

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 7, 2012**

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. January 24, 2011 County Board minutes.
  2. Affirm overnight stay for two Commissioners and Coordinator to attend Association of MN Counties Leadership Development Academy Conference in St. Paul.
  3. Out of state travel for Veteran Services Officer to Tomah, WI with no overnight stay required to better coordinate services to benefit Fillmore County veterans.
  4. Overnight stay in St. Paul for Veteran Services Officer to attend Veteran Services Officer training sessions.
  5. Temporary liquor license application from the Eagle Bluff Environmental Learning Center for February 20, 2012.
  6. Renewal of FlexNet agreement with StarTech at 2012 rate of \$220.00 per month for property tax with un-allocated funds as recommended by Technology/Land Records/GIS Committee with annual review of agreement.
  7. Purchase Microsoft Select agreement for Microsoft products from SHI for \$1,257.00 to be paid out of Information Systems and as recommended by Technology/Land Records/GIS Committee.
  8. Carry-over of \$15,000.00 of 2011 funds from 01-060-000-0000-6105 (Gross Salaries) to 1-060-000-0000-6285 (Professional Fees) for planned update of County website.
  9. Payment of \$89,986.50 for 2<sup>nd</sup> half of 2011 Dodge-Fillmore-Olmsted Community Corrections appropriation.

Approve Commissioners' Warrants  
Review Auditor's Warrants

- 9:05 a.m. Shirl Boelter, Auditor/Treasurer
1. Announce 2012 Passport Day in the USA on Saturday, March 10<sup>th</sup>, 2012
  2. Consider resolution for Bluff Valley Riders grant application for trail groomer

- 9:10 a.m. Daryl Jensen, Sheriff
1. Consider sale of 2004 and 2005 high mileage Chevrolet Impalas at Auction Associates
  2. Consider purchase of Digital Ally In-car Digital Video System for new squad car at state contract price of \$4,870 to be paid out of Sheriff Contingency and equipment budgets
  3. Consider purchase of 21 Motorola XTX 1500 portable radios from Motorola per 2010 State Homeland Security Program grant of \$30,018.41 with no required County match

9:30 a.m. Citizen Input

- 9:35 a.m. Kristina Kohn, Human Resources
1. Consider amended employee performance evaluation form for implementation
  2. Consider use of employee questionnaire as employee evaluation addendum as pilot for 2012
  3. Consider approval to fill .5 FTE Custodian vacancy at Grade 2/Step 1

FILLMORE COUNTY BOARD OF COMMISSIONERS

February 7, 2012 Meeting Agenda

Page 2

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- 9:45 a.m. Cris Gastner, Economic Development
1. Consider resolution in support of grant application to Southern MN Initiative Foundation for Business Succession Planning program
  2. Consider revolving loan guarantee for Root River Country Club in collaboration with the City of Spring Valley

- 10:00 a.m. Eugene Grover, International Union of Operating Engineers
1. Continue negotiations for 2012 Local #49 labor agreement

Possible closing of the meeting pursuant to M.S. 13D.03 for 2012 Local #49 International Union of Operating Engineers labor contract strategy session

- 11:00 a.m. Christopher Graves, Zoning
1. Consider response to Association of MN Counties regarding proposals from MN Pollution Control Agency on sub-surface septic treatment system rules
  2. Discussion of Zoning Ordinance in relation to sand pits

Calendar review and committee reports

- 1:00 p.m. Consider closing meeting for annual review of Highway Engineer pursuant to M.S. 13D.05 Subd 3 (a)

**OTHER ADMINISTRATIVE ITEM:**

1. Consider submittal of letter to affirm Fillmore County's status to meet Medicare requirements.
2. Consider MN Department of Corrections-Community Corrections Act Subsidy 2012 Budget for Dodge-Fillmore-Olmsted Community Corrections.

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

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|----------------------|-----------|---|
| Tuesday, February 7  | 8:00 a.m. | Solid Waste   |
| Thursday, February 9 | 8:30 a.m. | Emergency Medical Services, Rochester   |
|                      | 8:30 a.m. | FC Family Collaborative, Conf. Rm. 108, Fillmore County Office Building, 902 Houston Street NW, Preston |
|                      | 9:30 a.m. | Workforce Center, Inc., Rochester   |
|                      | 12 noon   | FC Community Corrections Task Force   |