

REDWOOD COUNTY, MINNESOTA

August 2, 2016

The Board of County Commissioners met in regular session at 8:00 a.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Lon Walling, Priscilla Klabunde, Jim Salfer, Sharon Hollatz and Denny Groebner. Also present were Administrator Vicki Knobloch; Highway Engineer Willy Rabenberg; County Attorney Steve Collins; Planning and Zoning Supervisor Nick Brozek; Child Advocacy Intern Katie Salden; Environmental Director Scott Wold; Auditor/Treasurer Jean Price; Extension Director Stacy Johnson; Greg Jodzio and Gary Myrom.

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 August 2nd 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:
 - July 19, 2016 Board minutes
 - Payment of bills as follows:

General Fund	\$ 84,205.63
Ditch Maintenance Fund	\$ 12,213.51
Solid Waste Fund	\$ 68.04
Road & Bridge Fund	\$ 355.94

SOUTHWEST INITIATIVE FOUNDATION

- Jodzio presented an overview of programs offered through the foundation.

ROAD AND BRIDGE

- On motion by Walling, second by Groebner, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$67,863.28.
- On motion by Walling, second by Salfer, the Board voted unanimously to award the winter maintenance salt purchase to Blackstrap, Inc. at \$72.36/ton.

Other Bids received:

Company	Bid
BlackStrap, Inc.	\$72.36/ton
Johnson Feed, Inc.	\$72.39/ton
Nebraska Salt & Grain Co.	\$75.23/ton
Independent Salt Co.	\$77.67/ton
Cargill Deicing Technology	\$78.23/ton
Central Salt, LLC	\$79.78/ton
Morton Salt, Inc.	\$81.84/ton

- On motion by Hollatz, second by Walling, the Board voted unanimously to award the annual propane contract to Harvest Land Cooperative for 3,750 gal. at .95/gallon and Meadowland Farmers Coop for 3,750 gal. at .95/gallon. No other bids received.

AQUATIC INVASIVE SPECIES

- Members of the Redwood County 4H Aquatic Invasive Species Group presented an Aquabotic project to the Board that they have been involved in which is funded through the State's AIS Initiative.

PLANNING AND ZONING

- On motion by Walling, second by Klabunde, the Board voted unanimously to set a hearing date for August 16, 2016 at 10:15 a.m. for an amendment to the Shoreland Ordinance.
- An application for a 4" buried rural water main Conditional Use Permit #8-16 filed by Lincoln Pipestone Rural Water on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: Westerly 30 acres S ½ SW ¼ Section 33, S ½ NW ¼ & N ½ SW ¼ Section 33, N ½ NW ¼, Section 33, SW ¼ SW ¼ Section 28, NW ¼ SW ¼ Section 28, W ½ W ½ NW ¼ Section 28, SW ¼ Section 21, W ½ SE ¼ Section 21; Twp. 112, Range 39, Underwood Township. On motion by Groebner, second by Walling, the Board voted unanimously to approve CUP #8-16 of Lincoln Pipestone Rural Water with (16) sixteen conditions as set forth by the Planning Commission.
- An application for an Extraction gravel pit and temporary hotmix plant Conditional Use Permit #9-16 filed by L & S Construction on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SW ¼ of NW ¼ of Section 21, Twp. 109N, Range 36W, Charlestown Township. On motion by Groebner, second by Hollatz, the Board voted unanimously to approve CUP #9-16 of L & S Construction with (17) seventeen conditions as set forth by the Planning Commission.

ENVIRONMENTAL

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

**RESOLUTION OPTING-OUT OF
THE REQUIREMENTS OF
MINNESOTA STATUTES, SECTION 394.307**

WHEREAS, on May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89th Legislature of the State of Minnesota establishing definitions and requirements for Temporary Family

Health Care Dwellings, which was introduced during the 2016 legislature session as Senate File 2555 and House File 2497; and

WHEREAS, Chapter 111 amends Minnesota Statute § 394 which regulates county permitting and zoning processes by establishing new rules for the placement of Temporary Family Health Care Dwellings on residential property; and

WHEREAS, the Minnesota Association of County Planning and Zoning Administrators, the professional association for county planning and zoning staff in Minnesota, supports the concept of Temporary Family Health Care Dwellings; and

WHEREAS, Chapter 111 erodes local control of the permitting process; limiting a county's ability to foster and guide development, and placing undue burden on county staff to forego standard permitting practices; and

WHEREAS, it is the intent of the Redwood County Board of Commissioners to protect the public health, safety, and general welfare of County residents and the environment of the County; and

WHEREAS, subdivision 9 of Minnesota Statute § 394.307 allows a county to "opt-out" of the regulations through the passage of a county board resolution; now therefore,

BE IT RESOLVED, Redwood County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of the Redwood County Zoning Ordinance; and

BE IT RESOLVED, pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Redwood opts-out of the requirements of Minnesota Statute 394.307, which defines and regulates Temporary Family Health Care Dwellings.

COUNTY DITCH AUTHORITY

- At 9:21 a.m., the Board entered into County Ditch Authority to review 2017 Ditch levies. Present for the discussion from Redwood County were Commissioners Walling, Hollatz, Klabunde, Groebner and Salfer, Administrator Knobloch, Auditor/Treasurer Price; Environmental Director Scott Wold and County Attorney Collins.
- On motion by Hollatz, second by Groebner, the Board voted unanimously to set hearing date of September 6, 2016 at 8:35 a.m. for 2017 Ditch levies.
- Chair Walling declared Ditch Authority meeting adjourned at 9:31 a.m.

COUNTY ATTORNEY

- Collins notified the Board of a Crime Victim Services Grant that has been awarded for five years.

ADMINISTRATOR

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve a five year Lease Agreement with Alpha Media in the amount of \$1,300 per year.

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

**A RESOLUTION ACCEPTING THE DONATION OF \$20 FOR
THE REDWOOD COUNTY RESTORATIVE JUSTICE PROGRAM**

WHEREAS, Lawrence and June Muetzel, wish to donate \$20 to the Redwood County Restorative Justice Program and;

WHEREAS, Redwood County will utilize the \$20 for ongoing programming needs of the Restorative Justice Program and;

WHEREAS, the Board of Commissioners appreciates the generosity of Lawrence and June Muetzel in supporting the Redwood County Restorative Justice Program;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$20 from Lawrence and June Muetzel to the Redwood County Restorative Justice Program, on behalf of the County.

- Knobloch reviewed the Economic Development Strategic Plan. No action taken.

Personnel Items:

- On motion by Hollatz, second by Walling, the Board voted unanimously to hire Brian Schulte as full-time Technology Support Specialist in the IT Department effective August 3, 2016 at the NU Scale Grade 10, Step 8 at 19.84/hour due to experience.

CLOSED SESSION

- On motion by Walling, second by Groebner, the Board voted unanimously to enter into closed session at 10:22 a.m. for the purpose of a real estate consideration. Present were Commissioners Klabunde, Hollatz, Salfer, Groebner and Walling, Administrator Knobloch and County Attorney Collins. No action was taken. Closed session ended at 10:46 a.m.

RECONVENED

- The Board reconvened into regular session at 10:46 a.m.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer:

- Southwest Health and Human Services
- Buffer Meeting

Hollatz:

- Regional Radio Board
- Rural Minnesota Energy Board
- Negotiations

Klabunde:

- A.C.E.
- Buffer Meeting
- Southern Prairie Community Care
- Nurse Family Partnership
- Negotiations

Groebner:

- Historical Society
- Regional Rail Authority
- Regional Solid Waste Board

Walling:

- Planning and Zoning
- Buffer Meeting
- Farmfest

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 11:38 a.m.

Priscilla Klabunde, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator