

REDWOOD COUNTY, MINNESOTA

NOVEMBER 18, 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; Sheriff Randy Hanson; Auditor/Treasurer Jean Price; Human Resources Coordinator Peter Brown; County Engineer Willy Rabenberg; Teri Woodford; Jessica Schwie

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

On motion by Klabunde, second by Walling, the Board voted unanimously to approve the November 18<sup>th</sup> agenda.

Chair Hollatz asked the Board members to identify any areas for which they had a Conflict of Interest. Klabunde identified a conflict in the Abstract of Bills.

**CONSENT AGENDA**

- On motion by Schueller, second by Kokesch, the Board voted to approve the following:
  - November 4<sup>th</sup>, 2014 Board Minutes
  - Payment of bills as follows:

Revenue Fund	\$ 105,241.97
Building Fund	\$ 2,203.59
Ditch Maintenance Fund	\$ 23,356.65
Solid Waste Fund	\$ 5,148.01

- On motion by Schueller, second by Kokesch, and excluding the bill from Klabunde Electric in the amount of \$141.00, the Board voted to approve the Consent Agenda.
- On motion by Walling, second by Schueller, with Klabunde abstaining due to a Conflict of Interest, the Board voted to approve the bill from Klabunde Electric in the amount of \$141.00.
  - Cash Balance Report
  - Investment Summary
  - Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance, Human Services, Solid Waste.
  - October, 2014 Disbursements in the amount of \$2,316,140.30.

**EMPLOYEE RECOGNITION**

- The Board recognized Priscilla Klabunde, Commissioner for 5 years, and Mike Campbell, Sheriff Department for 10 years of Service to Redwood County.

**SHERIFF**

- Hanson presented the Sentence to Serve Program Quarterly Report submitted by Crew Leader, Jerry Bohm.
- Hanson updated the Board on the Redwood County Jail Population for October, 2014.

**ROAD & BRIDGE**

- On motion by Walling, second by Schueller, the Board voted unanimously to approve the quote from Fox Brothers International for the purchase of a snowplow truck in the amount of \$86,100.00 plus tax with trade in of the 1999 International Truck Snowplow Truck of \$23,500, Vin #1HTGGAET6YH237143.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the quote from Fox Brothers International for purchase of a snowplow truck in the amount of \$80,700.00 plus tax with trade in of the 1997 International Truck Snowplow Truck of \$18,500, Vin #1HTGGAUT4SW520574.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the purchase of a Snowplow Box/Plows from Crysteel Truck Equipment from State Contract #S863(5) & Contract #80239 in the amount of \$94,528.47.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the purchase of a Snowplow Box/Plows from Towmaster Truck Equipment from State Contract #S863(5) & Contract #80228 in the amount of \$87,817.00.

**SPECIAL ELECTION**

- On motion by Schueller, second by Kokesch and in a roll-call vote with Hollatz, Schueller, Klabunde, Walling, and Kokesch all voting aye, the following resolution was adopted:

**RESOLUTION DECLARING A VACANCY  
IN THE OFFICE OF REDWOOD COUNTY COMMISSIONER  
AND SETTING A SPECIAL ELECTION TO FILL THE VACANCY**

**WHEREAS**, Redwood County has established five individual Commissioner Districts; and

**WHEREAS**, Josh Lueck was elected to the office of Redwood County Commissioner from the Third District for a term expiring January 7, 2019; and

**WHEREAS**, Redwood County Commissioner Elect Josh Lueck wishes to decline accepting the position as County Commissioner District 3 in the County of Redwood and has tendered his resignation effective November 12, 2014; and

**WHEREAS**, Minnesota Statute 375.101 requires if one year or more remains in the unexpired term, a special election must be held and that the vacancy in the office of County Commissioner be filled at a

special election not less than one hundred twenty (120) days following the vacancy, but no later than twelve (12) weeks prior to the date of the next regularly scheduled primary election.

**NOW, THEREFORE, BE IT RESOLVED;**

1. That a filing notice will be published in the Redwood County Official newspaper, Redwood Gazette, on November 24, 2014; and
2. That filings for the office shall open on December 9, 2014, and close on December 23, 2014; and
3. That the primary election, if required, for the nomination of candidates will be held on March 3, 2015; and
4. That if there is no primary election, the special election to fill the vacancy for the remainder of the term will be held on March 17, 2015.
5. That if a primary is required, a special election would be held on May 5, 2015.

**ADMINISTRATOR**

- On motion by Kokesch, second by Walling, the Board voted unanimously to approve the Lower Sioux/Dakota Ridge Golf Club and Tracy Country Club Liquor license renewals.
- On motion by Klabunde, second by Schueller, in a four to one vote with Walling voting nay, to approve a 2015 Solid Waste Assessment Abatement for Lakeside Manor upon receipt of the abatement application.
- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the Department of Corrections Probation Lease Agreement for a 7 year term through December 31, 2021.
- On motion by Klabunde, second by Schueller, the Board voted unanimously to table the 8 acre parcel land lease to December 2, 2014.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the Laserfiche Software Assurance Plan and invoice in the amount of \$27,423.00 to be paid by Compliance Funds.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

Kokesch:

- Service Enterprises Board Meeting
- Redwood County Historical Society
- Veterans Cemetery

Klabunde:

- Southern Prairie Community Care
- Negotiations
- Community Strategies Development

Walling:

- o LEC Building Committee
- o AMC District VIII
- o Redwood/Renville Solid Waste Joint Powers Agreement
- o Technology Committee

Schueller:

- o RCRC/A/AREA II
- o One Watershed/One Plan

Hollatz:

- o Community Strategies Development
- o Negotiations
- o MN Area Agency on Aging
- o Southwest Regional Development Commission
- o AMC District VIII

**CLOSED SESSION-NEGOTIATIONS**

- On motion By Klabunde, second by Kokesch, the Board voted unanimously to enter into closed session at 10:06 a.m. for the purpose of negotiations. Present were Commissioners Hollatz, Schueller, Klabunde, Walling, and Kokesch; County Administrator Knobloch, County Attorney Steve Collins and Human Resource Coordinator Peter Brown. Closed session ended at 10:38 a.m. No action taken.

**RECESS**

- The Board recessed at 10:40 a.m.

**RECONVENED**

- The Board reconvened and on motion by Kokesch, second by Schueller, the Board voted unanimously to enter into closed session at 10:59 a.m. for Wolfchild Litigation with assigned counsel pursuant to Minnesota statute section 13 D05 subd. 3(b). Closed session ended at 11:56 a.m. No action taken.

**ADJOURN**

- There being no further business, Chair Hollatz declared the meeting adjourned at 12:00 p.m.

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Sharon Hollatz, Chair  
Board of Commissioners

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