

REDWOOD COUNTY, MINNESOTA

December 1, 2015

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 Dennis Groebner, Lon Walling, Priscilla Klabunde, Jim Salfer and Sharon Hollatz. Also present were Administrator Vicki Knobloch; GIS Specialist Eric Solo; County Engineer Willy Rabenberg; Human Resource Coordinator Peter Brown; Todd Schouvieller and Jim Lux

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

On motion by Salfer, second by Groebner, the Board voted unanimously to approve the 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 Hollatz, second by Groebner, the Board voted unanimously to approve the following:
 - November 17th, 2015 Board minutes
 - Payment of bills as follows:

General Fund	\$ 42,461.71
Ditch Maintenance Fund	\$ 5,124.03
Solid Waste Fund	\$ 41,867.88
Road & Bridge Fund	\$ 300.00
Forfeited Tax Sale	\$ 1,573.92

ROAD & BRIDGE

- On motion by Hollatz, second by Groebner, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$115,285.77.
- On motion by Groebner, second by Hollatz, the Board voted unanimously to approve the final payment CMP #15-PM, Reflectorized Pavement Markings, in the amount of \$3,050.98 for a total of \$61,019.54 to Traffic Marking Service.
- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the final payment WRP 13-01, Area II Water Retention Project, Springdale Township in the amount of \$16,165.53 for a total of \$323,310.60.
- On motion by Klabunde, second by Walling, the Board voted unanimously to approve the final payment for SAP #64-599-102, Bridge Replacement 64J48, Granite Rock Township in the amount of \$15,043.77 for a total of \$300,875.32.
- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the Agreement with Canadian Pacific Railroad for the railroad crossing in Sanborn, CSAH 115 in the amount of \$71,575.

- On motion by Salfer, second by Hollatz, the Board voted unanimously to support recommendation to AMC that auto parts should be Transportation related.

ENVIRONMENTAL

- On motion by Klabunde, second by Groebner, the Board voted unanimously to approve the Esri Software Maintenance Annual Renewal Contract in the amount of \$3,100.

ADMINISTRATOR

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the annual Western Community Action Transportation Agreement
- On motion by Walling, second by Salfer, the Board voted unanimously to approve the Area II Joint Powers Renewal Agreement
- On motion by Hollatz, second by Groebner, the Board voted unanimously to approve Tobacco License Renewals for Farmers Coop Oil Co., Staples Enterprises, BJ's Backroads Bar & Grill, Erickson's Handi-Mart, Meadowland Farmers Coop, Farmer's Coop Assn. of Milroy, Wayne's, Inc. and Dacotah Ridge Golf Club.
- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve Liquor License Renewals for Dacotah Ridge Golf Club and Staples Enterprises.
- On motion by Klabunde, second by Groebner, the Board voted unanimously to approve the Elected Officials Out of State Travel Policy.

Personnel Action Items:

- On motion by Salfer, second by Klabunde, the Board voted unanimously to approve Non-Union and Department Head salary increase of 2% general wage increase plus a step increase for 2016.
- On motion by Hollatz, second by Groebner, the Board voted unanimously to set the 2016 Temporary and Seasonal summer employee's pay scales.

COMMISSIONER'S ITEMS:

- On motion by Klabunde, second by Hollatz, in a roll call vote with Groebner, Hollatz, Klabunde, Salfer and Walling all voting aye, the Board voted unanimously to adopt the following resolution:

RESOLUTION OPPOSING THE CREATION OF A MINNESOTA RIVER BASIN COMMISSION

WHEREAS, Senate File No. 2204 was introduced to the Minnesota State Senate on May 16, 2015 to establish a Minnesota River Basin Commission, and

WHEREAS, Senate File No. 2204 requests a Minnesota River Basin Commission to plan, develop, implement, administer, construct, and maintain water resource projects benefiting the Minnesota River Basin, and

WHEREAS, Senate File No. 2204 requests a Minnesota River Basin Commission to complete a water quantity and quality plan of action that must be updated every five years to reflect outcomes and update targeted priorities, and

WHEREAS, Senate File No. 2204 appropriates \$500,000 to a Minnesota River Basin Commission in fiscal year 2017 for start-up costs and allows funding requests for future years from the Lessard-Sams Outdoor Heritage Council, the Clean Water Fund, and the Legislative-Citizen Commission on Minnesota Resources.

NOW THEREFORE BE IT RESOLVED, that the Redwood County Board of Commissioners does not support S.F. No 2204 proposing the establishment and funding of a Minnesota River Basin Commission, and

BE IT FURTHER RESOLVED, that the Redwood County Board of Commissioners continues to support local planning, development, implementation, administration, construction, and maintenance of water resource projects benefiting the Minnesota River Basin, and

BE IT FURTHER RESOLVED, that the Redwood County Board of Commissioners continues to support county local water plans that are updated every five years and reflect outcomes and targeted priorities, the Minnesota Pollution Control Agency's Watershed Restoration and Protection Strategies Reports that are updated every ten years and reflect outcomes and targeted priorities, and the Board of Water and Soil Resources' One Watershed, One Plan that will be updated every five years and reflect outcomes and targeted priorities as comprehensive water quantity and quality plans of action and an additional plan from a Minnesota River Basin Commission would be redundant, and

BE IT FURTHER RESOLVED, that the Redwood County Board of Commissioners supports providing funding, such as Lessard-Sams Outdoor Heritage Council, the Clean Water Fund, and the Legislative-Citizen Commission on Minnesota Resources, to local entities to plan, develop, implement, administer, construct, and maintain water resource projects.

CLOSED SESSION – REAL ESTATE CONSIDERATION

- On motion by Groebner, second by Hollatz, the Board voted unanimously to enter into closed session at 9:29 a.m. for the purpose of real estate consideration. Present were Commissioners Hollatz, Salfer, Klabunde, Walling and Groebner and County Administrator Knobloch. Closed session ended at 9:40 a.m. On motion by Walling, second by Klabunde, the Board voted unanimously to purchase 10.13 acres of land in the amount of \$110,108 plus all closing costs from Fagen Farms, LLC for future Plum Creek Park expansion.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Groebner:

- Redwood County Historical Society
- Redwood/Renville Regional Solid Waste Authority
- Redwood Soil and Water-Water Plan

Hollatz:

- o Futures Committee
- o Rural MN Energy Board
- o Redwood Soil and Water – Water Plan
- o Parks & Trails Committee

Walling:

- o Parks & Trails Committee
- o Planning and Zoning Commission
- o Lyon County #14 & 15 Ditch Redetermination

Klabunde:

- o Lower Sioux Community Planning
- o Southwest Health and Human Services
- o Western Mental Health
- o Advocate-Connect-Educate (A.C.E.)

Salfer:

- o Southwest Health and Human Services
- o Southern Prairie Community Care
- o Redwood Historical Society
- o State Community Health Services Advisory Committee

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 11:00 a.m.

Lon Walling, Chair
Board of County Commissioners

Attest: _____

Vicki Knobloch
County Administrator