

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
January 24, 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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9:00 a.m. Approve agenda

Approve Consent Agenda:

1. January 10, 2012 County Board minutes.
2. January 17, 2012 County Board minutes.
3. Regular status and step increase for Gail Bunge, Social Services Manager, to Merit Grade 38/Step 7 effective February 4, 2012 as recommended by the Community Services Committee.
4. Out of state travel for three (3) nurses to attend Geriatric Conference in Onalaska, WI with no overnight stays required.
5. Payment of National Association of Counties 2012 dues of \$447.00 as 2011 overpayment for same amount was verified as credited back to Fillmore County.
6. Annual maintenance fee of \$6,813.28 to The Barrier Group for firewall software and appliance as recommended by the Technology/Land Records/GIS Committee.

Approve Commissioners' Warrants  
Review Auditor's Warrants

- 9:05 a.m. Gail Bunge and Lantha Stevens, Community Services
1. Present information that Memorandum of Understanding is continued for Region X contract management services
  2. Present update on regional redesign
  3. Consider contract with Good Samaritan Home Care for fee for service to clients at no cost to Fillmore County

9:30 a.m. Citizens Input

- 9:35 a.m. LeeAnn Howard, University of Minnesota Extension
1. Consider hire of summer intern as budgeted

- 9:45 a.m. Shirl Boelter, Auditor/Treasurer
1. Consider contract with Synergy Graphics for election services
  2. Consider payment of \$1,250.00 to State of MN for electronic Certificate of Real Estate Value support
  3. Consider hire of Computer Professionals Unlimited, Inc. for AS/400 upgrade of IFSpi training and support for a cost not to exceed \$2,000.00

- 10:00 a.m. Kristina Kohn, Human Resources
1. Consider resignation of Tracy Pearson, Assistant County Attorney, effective Jan. 9, 2012
  2. Consider advertisement for replacement Assistant County Attorney at .8 to 1.0 FTE as recommended by the Personnel Committee

**FILLMORE COUNTY BOARD OF COMMISSIONERS**

**January 24, 2012 Meeting Agenda**

**Page 2**

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- 10:15 a.m. Daryl Jensen, Sheriff
1. Consider accepting low quote for purchase/install of replacement booking room shower tile
  2. Consider purchase of used car for Sheriff's Office
  3. Consider purchase of a new squad car through State of MN contract
  4. Consider out of state travel to attend Missing and Exploited Children Chief Executive Seminar in Alexandria Virginia
- 10:30 a.m. Len McFarland, Local #85, Law Enforcement Labor Services
1. Continue negotiations for 2012 agreement

Calendar review and committee reports

**OTHER ADMINISTRATIVE ITEMS:**

1. Consider accepting proposal and entering into one year agreement with Solbrekk Business Technology Solutions for Zix email encryption at a total of \$2,833.00 to be paid equally from Social Services and Information Systems.
2. Consider Dodge-Fillmore-Olmsted (DFO) Community Corrections Joint Powers agreement for 2012.
3. Consider Department of Corrections Community Corrections Act Subsidy 2012 budget.

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

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|--------------------|-----------|---|
| Monday, Jan. 23    | 9:30 a.m. | Resource Conservation & Development, Heinz Center, Rochester  |
|                    | 6:00 p.m. | Zumbro Valley Mental Health, Rochester  |
| Tuesday, Jan. 24   | 7:30 a.m. | Highway, Highway office, 909 Houston St. NW, Preston  |
|                    | 1:30 p.m. | Airport Committee, Highway Office, 909 Houston St. NW, Preston  |
| Wednesday, Jan. 25 | 4:30 p.m. | Economic Development Authority  |
| Tuesday, Jan. 31   | 1:00 p.m. | Water Technical Committee, Conservation Bldg., 912 Houston St. NW, Preston                                  |
|                    | 6:00 p.m. | Southeastern Minnesota League of Municipalities Annual Meeting, Stewartville Civic Center, Stewartville, MN |