Health Services Task Force Meeting, The Creamery, Rushford
	6:00 p.m.	Zumbro Valley Mental Health, Rochester
Tuesday, September 27	7:30 a.m.	Highway Dept., Highway Office, 909 Houston St. NW, Preston
	11:00 a.m.	Performance Survey Committee
	1:00 p.m.	Insurance Committee
	1:00 p.m.	Water Technical Committee, Conservation Building, 912 Houston Street NW, Preston
Wednesday, September 28	4:30 p.m.	Economic Development Authority