

REDWOOD COUNTY, MINNESOTA

OCTOBER 18, 2016

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 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; Sheriff Randy Hanson; Technology Coordinator Paul Parsons; Economic Development Coordinator Julie Rath and Human Resource Coordinator Peter Brown.

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

On motion by Walling, second by Groebner, the Board voted unanimously to approve the October 18th agenda.

Chair Klabunde asked the Board members to identify any areas for which they had a Conflict of Interest. Klabunde identified a conflict in the Abstract of Bills.

CONSENT AGENDA

- On motion by Hollatz, second by Groebner, and excluding the bill from Klabunde Electric in the amount of \$515.05, the Board voted unanimously to approve the Consent Agenda.
- On motion by Salfer, second by Hollatz, with Klabunde abstaining due to conflict of interest, the Board voted to approve the bill from Klabunde Electric in the amount of \$515.05.
- October 4th minutes.
 - Payment of bills as follows:

General Fund	\$ 195,961.72
Building Fund	\$ 12,270.00
Ditch Maintenance Fund	\$ 5,009.95
Solid Waste Fund	\$ 274.04
Health Fund	\$ 6,222.75

ECONOMIC DEVELOPMENT

- Rath presented the September Activity Report.

AUDITOR/TREASURER

- On motion by Hollatz, second by Walling, the Board voted to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, General Fund, Health Fund, Ditch Maintenance and Solid Waste Fund.
 - September, 2016 Disbursements in the amount of \$1,674,384.54.

SHERIFF

- Hanson presented the September Jail Population.
- On motion by Groebner, second by Walling, the Board voted unanimously to approve the Court Data Services Subscriber Amendment to the CJDN Subscriber Agreement.
- On motion by Walling, second by Groebner, in a roll-call vote with Walling, Groebner, Hollatz, Salfer and Klabunde all voting aye, the following resolution was adopted:

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF REDWOOD ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF

WHEREAS, the County of Redwood on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Redwood, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Redwood on behalf of its County Attorney and Sheriff are hereby approved.
2. That the Sheriff, Randy Hanson or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Mark Farasyn is appointed as the Authorized Representative's designee.

3. That the County Attorney, Steve Collins, or his or her successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Steve Collins, is appointed as the Authorized Representative's designee.

4. That Priscilla Klabunde, the Chair of the County of Redwood, and Vicki Knobloch, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

- On motion by Walling, second by Hollatz, the Board voted unanimously to approve the State of Minnesota Joint Powers Agreement Authorized Agency between the State of Minnesota and the County of Redwood.

TECHNOLOGY

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the 2017 Malwarebytes Renewal contract in the amount \$3,809.85.

ADMINISTRATOR

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the termination of the Economic Development Contract for Services which expires 12-31-16.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Groebner:

- Redwood/Renville Regional Solid Waste Authority

Klabunde:

- Southern Prairie Community Care
- Drug Task Force
- Employee Picnic
- Negotiations
- Community Development Strategy

Walling:

- Redwood/Renville Regional Solid Waste
- Building Committee
- Wetland Restoration- Judicial Ditch with Lyon County

Hollatz

- Employee Picnic
- Courthouse Celebration
- Technology Committee
- Drug Task Force
- Economic Development Meeting
- Southwest Regional Development Commission

Salfer

- Economic Development Meeting
- Negotiations
- Employee Picnic
- Lamberton City Council Meeting

RECESS

- The Board recessed at 10:11 a.m.

CLOSED SESSION- NEGOTIATION STRATEGY

- On motion by Walling, second by Salfer, the Board voted unanimously to enter into closed session at 10:14 a.m. for the purpose of negotiation strategies. Present were Commissioners Hollatz, Salfer, Klabunde, Walling and Groebner; Human Resource Coordinator Brown and County Administrator Knobloch. Closed session ended at 10:43 a.m. No action was taken.

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 11:02 a.m.

Priscilla Klabunde, Chair
Board of Commissioners

Attest: _____
Vicki Knobloch
County Administrator