

REDWOOD COUNTY, MINNESOTA

MAY 20, 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 and Al Kokesch. Also present were Sheriff Randy Hanson; Auditor/Treasurer Jean Price; Land Use & Zoning Supervisor Nick Brozek; Director of Environmental Services Jon Mitchell, Technology Coordinator Paul Parsons, Highway Engineer Willy Rabenberg, Veteran's Officer Marty Caraway and GIS Specialist Eric Solo.

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

On motion by Schueller, second by Walling, the Board voted unanimously to approve the May 20th revised agenda.

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

CONSENT AGENDA

- On motion by Klabunde, second by Schueller, the Board voted unanimously to approve the consent agenda.
- May 6th minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 167,053.29
Building Fund	\$ 398,132.62
Ditch Maintenance Fund	\$ 5,565.15
Solid Waste Fund	\$ 14,880.59
Public Health Service	\$ 80,295.00
Insurance Fund	\$ 1,287.50

ENVIRONMENTAL

- On motion by Walling, second by Schueller, the Board voted unanimously to send letter to Lyon County requesting payment of the Greater Minnesota Landfill Cleanup Fee Refund for 2012 and 2013 in the amount of \$70,605.
- Jon Mitchell introduced GIS Specialist Eric Solo to the Commissioners.

Commissioner Walling left the meeting at 8:49 a.m. to join conference call with Murray County on Judicial Ditch 20-A.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for April, 2014.
- Hanson updated the Board on the Quarterly Sentence to Serve Report.

AUDITOR/TREASURER

- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance and Solid Waste.
 - April Disbursements in the amount of \$1,019,135.90.

ADMINISTRATOR

- On motion by Klabunde, second by Schueller, with Kokesch abstaining, the Board voted to approve the contract with Eugene Longstrom for property acquisition of the Veteran's Cemetery.
- The Board tabled contract with Longstrom for the Human Services Building until June 3, 2014 board meeting.
- On motion by Walling, second by Klabunde, the Board voted to approve a Liquor license renewal for Grandview Winery.

EMPLOYEE RECOGNITION

- The Board recognized Steve Schwartz for 5 years and Kevin Redding for 40 years of service to Redwood County.

TECHNOLOGY

- On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve the quote from New Ulm Telecom for the Law Enforcement Center, Government Center and Courthouse in the amount of \$839.40 per year, per building and an installation fee of \$69.95 to provide a stand alone wireless internet connection.

ROAD & BRIDGE

- On motion by Schueller, second by Walling, the Board voted unanimously to approve payment for R-O-W SAP 64-615-13, Bridge #89841, Parcel No. 4 claim in the amount of \$596.70.
- On motion by Kokesch, second by Schueller, and in a roll-call vote with Hollatz, Klabunde, Walling all voting aye, the Board adopted the following Resolution:

RESOLUTION FOR AGENCY AGREEMENT

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Redwood County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Redwood County Board Chair, Sharon Hollatz, and the Redwood County Administrator, Vicki Knobloch, are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 05954", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the MN/DOT Agreement to MN/DOT Contract #05954, SP 064-602-021 for federal funding.

COMMISSIONER ITEMS:

- Commissioner Schueller will attend the Watermelon Day Parade in Sanborn on July 29, 2014.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Kokesch:

- Redwood County Historical Society
- Tatanka Bluffs
- Minnesota Inventors Congress

Walling:

- Technology Committee
- Plum Creek Park
- Ditch Authority
- Veteran's Cemetery

Hollatz:

- Tatanka Bluffs
- Southwest Regional Development Commission

Klabunde:

- Restorative Justice
- Southern Prairie Community Care
- Minnesota West Luncheon

Schueller:

- Ditch Viewing
- Area 2 Redwood/Cottonwood Rivers Control Area

ADJOURN

- There being no further business, Chair Hollatz declared the meeting adjourned at 10:38 a.m.

Attest: _____
Vicki Knobloch
County Administrator

Sharon Hollatz, Chair
Board of County Commissioners