

REDWOOD COUNTY, MINNESOTA

November 4, 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 Al Kokesch, Lon Walling, Priscilla Klabunde, John Schueller, and Sharon Hollatz. Also present were Administrator Vicki Knobloch; Auditor/Treasurer Jean Price; Technology Coordinator Paul Parsons; Director of Environmental Services Jon Mitchell; Human Resources Coordinator Peter Brown; Recorder Kathy Hillmer; Account Technician Sandi Wertisch; GIS Specialist Eric Solo; County Engineer Willy Rabenberg; Robert LaSage; Nicole Warner; Scott Larson; Herb Brauer; Linda Trullinger; Phil Johanneck and Rick Thielen.

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

On motion by Schueller, second by Klabunde, 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 Kokesch, second by Walling, the Board voted unanimously to approve the following:
 - October 21st, 2014 Board minutes
 - Payment of bills as follows:

| | |
|------------------------|--------------|
| Revenue Fund | \$ 36,088.51 |
| Ditch Maintenance Fund | \$ 5,294.75 |
| Solid Waste Fund | \$ 4,830.57 |
| Public Health Service | \$ 80,295.00 |

TECHNOLOGY

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the purchase of data storage software, Laserfiche, from Crabtree Companies in the amount of \$27,423.00. A second quote for software was received from Square Nine in the amount of \$24,780.00. The purchase of 7 scanners from CDW-G in the amount of \$6,789.93 was also approved.
- On motion by Walling, second by Kokesch, the Board voted unanimously to declare a DTN dish, cables and transceiver from the Human Services Building as excess equipment.

ROAD & BRIDGE

- On motion by Klabunde, second by Schueller, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$81,152.92.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the final payment on CMP 14-PM for county-wide reflectorized pavement markings contract to AAA Striping Service Co. in the amount of \$2,911.12, with a total actual contract amount of \$58,222.32.

LAKESIDE MANOR

- On motion by Kokesch, second by Klabunde, the Board voted unanimously to waive the 2014 Solid Waste Abatement in the amount of \$2,100.
- 2015 Solid Waste Abatement for Lakeside Manor will be considered at the November 18, 2014 Board Meeting.

REDWOOD INDUSTRIES

- On motion by Kokesch, second by Walling, the Board voted unanimously to rescind the original motion from June 17, 2014 to approve loan to Grandview Apartments in the amount of \$100,000 at 2.5%, interest only, for 7 years.
- On motion by Klabunde, second by Kokesch, the Board voted unanimously to a commitment with Redwood Industries for a \$100,000 loan contingent upon securing a developer.

ADMINISTRATOR

- On motion by Walling, second by Schueller, the Board voted unanimously to approve the Agreement for collections of fluorescent and high intensity discharge lamps between Wisconsin Energy Conservation Corporation and Redwood County.
- On motion by Schueller, second by Klabunde, the Board voted unanimously to approve the Plum Creek Library Outreach Services Contract.
- On motion by Schueller, second by Klabunde, the Board voted unanimously to approve the Minnesota Children's Alliance Professional Services Agreement.

Personnel Action Items:

- On motion by Klabunde, second by Walling, the Board voted unanimously to acknowledge receipt of the resignation of Part-time Senior Technical Position for the Jail, Stacy Plotz, effective November 11, 2014.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Kokesch:

- Assessing Farm Businesses
- Historical Society Board

Hollatz:

- Scenic By-Way
- Plum Creek Library System
- Safety Committee
- EDC
- Manufacturing Luncheon

Walling:

- MN Public Sector Collaborative
- Area II-Springdale Township Project

Klabunde:

- SWHHS Negotiations
- Southern Prairie Community Care
- MN Public Sector Collaborative
- Western Mental Health
- SWHHS Board Meeting

Schueller:

- RSVP

COMMISSIONER ITEM

- Discussion was held on AMC door prize. The Board directed the Administration Department to assemble a gift basket totaling \$40 from Redwood County area businesses.
- On motion by Schueller, second by Klabunde, and in a roll-call vote with Hollatz, Schueller, Klabunde, Walling, and Kokesch all voting aye, the following resolution was adopted:

A RESOLUTION TO APPROVE AND ADOPT THE MULTI-COUNTY SOUTHWEST REGIONAL SOLID WASTE COMMISSION SOLID WASTE MANAGEMENT PLAN

WHEREAS, the legislature of the State of Minnesota requires that Minnesota's counties develop a Solid Waste Management Plan in accordance with Minn. Stat. §§ 115A.46; 115A.471; 115A.551, subds. 6-7; 115A.552; 115A.557, subd. 2-3; 115A.63; 115A.84; 115A.914; 115.96, Subd.6-7; 115A.917; 115A.97; Minn. Rules 9215 and all other applicable statutes and rules; and

WHEREAS, Minnesota counties recognize the need to plan for and practice environmentally sound methods of managing their solid waste stream;

WHEREAS, in 1989, the legislature of the State of Minnesota enacted legislation to require that Solid Waste Management Plan's be amended to include the requirements in Minn. Stat. §§ 115A.551, 115A.914 and 115A.96, Subd. 6 (1991); and

WHEREAS, Redwood County recognizes the need to plan for and implement waste reduction, recycling, education, yard waste, source separated organic materials composting, special and problem material waste management strategies, and processing of MSW;

WHEREAS, Redwood County is a member of the twelve county Southwest Regional Solid Waste Commission (SWSWC) Joint Powers Board, and will be responsible and accountable to implement, measure and track effectiveness in reaching individual and regional goals and objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners hereby approves and adopts the multi-County Southwest Regional Solid Waste Commission Solid Waste Management Plan and supporting documentation, dated November 4, 2014.

BE IT THEREFORE FURTHER RESOLVED, that Redwood County agrees to maintain and implement the Plan as required by Minn. Rules pt. 9215.0530, subp. 1 and 2.

BE IT THEREFORE FURTHER RESOLVED, that the Redwood County Board of Commissioners submits this document to the Commissioner of the Minnesota Pollution Control Agency pursuant to applicable Minnesota laws and rules.

ADJOURN

- There being no further business, Chair Hollatz declared the meeting adjourned at 10:40 a.m.

Sharon Hollatz, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator