

REDWOOD COUNTY, MINNESOTA

September 1, 2015

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 Jim Salfer, Lon Walling, Priscilla Klabunde, Dennis Groebner and Sharon Hollatz. Also present were Administrator Vicki Knobloch; Attorney Steve Collins; Highway Engineer Willy Rabenberg; HR Coordinator Peter Brown; Sheriff Randy Hanson; Planning and Zoning Supervisor Nick Brozek; Auditor/Treasurer Jean Price; Redwood SWCD Supervisors Jeff Potter and Brian Timm and SWCD Director Marilyn Berhardson.

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 Klabunde, the Board voted unanimously to approve the following:
 - August 18th, 2015 Board minutes
 - Payment of bills as follows:

General Fund	\$ 35,178.86
Building Fund	\$ 277.57
Ditch Maintenance Fund	\$ 8,412.58
Solid Waste Fund	\$ 6637.08
R & B Fund	\$ 116.70

RECESS

- The Board recessed at 8:33 a.m., and entered into Ditch Authority.
- Price presented list of seven Ditch Recommendations for Redetermination for the Board's review.

PUBLIC HEARING DITCH LEVIES

- At 8:43 a.m., the Board entered into a Public Hearing for the 2015 Ditch Maintenance Levies.
- Price presented the Affidavit of Publication.
- Price presented the Ditch Maintenance Levies. On motion by Salfer, second by Hollatz, the Board voted unanimously to set the levies as presented.
- Chair Walling closed the Public Hearing at 8:45 a.m.

RECONVENED

- The Board reconvened into regular session at 8:45 a.m.

PERSONNEL

- On motion by Klabunde, second by Groebner, the Board voted unanimously to approve to transfer and promote Marisa Silbernagel from LEC part-time Sr. Technical Clerk to Account Technician in the Auditor/Treasurer's Office effective 9-5-15 at Grade 9/Step 1 of the AFSCME Union Scale at \$15.16/hour.
- On motion by Hollatz, second by Walling, the Board voted unanimously to hire Scott Wold as Full-time Director of Environmental Services effective September 21, 2015 at Grade 18/Step 1 of the Department Head Salary Schedule at \$63,003.20/year.

PLANNING AND ZONING

- Brozek presented information on drafting a Solar Energy Ordinance.

REDWOOD SOIL AND WATER CONSERVATION DISTRICT

- Bernhardson, Potter and Timm presented yearly budget request.

ROAD AND BRIDGE

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$128,663.85.
- On motion by Klabunde, second by Groebner, the Board voted unanimously to award the Propane contract to Harvest Land Cooperative for 10,000 gal. at .99/gallon and Meadowland Farmers Coop for 10,000 gal. at .99/gallon. No other bids received.
- On motion by Hollatz, second by Groebner, the Board voted unanimously to award Project SAP 064-594-001, City of Belview local road improvement project, to McLaughlin & Schulz, Inc. in the amount of \$290,340.70.

Bids received were as follows:

Company	Bid
Duininck, Inc.	\$333,256.00
McLaughlin & Schulz, Inc.	\$290,340.70

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the Local Road Improvement Program Grant Agreement for SAP 064-594-001, City of Belview to receive funds for city street work.
- On motion by Hollatz, second by Groebner, and in a roll call vote with Hollatz, Groebner, Salfer, Walling and Klabunde all voting aye, the Board voted unanimously to adopt the following resolution:

RESOLUTION
Exhibit E for Grant Agreement to State Transportation Fund
(Local Road Improvement Program)
Grant Terms and Conditions
SAP 064-594-001
September 1, 2015

WHEREAS, Redwood County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$ 239,000.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Redwood County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the final payment for SAP 064-599-100 and SAP 064-599-103 in the amount of \$17,187.53.
- On motion by Walling, second by Salfer, the Board voted unanimously to authorize the Letting Date for Bridge Replacement Project SAP 064-599-101 for October 7, 2015 at 10:00 a.m.
- On motion by Salfer, second by Groebner, the Board voted unanimously to authorize the Letting date for Bridge Replacement Project SAP 064-598-021 for October 7, 2015 at 10:00 a.m.

WORKSESSION

ATV ORDINANCE

- Collins presented a draft ATV Ordinance. On motion by Hollatz, second by Groebner, the Board voted unanimously to set a public hearing on September 15, 2015 at 9:00 a.m.
- Rabenberg, Collins and Hanson reviewed preliminary department budgets with Board.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Groebner

- Friends of Gilfillan
- Historical Society
- Regional Rail Authority
- Building Committee

Hollatz:

- Lake Redwood Event – Senator Klobuchar

Walling:

- Parks and Trails Committee
- Township Meeting

Klabunde:

- SWHHS
- Western Mental Health
- Southern Prairie Community Care
- Lake Redwood Event – Senator Klobuchar
- A.C.E.

Salfer:

- Budget Meeting
- SWHHS
- Senator Klobuchar

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 1:20 p.m.

Lon Walling, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator