

REDWOOD COUNTY, MINNESOTA

December 2, 2014

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

Present for all or portions of the meeting were Commissioners Al Kokesch, Lon Walling, Priscilla Klabunde, John Schueller, and Sharon Hollatz. Also present were Administrator Vicki Knobloch; GIS Specialist Eric Solo; Technology Coordinator Paul Parsons; County Engineer Willy Rabenberg; Recycling Coordinator Brian Sams; County Attorney Steve Collins; Senator Gary Dahms; Economic Development Coordinator Julie Rath; Jim Salfer and Lori Ryer.

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

Senator Dahms was present for Open Forum to discuss issues for 2015 Legislative session.

Rath was present for Open Forum to inform the Board of Redwood County being designated as a Blandin Broadband Community.

On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the 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 Schueller, second by Klabunde, the Board voted unanimously to approve the following:
 - November 18th, 2014 Board minutes
 - Payment of bills as follows:

Revenue Fund	\$ 90,822.78
Building Fund	\$ 28,916.00
Ditch Maintenance Fund	\$ 16,423.38
Solid Waste Fund	\$ 15,699.70
Road & Bridge Fund	\$ 303.61

ENVIRONMENTAL

- On motion by Walling, second by Schueller, the Board voted unanimously to approve a one year extension contract with West Central Recycling.
- On motion by Schueller, second by Klabunde, the Board voted unanimously to approve the Esri Software Maintenance Annual Renewal Contract.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the annual Skid Loader rollover program in the amount of \$1750.00 with Ziegler Caterpillar.

ROAD & BRIDGE

- On motion by Walling, second by Schueller, and excluding the bill from Klabunde Electric in the amount of \$142.25, the Board voted to approve payment of Road & Bridge bills in the amount of \$82,131.23.
- On motion by Kokesch, second by Walling, with Klabunde abstaining due to a Conflict of Interest, the Board voted to approve the bill from Klabunde Electric in the amount of \$142.25.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the final payment SP 064-070-0004, Federal Striping Contract, AAA Striping Service in the amount of \$2,247.83 of the total contract of \$44,956.62.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the final payment SAP 064-615-013, Bridge Replacement 64580, CSAH 15 in the amount of \$74,044.24 of the total contract of \$1,480,884.68.
- On motion by Kokesch, second by Klabunde, and in a roll call vote with Kokesch, Klabunde, Schueller, Walling and Hollatz all voting aye, the following resolution was adopted:

Resolution No. 2014**Resolution of Sponsorship from Sponsoring Agency**

- The following Resolution was offered by Commissioner Kokesch and moved for adoption at a Regular Meeting held on December 2, 2014, at the Redwood County Government Center, Redwood Falls, MN.
- **WHEREAS**, the City of Belview is a city with a population under 5000; and
- **WHEREAS**, the City of Belview would like to submit a project for Local Road Improvement Program Funds; and
- **WHEREAS**, the City of Belview has requested Redwood County be the sponsoring agency;
- **NOW THEREFORE BE IT RESOLVED**, that Redwood County, Minnesota agrees to act as a sponsoring agency for Local Road Improvement Program Project identified as 2nd Street from CSAH 9 to E. Elevator Street, which is a municipal collector roadway having regional significance providing continuous access to Parkview Senior Living, a 45 unit nursing home, physical rehabilitation and independent living center serving the greater Redwood County area; the First Responder center, an emergency services and first responder unit stationed in Belview that provides rapid response and assistance during medical emergencies throughout the greater Belview area; the Belview Learning Center, an Alternative Learning Program facility serving the greater Redwood County, Renville County, Yellow Medicine County, and Lyon County communities by providing social, behavioral, and academic programs directed toward identified mental health and behavioral disabilities to help students gain skills to effectively function in their home, school, work, and community environments; along with grain storage facilities and farm service enterprises. Sponsorship includes a willingness to secure and guarantee the local share of

costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations.

- **BE IT FURTHER RESOLVED**, that Redwood County Engineer is hereby authorized to act as agent on behalf of this applicant.
- Seconded by Commissioner Klabunde and the same being put to a vote was duly carried.
- This Resolution shall become effective immediately and without publication.
- Adopted by the following vote: Ayes 5 Naves 0

ADMINISTRATOR

- On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve the annual Western Community Action Transportation Agreement
- On motion by Klabunde, second by Kokesch, in a four to one vote with Walling voting nay, the Board approved Knobloch and Collins to draft letter to Redwood County Historical Society designating funds for a museum building project with conditions.
- On motion by Kokesch, second by Walling, the Board voted unanimously to reject the sole bid received for the 8 acre land parcel from S. Kohler and not rebid at this time.
- On motion by Schueller, second by Klabunde, the Board voted unanimously to approve the State of Minnesota/Department of Natural Resources Subgrant Agreement under the Federal Recreational Trail Program, Project Agreement #0010-14-4B. Country Sno-riders will utilize grant for the purchase of a 2005 Tucker Snocat Groomer.
- On motion by Walling, second by Klabunde, the Board voted unanimously to approve State Auditor Services for the year ended December 31, 2014.
- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the Greater Minnesota Parks and Trails 2015 membership in the amount of \$225.00.

Personnel Action Items:

- On motion by Kokesch, second by Klabunde, the Board voted unanimously to promote Greg Boettger from Maintenance Specialist I to Maintenance Specialist II, Grade 10, Step 3 at \$16.85.
- On motion by Klabunde, second by Kokesch, the Board voted unanimously to enter into an agreement with Safe-Assure to assist with employee safety programs at an annual cost of \$7,210 for a 1 year trial basis only.
- On motion by Schueller, second by Walling, the Board voted unanimously to hire Leah Isaak as Part-time Sr. Technical Clerk in the Sheriff's Department effective 12-3-14 at the AFSCME Scale, Grade 7, Step 1 at \$12.73/hr.
- On motion by Kokesch, second by Walling, , in a four to one vote with Klabunde voting nay, the Board approved the monthly County Cafeteria Contribution for 2015 as listed below:

	\$500 Deductible	\$1200 Deductible	\$3125 HSA & VEBA
Single	\$695	\$695	\$695
Employee + Spouse	\$1145	\$1010	\$1025
Employee + Dep.	\$930	\$821	\$835
Family	\$1275	\$1275	\$1275

- On motion by Kokesch, second by Walling, the Board voted unanimously to approve Non-Union and Department Head salary increase of 2% general wage increase plus a step increase for 2015.
- On motion by Klabunde, second by Schueller, the Board voted unanimously to set the 2015 Temporary and Seasonal summer employee's pay scales.

CLOSED SESSION – NEGOTIATIONS

- On motion by Klabunde, second by Schueller, the Board voted unanimously to enter into closed session at 9:59 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 10:31 a.m. On motion by Walling, second by Klabunde, the Board voted unanimously to approve a 2015-16 Tentative Agreement with AFSCME. On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve a 2015-16 Tentative Agreement with LELS.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Kokesch:

- Renville County ATV Park Meeting
- Redwood/Renville Recycling

Hollatz:

- Negotiations
- Parks & Trails Committee

Walling:

- Parks & Trails Committee
- Building Committee

Klabunde:

- Southern Prairie Community Care
- SWHHS Negotiations
- Community Transit

Schueller:

- RSVP-ACE
- Solid Waste Joint Powers Agreement
- Southwest Solid Waste Board
- FOTH- Conference call
- Rural MN Energy Board

ADJOURN

- There being no further business, Chair Hollatz declared the meeting adjourned at 11:40 a.m.

Sharon Hollatz, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator