

REDWOOD COUNTY, MINNESOTA

JUNE 16, 2015

WORKSESSION

- Keith Muetzel was present to present information on setting a Public Hearing for a Tax Abatement for proposed Redwood Valley 4th Addition Housing Project . No action taken.
- Jon Mitchell presented overview of Redwood-Renville Regional Solid Waste Authority Project. No action taken.

The Board of County Commissioners met in regular session at 3:04 p.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, Jim Salfer, Lon Walling, Dennis Groebner, and County Administrator Vicki Knobloch. Also present were County Attorney Steve Collins; Auditor/Treasurer Jean Price; Highway Engineer Willy Rabenberg; Keith Muetzel, EDC Director Julie Rath; Technology Coordinator Paul Parsons; Planning and Zoning Supervisor Nick Brozek; Drug Court Coordinator Amber Tisue; Redwood Falls Chief of Police Mark Dressen; Probation Officer Marcy Salvation; Lower Sioux Representatives Dwight Willemssen, Becky Pendleton and Brianna Jacobs; RRRSWA Director Jon Mitchell; Redwood Industries Members Bob LeSage, Rick Theilen and Scott Larson, MCIT Representative Jane Hennigar;

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

On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the June 16th agenda.

Chair Walling 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 Salfer, the Board voted unanimously to approve the following:
 - June 2nd minutes.
 - Payment of bills as follows:

General Fund	\$ 72,186.60
Ditch Maintenance Fund	\$ 5,029.14
Solid Waste Fund	\$ 5,966.83

TECHNOLOGY

- On motion by Hollatz, second by Salfer, the Board voted unanimously to declare listing of technology equipment as excess property.

- On motion by Klabunde, second by Groebner, the Board voted unanimously to participate in the PC's for People Project utilizing excess technology equipment pending County Attorney approval.
- Updated the Board on the Blandin Project. The grant application will be submitted for a computer training lab.

PLANNING AND ZONING

- Farmer's Union/Artex Tile Easement Agreement was tabled to July 21, 2015 board meeting.

DRUG COURT

- Tissue presented overview of the Drug Court Program
- Tissue requested \$17,664 for drug testing contractors for year 2016 and 2017. The Board will consider this request during the 2016 budgeting process.

ROAD & BRIDGE

- On motion by Hollatz, second by Klabunde, in a roll call vote with all members voting aye, the Board adopted the following resolution:

RESOLUTION

WHEREAS, Redwood County has determined that the following deficient bridges on the CSAH, County Road and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years,

BRIDGE NO	ROAD NO.	EST PROJ COST	FED FUNDS	CSAH FUNDS	TWP BR FUNDS	PR TAX FUNDS	BOND FUNDS	SUFF RATING
L6878	Springdale 137	120,000	0	0	100,000	20,000	0	40.0
L9383	Sherman 245	300,000	0	0	280,000	20,000	0	59.0
L6909	Springdale 166	120,000	0	0	100,000	20,000	0	45.5
L6921	Granite Rock 305	350,000	0	0	330,000	20,000	0	50.4
L6924	Granite Rock 181	350,000	0	0	330,000	20,000	0	39.0
89885	CR 62	350,000	0	0	0	50,000	300,000	30.3
89877	CR 57	300,000	0	0	0	50,000	300,000	51.6
64508	CR 67	350,000	0	0	0	50,000	300,000	70.0
89844	CSAH 16	500,000	0	340,000	0	0	160,000	71.0
L6869	North Hero 127	165,000	0	0	145,000	20,000	0	59.9
L6835	Sheridan 56	200,000	0	0	180,000	20,000	0	65.9
2629	CSAH 8	300,000	0	150,000	0	0	150,000	39.4
L6910	Springdale	150,000	0	0	130,000	20,000	0	70.0
89826	CSAH 8	380,000	0	190,000	0	0	190,000	77.8
93245	CR 71	200,000	0	0	0	50,000	150,000	65.8
89828	CSAH 10	300,000	0	150,000	0	0	150,000	54.2
94129	CSAH 7	150,000	0	75,000	0	0	75,000	54.5
89819	CSAH 8	320,000	0	160,000	0	0	160,000	67.7
93517	CSAH 5	150,000	0	75,000	0	0	75,000	67.7
92859	CSAH 45	150,000	0	75,000	0	0	75,000	67.8
92189	CSAH 1	150,000	0	75,000	0	0	75,000	67.9
L8551	Waterbury 73	200,000	0	0	180,000	20,000	0	72.0
L8557	Waterbury 196	250,000	0	0	230,000	20,000	0	72.0

92194	CSAH 101	250,000	0	125,000	0	0	125,000	76.0
L6863	Brookville 118	220,000	0	0	200,000	20,000	0	64.0
L8761	Brookville 29	360,000	0	0	340,000	20,000	0	64.0
L6811	Westline 15	150,000	0	0	130,000	20,000	0	65.9
89888	CR 65	800,000	0	0	0	160,000	640,000	63.9
89893	CR 68	200,000	0	0	0	50,000	150,000	65.9
89903	CR 75	200,000	0	0	0	50,000	150,000	53.2
93246	CR 52	200,000	0	0	0	50,000	150,000	65.8
L1954	Redwood 149	150,000	0	0	130,000	20,000	0	65.9
7149	CSAH 101	3,000,000	0	1,500,000	0	0	1,500,000	69.2
L1946	Three Lakes 234	150,000	0	0	130,000	20,000	0	65.9

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

WHEREAS, Redwood County intends to proceed with the replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available,

BE IT RESOLVED, that Redwood County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that Funds are available in order to permit construction to take place within one year of notification.

- On motion by Hollatz second by Groebner, the Board voted unanimously to award Steel I-beam repair work on Bridge #89850 to River Ridge Construction in the amount of \$81,877.

Bids received were as follows:

River Ridge Construction	\$81,877.00
M-K Bridge Construction	\$89,512.00

- On motion by Groebner, second by Hollatz, the Board voted unanimously to award debris removal work on pier for Bridge #64512 to River Ridge Construction in the amount of \$10,200.

Bids received were as follows:

River Ridge Construction	\$10,200.00
M-K Construction	\$10,420.00

- On motion by Klabunde, second by Groebner, the Board voted unanimously to increase A. Kletscher from seasonal Park Salary Schedule, Grade 4, Step 6 of the Non-union Salary Schedule at \$11.67/hour to Highway Salary Schedule, Grade 7, Step 1 of the Non-union Salary Schedule at \$13.00/hour effective June 16, 2015.
- The Board reviewed the proposed 5 year Highway and Bridge Plan. No action taken.

CITY OF REDWOOD FALLS

- On motion by Groebner, second by Hollatz, the Board voted unanimously to set a public hearing for a proposed tax abatement request for July 7, 2015 at 10:00 a.m.

MCIT

- Hennigar presented the 2015 MCIT insurance review.

REDWOOD INDUSTRIES

- LeSage, Larson and Theilen presented information on development of the proposed Redwood Valley 4th Addition Housing Project. Request was made for a \$100,000 loan to Redwood Industries. Loan agreement will be drafted with County Attorney and Redwood Falls Industries and brought to Board for approval.

AUDITOR/TREASURER

- On motion by Hollatz, second by Klabunde, the Board voted to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, General Fund, Ditch Maintenance and Solid Waste,
 - May Disbursements in the amount of \$1,597,513.78.
- On motion by Salfer, second by Hollatz, the Board voted unanimously to acknowledge the Confession of Judgment for Parcel #83-400-0560 for Keith Kurkowski and Nancy Stillo.
- On motion by Klabunde, second by Salfer, the Board voted unanimously to acknowledge receipt of the 2014 Audit.

ECONOMIC DEVELOPMENT

- Rath presented the May Activity Report and updated the Board on available grant for marketing from Blandin.
- On motion by Salfer, second by Klabunde, the Board voted unanimously for Redwood County to serve as fiscal agent for a Blandin grant application up to \$3,000 submitted by the Redwood County Blandin Broadband Steering Committee.

ADMINISTRATOR

- Knobloch presented the May 2015 Jail population.
- The Board acknowledged a 2014 Audit finding. No action taken.
- On motion by Klabunde, second by Groebner, the Board voted unanimously to approve the Joint Powers Agreement with the State of MN Department of Corrections for secretarial Services in the Probation department in the amount of \$39,484.85.

- The Board acknowledged a letter of support from Redwood Falls Industries in reference to the proposed Veteran's Cemetery.
- On motion by Hollatz, second by Salfer, the Board voted unanimously to reject bids received for new county vehicle. Knobloch was directed to obtain new bids that would include a SUV/Crossover vehicle.
- On motion by Salfer, second by Hollatz, the Board voted unanimously to approve the Settlement Agreement with LELS effective June 22, 2015.

COMMITTEE ITEMS

- Chair Walling made Ditch Committee appointments.
- On motion by Klabunde, second by Salfer, the Board voted unanimously to accept the resignation of Dean Toft from the EDC Board.
- Chair Walling appointed Al Kokesch to the EDC Board.
- Chair Walling appointed Hollatz to the Rural MN Energy Board.

RECESS

- The Board recessed at 6:00 p.m. to hold the Board of Equalization Meeting.

RECONVENE

- The Board reconvened in regular session at 7:02 p.m.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer:

- Economic Development Commission/Redwood Area Development Commission
- Redwood County Fair Board
- Lamberton City Council Meeting
- SW MN Chief Elected Officials

Hollatz:

- Plum Creek Library System
- Redwood Falls Port Authority
- Technology Committee
- Southwest Regional Development Commission

Walling:

- Area II Minnesota River Basin
- Springdale Township Project
- Personnel Committee
- Redwood/Renville Regional Solid Waste
- Insurance Collaborative

Klabunde:

- Personnel Committee
- Community Development Strategies
- Compensation Study
- Veteran's Cemetery
- Hwy. 101/Union Drive Meeting

Groebner:

- Redwood/Renville Regional Solid Waste Board
- Redwood County Historical Society

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 7:38 p.m.

Attest: _____
Vicki Knobloch
County Administrator

Lon Walling, Chair
Board of County Commissioners