

REDWOOD COUNTY, MINNESOTA

October 7, 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; Attorney Steve Collins; Auditor/Treasurer Jean Price; Director of Environmental Services Jon Mitchell, Sheriff Randy Hanson; Highway Engineer Willy Rabenberg; Ditch Inspector Brent Lang; Technology Coordinator Paul Parsons and Theresa Zeug.

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

Theresa Zeug was present for Open Forum in regards to maintenance at the Museum building

On motion by Walling, 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 Klabunde, second by Kokesch, the Board voted unanimously to approve the following:
 - September 16^h, 2014 Board minutes
 - Payment of bills as follows:

Revenue Fund	\$ 80,054.34
Building Fund	\$ -0-
Ditch Maintenance Fund	\$ 9,946.03
Solid Waste Fund	\$ 18,055.89

COUNTY DITCH 106

- Lang and Price were present to update the Board on County Ditch 106 estimated expenses of \$64,294.40 that exceed the \$200,000 Redetermination of Benefits that was approved at the August 5, 2014 Ditch Authority Meeting. By consensus, the Board directed Lang to proceed with repairs.

ENVIRONMENTAL

- An application for an Extraction Conditional Use Permit #10-14 filed by Brent Prouty to remove material on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: E FR1/2 of NW ¼ lying N of CTR CROW CREEK EX TR & NW ¼ SE ¼ lying N of CTR CREEK of Section 3, Twp 112N, Range 35W, Paxton Township. On motion by Kokesch, second by Schueller, the Board voted to approve CUP #10-14 with conditions.

- An Application for an Animal Confinement Feedlot Conditional Use Permit #12-14 filed by Todd Schouvieller for an existing brooder/finishing barn holding 12,000 turkeys over 5 lbs. in weight and 12,000 turkeys under 5 lbs. in weight and building a finishing barn for 12,000 turkeys for a total of 492 animal units on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: N 198' of W ½ SE ¼, 6.A M/L 7 SW ¼ NE ¼ EX TR & N ½ SW ¼, of Section 27, Twp 112N, Range 34W, Sherman Township. On motion by Kokesch, second by Schueller, the Board voted unanimously to approve CUP #12-14

TECHNOLOGY

- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the renewal contract with Matrix Communications technical support for one year in the amount of \$11,902.

AUDITOR/TREASURER

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the Updated Credit Card Policy and to approve new credit card holders with Elan Financial Services.

ROAD AND BRIDGE

- On motion by Klabunde, second by Schueller, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$89,104.90.
- On motion by Kokesch, second by Walling, the Board voted unanimously to award SAP 64-599-100, Bridge Replacement #64J44 (existing Bridge L6929) on Harvest Avenue over Judicial Ditch #33 (Sheridan Twp.) and SAP 64-599-103, Bridge Replacement #64J47 (Existing bridge L6807) on Hunter Avenue over Echo Creek (Swede's Forest Twp.) to low bidder Midwest Contracting, LLC in the amount of \$344,495.00. All bids received were as follows:

Company	Bid
Midwest Contracting, LLC	\$344,495.00
R & G Construction	\$361,565.00
Duininck, Inc.	\$423,220.00
Central Specialties, Inc.	\$503,112.00

ADMINISTRATOR

- On motion by Klabunde, second by Walling, the Board voted unanimously to approve the 2014-2015 Collaborative School Linked Mental Health Contract.
- On motion by Walling second by Schueller, and in a roll call vote with Hollatz, Schueller, Klabunde, Walling, and Kokesch all voting aye, the following resolution was adopted:

RESOLUTION APPOINTING
DAVE HULSTEIN AND GARY SCHIMBENO
TO THE

RED ROCK RURAL WATER SYSTEM
BOARD OF COMMISSIONERS.**Background Information**

WHEREAS, Dave Hulstein's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

WHEREAS, Gary Schimbeno's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2014; and

WHEREAS, Dave Hulstein and Gary Schimbeno would like to serve another 4-year term on the RRRWS Board of Commissioners, which terms will commence at 12:00 a.m. on January 1, 2015, and will expire at midnight on December 31, 2018; and

WHEREAS, On September 11, 2014 the RRRWS Board of Commissioners unanimously adopted a Motion which recommended that Dave Hulstein and Gary Schimbeno be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS the Redwood County Board of Commissioners believes that Dave Hulstein and Gary Schimbeno are qualified to act as Commissioners on the RRRWS Board of Commissioners and all are worthy of appointment.

BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Dave Hulstein and Gary Schimbeno be appointed to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq, to a four-year term, which shall commence at 12:00 A.M. on January 1, 2015, and shall expire at midnight on December 31, 2018.

- Hollatz was appointed as the Delegate Committee and Walling as the Alternate to the MN Rural Counties Caucus.
- Coroner Services provided by APMC were reviewed. The Board directed Knobloch to negotiate a fee to be charged to the County for services.
- Hanson updated the Board on the Redwood County Jail Population for September, 2014.

Personnel Action Items:

- On motion by Klabunde, second by Kokesch, the Board voted unanimously to authorize an early retirement incentive of \$375/month county contribution towards health insurance premiums.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to set the Account Technician Position in the Assessor's Office from Grade 8 to Grade 9.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Kokesch:

- Rail Authority
- Historical Board
- Service Enterprises Inc.

Hollatz:

- Westside Tour
- Plum Creek Parks and Trails Committee
- Personnel Committee
- SWRDC

Walling:

- Work Force Council
- Springdale Special Taxing District Project
- Building Committee LEC Project
- Area II/RCRCA

Klabunde:

- SWHHS (AFSCME Negotiations)
- Southern Prairie Community Care

Schueller:

- RSVP (A.C.E.)
- Area II/RCRCA
- Middle MN River
- Building Committee LEC Project

ADJOURN

- There being no further business, Chair Hollatz declared the meeting adjourned at 10:44 a.m.

Sharon Hollatz, Chair
Board of County Commissioners

Attest: _____

Vicki Knobloch
County Administrator