

REDWOOD COUNTY, MINNESOTA

AUGUST 19, 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 Auditor/Treasurer Jean Price; Highway Engineer Willy Rabenberg; Environmental Director Jon Mitchell; Human Resource Coordinator Peter Brown; Sheriff Randy Hansen; Economic Development Director Julie Rath; Redwood Soil & Water Director Marilyn Bernardson and Supervisor of Soil and Water Brian Timm; Lincoln-Pipestone Rural Water CEO Mark Johnson and Commissioner Mitch Kling; A.C.E. Coordinator Karen Christensen and Executive Director Michelle Baumhoefner.

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

On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the August 19th 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 Klabunde, second by Schueller, the Board voted unanimously to approve the consent agenda.
- o August 5th minutes.
  - o Payment of bills as follows:

Revenue Fund	\$ 50,615.01
Building Fund	\$ 136,145.69
Ditch Maintenance Fund	\$ 12,767.38
Solid Waste Fund	\$ 22,793.37
Public Health Service	\$ 45.00

**EMPLOYEE RECOGNITION**

- The Board recognized Steve Gorres, Hwy. Dept., for 40 Years of Service, Joel Bill, Sheriff's Dept., for 15 Years of Service and Jason Mathiowetz, Hwy. Dept., for 15 Years of Service.

**AUDITOR/TREASURER**

- On motion by Klabunde, second by Schueller, the Board voted unanimously to approve the following:
  - Cash Balance Report
  - Investment Summary

- Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance Solid Waste, Public Health, Debt Service Fund.
- July, 2014 Disbursements in the amount of \$806,084.40.

**SHERIFF**

- Reviewed July 2014 and Year to Date 2014 Jail Population.
- On motion by Walling, second by Klabunde, the voted unanimously to declare a 2005 Ford F-150 pickup, VIN #1FTPW14515FA82463 as excess property and approve the sale of the property.
- Reviewed the Sentence to Serve Quarterly Report.

**ADMINISTRATOR**

- The Lease Agreement with the Historical Society was tabled to September 2, 2014.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the Recorder’s Annual Compliance Report.
- On motion by Schueller, second by Walling, and in a roll call vote with Hollatz, Schueller, Klabunde, Walling, and Kokesch all voting aye, the Board voted unanimously to adopt the following resolution:

RESOLUTION APPOINTING  
 KEN BUYSSE, EARL DE WILDE, AND RANDY KRAUS  
 TO THE  
 LINCOLN PIPESTONE RURAL WATER SYSTEM  
 BOARD OF COMMISSIONERS

**BACKGROUND INFORMATION**

**WHEREAS**, Ken Buysse’s 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

**WHEREAS**, Earl De Wilde’s 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

**WHEREAS**, current LPRW Commissioner, Norris Peterson has resigned as a Commissioner effective as of midnight on December 31, 2014; and

**WHEREAS**, the LPRW Board of Commissioners conducted a search for Norris Peterson’s replacement; and

**WHEREAS**, on July 28, 2014 the LPRW Board unanimously adopted a Resolution which recommended that Randy Kraus replace Norris Peterson on the LPRW Board; and

**WHEREAS**, the Redwood County Board of Commissioners believes that Ken Buysse, Randy Kraus and Earl De Wilde are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are all worthy of appointment.

### ***RESOLUTION***

**BE IT NOW RESOLVED**, that the Redwood County Board of Commissioners hereby recommends that Ken Buysse, Randy Kraus and Earl De Wilde be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4 year term which shall commence at 12:00 a.m. on January 1, 2015 and shall expire at midnight on December 31, 2018.

#### *Personnel Action Items:*

- On motion by Walling, second by Kokesch, the Board voted unanimously to add a Roth 457(b) Supplemental Retirement Plan to the other supplemental Retirement Plan.

#### **LINCOLN-PIPESTONE RURAL WATER**

- Johnson and Kling presented the Lincoln-Pipestone Rural Water System Annual Water Audit and the Annual update to the Board.

#### **REDWOOD SOIL & WATER CONSERVATION DISTRICTS**

- Bernhardson and Timm presented the 2015 Budget.

#### **RSVP – A.C.E. OF SW MINNESOTA REDWOOD COUNTY**

- Baumhoefner and Christensen presented the annual report.

#### **ECONOMIC DEVELOPMENT**

- Rath presented monthly activity report to the Board.

#### **ROAD & BRIDGE**

- On motion by Schueller, second by Klabunde, the Board voted unanimously to authorize letting date for SAP 64-599-100, BR #L6929 Bridge Replacement in Sheridan Township for September 24, 2014 at 10:00 a.m.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to authorize letting date for SAP 64-599-103, BR #L6807 Bridge Replacement in Swedes Forest Township for September 24, 2014 at 10:00 a.m.
- Rabenberg discussed potential Road and Bridge Tour dates with the Board. By consensus, the Board agreed to tentatively schedule the 2014 Road & Bridge Tour for Wednesday, September 10, 2014 at 8:00 a.m.

#### **RECESS**

- The Board recessed at 11:10 a.m., and entered into County Ditch Authority.

**COUNTY DITCH AUTHORITY**

- At 11:10 a.m., the Board entered into County Drainage Authority for County Ditch #106. Present from Redwood County were Commissioners Kokesch, Walling, Schueller, Klabunde and Hollatz, and Administrator Knobloch.
- On motion by Kokesch, second by Hollatz, the Board voted unanimously to approve the Findings of Fact and Order for the Redetermination of Benefits for County Ditch #106.
- There being no further business, Chair Schueller declared the Drainage Authority meeting adjourned at 11:11 a.m.

**RECONVENED**

- The Board reconvened into regular session at 11:11 a.m.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

Kokesch:

- o EDC Meeting

Hollatz:

- o Extension
- o Yellow Ribbon Ceremony
- o Technology Committee Meeting
- o Election Canvassing

Walling:

- o Recycle Smart Bottle Bill
- o Recycling Meeting - JPA
- o Insurance Meeting – MN Collaborative
- o Insurance Meeting - County
- o Veterans Cemetery
- o Budget/Finance Committee

Klabunde:

- o EDC Meeting
- o Community Strategy Development

Schueller:

- o Extension
- o Area II/RCRCA 1<sup>st</sup> Joint Meeting
- o Construction Meeting & Recycling Facility
- o AMC Directors Meeting

**ADJOURN**

- There being no further business, Chair Hollatz declared the meeting adjourned at 12:07 p.m.

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

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