

REDWOOD COUNTY, MINNESOTA

JUNE 21, 2016

Present for all or portions of the meeting were Commissioners Priscilla Klabunde, Jim Salfer, Lon Walling, Dennis Groebner, and County Administrator Vicki Knobloch. Also present were Auditor/Treasurer Jean Price; Highway Engineer Willy Rabenberg; EDC Director Julie Rath; Planning and Zoning Supervisor Nick Brozek; Sheriff Randy Hanson; Environmental Director Scott Wold; GIS Specialist Eric Solo; SW MN Housing Partnership director Michelle Clark; Springsted Financial Consultant Terri Heaton; Dave Mattison; Matt Boerboom; Mike Boerboom. Absent: Commissioner Hollatz

WORKSESSION

- Terri Heaton, Springsted Financial Consultant, presented information on finding services available if a county-wide broadband project would be implemented.
- Scott Wold and Nick Brozek presented an overview on Planning and Zoning and discussed concerns of the need for an overall review of the county ordinances.

The Board of County Commissioners met in regular session at 4:00 p.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Chair Klabunde called the meeting to order at 4:00 p.m. asking for the Pledge of Allegiance to the Flag.

On motion by Walling, second by Groebner, the Board voted unanimously to approve the June 21st agenda.

Chair Klabunde asked the Board members to identify any areas for which they had a Conflict of Interest. There were none.

CONSENT AGENDA

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the following:
 - June 7th minutes.
 - Payment of bills as follows:

General Fund	\$ 86,511.90
Ditch Maintenance Fund	\$ 22,819.14
Building Fund	\$ 1,040.05

- Out of State Travel requests for Eric Solo, Kathy Hillmer to Ankeny, IA for Schneider's annual users' conference and Dana Frericks, Mark Farasyn, Julie Senst and Amber Rohlik to Sioux Falls, SD for Zuercher/LETG Conference.

EMPLOYEE RECOGNITION

- The Board recognized Bo Hagert, Highway Department, for 10 years of service to Redwood County.

SOUTHWEST MINNESOTA HOUSING PARTNERSHIP

- Clark presented an overview of the Minnesota Housing Finance Agency.
- On motion by Walling, second by Salfer, in a roll call vote with Klabunde, Salfer, Groebner and Walling all voting aye, the Board adopted the following resolution:

Resolution for Southwest Minnesota Housing Partnership to administer the Rental Rehabilitation Deferred Loan (RRDL) Pilot Program on behalf of Minnesota Housing (MHFA) in Redwood County.

WHEREAS, **Redwood County** has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and

WHEREAS, the Rental Rehabilitation Deferred Loan Program, sponsored by Minnesota Housing (MHFA), may provide a means for rehabilitating rental housing units in **Redwood County**, and

WHEREAS, **Southwest Minnesota Housing Partnership** has been selected and found to have the capacity to administer the Rental Rehabilitation Loan Program for Minnesota Housing, and

WHEREAS, there is no cost to the County to participate in the Rental Rehabilitation Deferred Loan Program, sponsored by Minnesota Housing,

NOW, THEREFORE, BE IT RESOLVED that **Southwest Minnesota Housing Partnership** is hereby approved to act as the administrative body for the implementation of this program in **Redwood County**.

PLANNING AND ZONING

- An application for a Feedlot Conditional Use Permit #24-15 filed by Boerboom Ag Resources for a swine confinement feedlot housing 3,392 sows and 1,190 gilts on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: W ½ of SE ¼, of Section 21, Twp. 112N, Range 39W, Underwood Township. On motion by Walling, second by Salfer, the Board voted unanimously to approve CUP #24-15 with (19) conditions as set forth by the Planning Commission.
- On motion by Walling, second by Klabunde, the Board voted unanimously to authorize the Environmental Office to seek an outside consultant to review County wide ordinances.

ECONOMIC DEVELOPMENT

- Rath presented the May Activity Report to the Board.

SHERIFF

- Hanson presented the May Jail population.

- On motion by Groebner, second by Walling, the Board voted unanimously to approve the purchase of new 911 call handling equipment in the amount of \$118,822.14 to be paid with 911 Funds.
- On motion by Groebner, second by Salfer, the Board voted unanimously to approve the updated Brown-Lyon-Redwood and Renville Drug Task Force Joint Powers Agreement.

ENVIRONMENTAL

- On motion by Walling, second by Salfer, the Board voted unanimously to approve an agreement with MVTV to provide exclusive wireless connectivity at Plum Creek Park. This is at no cost to the County.
- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the GIS to the Public Fee Schedule as presented.

ROAD & BRIDGE

- On motion by Groebner, second by Salfer, the Board voted unanimously to approve Engineering Services with Widseth, Smith and Nolting for County Bridge L8761

AUDITOR/TREASURER

- On motion by Walling, second by Groebner, the Board voted to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, General Fund, Ditch Maintenance and Building Fund,
 - May Disbursements in the amount of \$2,713,461.51.
- On motion by Salfer, second by Walling, the Board unanimously approved the Recount Agreement for the Primary Election.
- On motion by Klabunde, second by Groebner, the Board unanimously approved the Recount Agreement for the General Election.

ADMINISTRATOR

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve a gambling license to the Lamberton Lions for a raffle.
- On motion by Groebner, second by Klabunde, in a roll-call vote with Klabunde, Salfer, Groebner and Walling all voting aye, the Board adopted the following resolution:

A RESOLUTION ACCEPTING THE DONATION OF \$110 FOR THE REDWOOD COUNTY VETERANS CEMETERY

WHEREAS, JUANITA HARBERTS, wishes to donate \$110 to the Redwood County Veterans Cemetery in memory of Eugene Longstrom; and

WHEREAS, Redwood County will utilize the \$110 for the creation of the Veterans Cemetery in Redwood County; and

WHEREAS, the Board of Commissioners appreciates the generosity of Juanita Harberts in supporting the Redwood County Veterans Cemetery;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$110 from Juanita Harberts towards the Redwood County Veterans Cemetery, in memory of Eugene Longstrom.

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

**RESOLUTION RECOMMENDING THAT
LES ANDERSON, GLEN FRIEDRICH AND MARLOW NICKEL BE APPOINTED
TO THE
RED ROCK RURAL WATER SYSTEM BOARD OF COMMISSIONERS**

Background Information

WHEREAS, Les Anderson's 4-year term as Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Glen Friedrich's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Marlow Nickel's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2016; and

WHEREAS, Les Anderson, Glen Friedrich, and Marlow Nickel would all like to serve another 4-year term on the RRRWS Board of Commissioners, which will commence at 12:00 a.m. on January 1, 2017, and will expire at midnight on December 31, 2020; and

WHEREAS, On May 12, 2016 the RRRWS Board of Commissioners unanimously passed a Motion which recommends that Les Anderson, Glen Friedrich, and Marlow Nickel be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS, the Redwood County Board of Commissioners believes that Les Anderson, Glen Friedrich, and Marlow Nickel are qualified to act as Commissioner on the RRRWS Board of Commissioners and are worthy of appointment.

RESOLUTION

BE IT FURTHER RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Les Anderson, Glen Friedrich, and Marlow Nickel be appointed to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. to a four-year term, which shall commence at 12:00 A.M. on January 1, 2017, and shall expire at midnight on December 31, 2020.

Personnel

- On motion by Groebner, second by Salfer, the Board acknowledged the resignation of David Alex from full-time Technology Support Specialist effective 7-8-16.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer:

- Economic Development Commission/Redwood Area Development Commission
- Highway Safety Meeting
- Private Industry Council
- Southwest Health and Human Services

Walling:

- Area II Minnesota River Basin
- Highway Safety Meeting
- Planning and Zoning
- Redwood/Renville Regional Solid Waste
- Redwood County Insurance Committee

Klabunde:

- Southwest Health and Human Services
- Community Development Strategies
- Southern Prairie Community Care
- Redwood Collaborative

Groebner:

- Redwood Soil and Water
- Redwood County Historical Society
- Regional Rail Authority

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 5:56 p.m.

Attest: _____
 Vicki Knobloch
 County Administrator

 Priscilla Klabunde, Chair
 Board of County Commissioners