

REDWOOD COUNTY, MINNESOTA

JULY 15, 2014

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Priscilla Klabunde, Sharon Hollatz, John Schueller, Lon Walling, Al Kokesch, and County Administrator Vicki Knobloch. Also present were County Attorney Steve Collins; Auditor/Treasurer Jean Price; Highway Engineer Willy Rabenberg; HR Coordinator Peter Brown; Veterans Officer Marty Caraway; Cemetery Director Dave Swautek; SWHHS Director Chris Sorenson; Judge Patrick Rohland; County Assessor Kathy Hillmer; Planning and Zoning Supervisor Nick Brozek and Eugene Longstrom.

Chair Hollatz called the meeting to order asking for the Pledge of Allegiance to the Flag.

Faythe Amberg; Butch Amberg; Kevin Miller; Todd Amberg; Ramona Reinhart; Robin Stegner, Patty Amberg; Kyle Hentges; Michelle Hentges; Allen Hentges were present for Open Forum in regards to permit for Kyle Hentges Animal Confinement Feedlot.

On motion by Klabunde, second by Walling, the Board voted unanimously to approve the July 15th agenda.

Chair Hollatz asked the Board members to identify any areas for which they had a Conflict of Interest. There were none.

**CONSENT AGENDA**

- o On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the consent agenda.
- o July 1st minutes.
  - o Payment of bills as follows:

Revenue Fund	\$ 123,597.90
Building Fund	\$ 6,127.43
Ditch Maintenance Fund	\$ 1,163.19
Solid Waste Fund	\$ 15,970.57

**AUDITOR/TREASURER**

- On motion by Kokesch, second by Walling, the Board voted to approve the following:
  - Cash Balance Report
  - Investment Summary
  - Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance and Solid Waste.
  - June, 2014 Disbursements in the amount of \$7,056,136.57.

**ROAD & BRIDGE**

- On motion by Kokesch, second by Walling, the Board voted unanimously to authorize Letting Date for SP 064-602-021, CSAH 2 Grade Widening & Surfacing Project of August 20, 2014 at 10 a.m.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to authorize Letting Date for SP 64-598-019; Bridge #65407 with 64585 on County Road 63 of August 21, 2014 at 10 a.m.
- Letting date SAP 64-599-100 to replace existing Bridge #L6929 was tabled to August 5, 2014 board meeting as they are awaiting landowners to sign Right of Way agreement.
- On motion by Klabunde, second by Schueller, the Board voted unanimously to award the bid for Class 5 gravel quotes to Duininck, Inc.

Bids received were as follows:

<b>Company</b>	<b>BID</b>
Zimmerman Maintenance, Inc.	\$6.50/cy ( 1 year worth of gravel)
Duininck, Inc.	\$6.24/ton (price is fixed for 3 years)

- A motion by Kokesch to enact a \$10 Wheelage tax for highway purposes died for lack of a second.
- The Board was in consensus for Rabenberg to move forward on obtaining bids for future equipment purchases.

**SOUTHWEST HEALTH & HUMAN SERVICES**

- Chris Sorenson updated the Board on building improvements, technology into the future and a 3 year plan to equalize Public Health levy.

**JUDGE ROHLAND**

- The Honorable Judge Rohland updated the Board on various programs used in the Judicial system, statistics of cases in the past year.

**ENVIRONMENTAL**

*Planning and Zoning*

- An application for an Animal Confinement Feedlot Conditional Use Permit #7-14 filed by Kyle Hentges for a 3,300 head total confinement barn on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SW ¼ of SW ¼ of Section 15, Twp 113N, Range 36W, Delhi Township. On motion by Walling, second by Kokesch in a three to two vote with Klabunde and Hollatz voting nay, the Board voted to approve CUP #7-14 with (5) five conditions and also including that pit fan filters be installed. The Board also directed Brozek to verify well depth.
- An Application for an Amended Extraction Conditional Use Permit #19 filed by Craig Serbus for a hard rock pit mine on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE ¼ of SE ¼ of Section 28, Twp 113, Range 35, Honnes Township On motion by Kokesch, second by Schueller, the Board voted unanimously to approve amended CUP #19 pending reclamation bond with (17) seventeen conditions as set forth by the Planning Commission.

- An application to install two Wind Turbines Conditional Use Permit #8-14 filed by Glenn Rohlik on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: TR in NW COR NW ¼ of Section 30, Twp T-112-N, Range R-37-W, Sheridan Township. On motion by Walling, second by Schueller, the Board voted unanimously to approve CUP #8-14 with (8) eight conditions as set forth by the Planning Commission.
- An application for an Agriculture Oriented Business Conditional Use Permit #9-14 filed by Randy Platz on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: E ½ SE ¼ lying south of CTR Judicial Ditch 35, 42.A of Section 25, Twp T-110-N, Range R-35-W, Sundown Township. On motion by Kokesch, second by Schueller, the Board voted unanimously to approve CUP #9-14 with (15) fifteen conditions as set forth by the Planning Commission.

### **CLOSED SESSION-LAND CONSIDERATION**

On motion By Walling, second by Kokesch, the Board voted unanimously to enter into closed session at 10:45 a.m. for the purpose of land consideration. Present were Commissioners Hollatz, Schueller, Klabunde, Walling, and Kokesch; County Administrator Knobloch, Veterans Officer Martin Caraway, Dave Swaitek and Eugene Longstrom. Closed session ended at 11:41 a.m. The Board directed Eugene Longstrom and County Attorney Steve Collins to prepare a purchase agreement for Land for the Veteran's Cemetery.

### **COUNTY DITCH AUTHORITY**

- At 11:47 a.m., the Board entered into County Drainage Authority for County Ditch #106. Present for the discussion from Redwood County were Commissioners Kokesch, Walling, Schueller, Klabunde, and Hollatz. Administrator Knobloch, Auditor/Treasurer Price, County Attorney Collins, Scott Allan; Steve Johnson, Jim Weidemann; Jeff Schiller; Jared Schiller; Larry Kirschstein; Mark Malecek, Bob Hanna, Scott Hanna, Myron Mathiowetz; Shawna Schiller; William Schwandt.
- On motion by Walling, second by Hollatz, the Board accepted the Viewer's Report as presented.
- Schueller continued the public hearing to August 5, 2014 at 8 a.m. for further discussion and decision.
- There being no further business, Chair Schueller declared the Drainage Authority meeting adjourned at 12:35 p.m.

### **RECONVENED**

- The Board reconvened into regular session at 12:35 p.m.

### **ADMINISTRATOR**

- Knobloch updated the Board on the Redwood County Jail Population for June, 2014.

*Personnel Items:*

- On motion by Klabunde, second by Kokesch, in a four to one vote with Walling voting nay, approved a Request for proposal for a Compensation and Pay System Structure Worth Study to be completed.
- On motion by Schueller, second by Walling, the Board voted unanimously to hire Steve Gramstad as Custodian 1 in the Maintenance Department effective July 28, 2014 starting at the AFSCME Scale Grade 6, Step 2 at \$12.08/hour due to experience.
- On motion by Klabunde, second by Schueller, the Board voted unanimously to post for a Full-time Appraiser.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

Kokesch:

- Nurse Family Partnership
- MNDOT Meeting – CSAH 2
- MN Inventor’s Congress
- Redwood County Historical Society
- Service Enterprises

Hollatz:

- Community Strategy Development
- Personnel Committee
- EDC/RADC

Walling:

- Technology Committee
- Insurance Committee

Klabunde:

- Restorative Justice

Schueller:

- Area II/RCRCA
- Ditch Viewer Data Program

**ADJOURN**

- There being no further business, Chair Hollatz declared the meeting adjourned at 1:05 p.m.

Attest: \_\_\_\_\_  
 Vicki Knobloch  
 County Administrator

\_\_\_\_\_  
 Sharon Hollatz, Chair  
 Board of County Commissioners