

REDWOOD COUNTY, MINNESOTA

JULY 19, 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, Dennis Groebner, Lon Walling, Jim Salfer, and County Administrator Vicki Knobloch. Also present were County Attorney Steve Collins; Auditor/Treasurer Jean Price; Highway Engineer Willy Rabenberg; WOLD Architect John McNamera; EDC Director Julie Rath; Minnesota DNR Regional Director Dennis Frederickson; Minnesota DNR Regional Planner Cathi Fouchi; Doug Kerkhoff; Donald Steffen, Bernell Hillesheim and Cory Blomgren

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

On motion by Walling, second by Hollatz, the Board voted unanimously to approve the July 19th amended 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 Salfer, and excluding the bills from Klabunde Electric in the amount of \$97.80 and \$58.00, the Board voted unanimously to approve the consent agenda.
- On motion by Walling, second by Salfer, with Klabunde abstaining due to a Conflict of Interest, the Board voted to approve the bills from Klabunde Electric in the amount of \$97.80 and \$58.00.
- July 5th minutes.
 - Payment of bills as follows:

General Fund	\$ 142,779.84
Building Fund	\$ 658.13
Ditch Maintenance Fund	\$ 2,704.46
Solid Waste Fund	\$ 95.00
Health Fund	\$ 58,615.25
State Fund	\$ 10,678.31

EMPLOYEE RECOGNITION

- The Board recognized Michael Panitzke, Highway Department, for 15 years of service to Redwood County.

W.O.L.D.

- McNamera presented the final recommendation for the Courthouse security master plan and outlined the next steps for the Board's consideration.

ROAD & BRIDGE

- On motion by Walling, second by Salfer, the Board voted unanimously to award SAP #064-608-026 to R & G Construction in the amount of \$276,246.40.

Other bids received:

Company	Amount
Central Specialties, Inc.	\$447,425.32
Duininck, Inc.	\$673,673.20
Mathiowetz Construction Co.	\$326,313.19
Midwest Contracting, LLC	\$337,306.90
R & G Construction	\$276,246.40

- On motion by Hollatz, second by Groebner, the Board voted unanimously to award the sealcoat aggregate quote to Red Rock Quarry at \$17.65/ton.

Other bids received:

Company	Amount
Red Rock Quarry	\$17.65/ton
Gordy Serbus and Sons Gravel, LLC	\$18.25/ton
SMC Sioux Rock	\$18.00/ton

- Charlestown Township members Hillesheim, Steffen and Blomgren discussed concerns with Bridge #64J31, SAP 64-599-90 that was completed in October 2008. The Board directed Rabenberg to assist Charlestown Township in obtaining desired option quotes and then return to the Board to discuss funding options.
- Rabenberg updated the Board on the CSAH 2 project.

COUNTY ATTORNEY

- On motion by Hollatz, second by Groebner, the Board voted unanimously to approve reimbursement to Katie Salden for 14 hours in May and 11 hours in June 2016 in the Child Advocacy Intern position. These are hours worked that exceeded her contracted 100 hours per month.
- Chair Klabunde appointed Salfer to the Child Advocacy Board and Hollatz was named as the Alternate.
- Chair Klabunde appointed Groebner to the Drug Court Steering Committee and Klabunde as the Alternate.

ECONOMIC DEVELOPMENT

- Rath presented June Activity Report.

ADMINISTRATOR

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the Data Practices Policy.
- The Board reviewed the June Jail Population.

Personnel

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the Employee Informational Handbook.
- On motion by Walling, second by Salfer, the Board voted unanimously to approve to hire Kelly Vogland as full time Dispatcher for the Sheriff Department effective July 25, 2016 at the LELS Scale Grade J/D, Step 1 at \$14.90/hour.

AUDITOR/TREASURER

- On motion by Hollatz, second by Salfer, the Board voted to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, General Fund, Ditch Maintenance, Health Fund, State Fund and Solid Waste.
 - June, 2016 Disbursements in the amount of \$8,171,428.68.

MINNESOTA DEPARTMENT OF NATURAL RESOURCES

- Frederickson and Foucha presented the DNR’s 10-Year Strategic Plan 2015-2025.

CLOSED SESSION- REAL ESTATE CONSIDERATION

- The Board entered into closed session at 11:14 a.m. for the purpose of a real estate consideration. Present were Commissioners Klabunde, Hollatz, Groebner, Salfer and Walling; County Administrator Knobloch; County Attorney Collins and Doug Kerkhoff. No action was taken. Closed session ended at 11:28 a.m.

RECONVENED

- The Board reconvened into regular session at 11:28 a.m.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer:

- Economic Development/ Redwood Area Development
- Personnel Sub-Committee
- SW Regional Development
- Sanborn City Council Meeting

Hollatz:

- SW Regional Development Commission

Walling:

- Redwood-Renville Regional Solid Waste Authority

Groebner:

- Redwood Soil and Water Conservation

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 12:20 p.m.

Attest: _____

Vicki Knobloch
County Administrator

Priscilla Klabunde, Chair
Board of County Commissioners