

REDWOOD COUNTY, MINNESOTA

MAY 19, 2015

The Honorable Judge Patrick Rohland bestowed the Oath of Office at 8:30 a.m. to Commissioner Dennis Groebner.

The Board of County Commissioners met in regular session at 8:31 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, Dennis Groebner, Lon Walling and Jim Salfer. Also present were Administrator Vicki Knobloch, Sheriff Randy Hanson; Auditor/Treasurer Jean Price, Technology Coordinator Paul Parsons, Highway Engineer Willy Rabenberg, VSO Marty Caraway, Judge Patrick Rohland, County Attorney Steve Collins, Lincoln-Pipestone Rural Water Representatives Mark Johnson and Mitch Kling, Loran Kaardal, Tom Breitreutz, Ted Suss and Theresa Zeug.

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

Theresa Zeug was present for Open Forum in regards to the Museum building. Zeug expressed her gratitude that the Board responded to the citizen's concerns by listening and preserving history by keeping the museum open.

On motion by Salfer, second by Klabunde, the Board voted unanimously to approve the May 19th agenda.

Chair Walling asked the Board members to identify any areas for which they had a Conflict of Interest. Klabunde identified a conflict of interest in the abstract of bills.

CONSENT AGENDA

- o On motion by Hollatz, second by Salfer, and excluding the bills from Klabunde Electric in the amount of \$2,840 and \$207.80, the Board voted to approve the Consent Agenda.
- o On motion by Salfer, second by Hollatz, with Klabunde abstaining due to a Conflict of Interest, the Board voted to approve the bills from Klabunde Electric in the amount of \$2,840 and \$207.80.
- o May 5th minutes.
 - o Payment of bills as follows:

General Fund	\$ 126,157.85
Building Fund	\$ 6,784.00
Ditch Maintenance Fund	\$ 19,358.75
Solid Waste Fund	\$ 15,076.30
Forfeited Tax Sale	\$ 2,054.84
Insurance Fund	\$ 1,387.50

EMPLOYEE RECOGNITION

The Board recognized Deputy Sheriff Rob Hillesheim and County Administrator Vicki Knobloch for 10 years of service, Dispatcher Julie Senst for 25 years of service and License Center Technical Clerk Jeanette Prah for 15 years of service to Redwood County.

AUDITOR/TREASURER

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, General Fund, Human Services Fund, Building Fund, Ditch Maintenance, Ditch Bond Interest and Solid Waste.
 - April Disbursements in the amount of \$1,866,565.10.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to move payments of Auditor and Commissioner warrants from US Bank account to Bremer Bank checking account.

TECHNOLOGY

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve Broadband grant application projects: GIS public online access and a computer training lab in the Court house.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the purchase of Office 2010 for end users workstations.

LINCOLN-PIPESTONE RURAL WATER

- Johnson and Kling presented 2014 annual audit report.

VETERAN SERVICES

- On motion by Groebner, second by Klabunde, the Board voted unanimously to approve the purchase and installation of a Daktronics sign from Quick signs in the amount of \$9,905 to be paid from Veterans Outreach Grant.

ADMINISTRATOR

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the contract with Southwest Minnesota Arts Council for the grant award in the amount of \$4,992.
- On motion by Groebner, second by Hollatz, the Board voted unanimously to approve the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Application for the Minnesota Valley Snow Riders of Redwood Falls.
- On motion by Klabunde, second by Hollatz and in a roll-call vote with Hollatz, Groebner, Klabunde, Walling, and Salfer all voting aye, the Board voted to adopt the following resolution:

**RESOLUTION FOR MN VALLEY SNOW RIDERS-REDWOOD GRANT
REDWOOD COUNTY BOARD OF COMMISSIONERS**

BE IT RESOLVED that Redwood County act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for Maintenance of snowmobile trails managed by MN Valley Snow Riders-Redwood.

BE IT FURTHER RESOLVED that upon approval of its application by the state, Redwood County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that the Chair of the Redwood County Commissioners is authorized to sign such an agreement with the Minnesota Department of Natural Resources.

BE IT FURTHER RESOLVED that the County Auditor-Treasurer is authorized to serve as the fiscal agent for the above mentioned project.

- On motion by Hollatz, second by Salfer, the Board voted to approve a Liquor license renewal for Grandview Winery.

Personnel

- On motion by Klabunde, second by Groebner, the Board voted unanimously on the recommendation of the Human Resource Department to terminate Leah Isaak from her position as part-time Sr. Technical Clerk in the Jail.

CITY OF REDWOOD FALLS

- Presentation was postponed to board meeting on June 2, 2015.

COMMISSIONERS

- The Board directed Administrator to contact Renville County to further research the ATV Ordinance establishing a joint powers agreement.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for April, 2015.
- On motion by Klabunde, second by Salfer and in a roll-call vote with Hollatz, Groebner, Klabunde, Walling, and Salfer all voting aye, the Board voted to adopt the following resolution:

**RESOLUTION AUTHORIZING PARTICIPATION IN PLANNING PROCESS
AND EXECUTION OF AGREEMENT**

WHEREAS, the County of Redwood is participating in a hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the County will lead the planning effort with the assistance of consultants and State of Minnesota mitigation staff.

WHEREAS, the County will provide staff and resources from departments related to mitigation, will facilitate participation of jurisdiction within the county, and provide quarterly reporting on plan progress.

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and future development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Assistance grants as they become available; and

NOW THEREFORE, Be it resolved that Redwood County will enter into an agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the update of the Redwood County Hazard Mitigation plan.

- On motion by Groebner, second by Salfer, the Board approved the Transmitter site lease agreement with KSAX-TV.

CLOSED SESSION – REAL ESTATE CONSIDERATION

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to enter into Closed session at 11:49 a.m. for the purpose of a real estate consideration. Present were Commissioners Hollatz, Salfer, Klabunde, Groebner and Walling and County Administrator Knobloch. No action taken. Closed session ended at 12:19 p.m.

RECONVENED

- The Board reconvened into regular session at 12:19 p.m.

COMMITTEE APPOINTMENTS

- The Board reviewed and Chair Walling made necessary appointments and changes to the Committee Appointments for 2015.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Walling:

- AMC District 8 Meeting
- Redwood/Renville Regional Solid Waste Authority
- Canvass Election
- Area II Minnesota River Basin

Hollatz:

- EDC/RADC
- Farmfest
- Extension Committee
- Community Strategy Development
- Technology Committee
- Rural Minnesota Energy Board

Klabunde:

- Restorative Justice
- Personnel Policy Committee
- SW 18 Mental Health

Salfer:

- Fair Board
- Redwood Soil & Water Conservation District

Groebner

- Redwood Soil & Water Conservation District

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 12:28 p.m.

Attest: _____
 Vicki Knobloch
 County Administrator

 Lon Walling, Chair
 Board of County Commissioners