

REDWOOD COUNTY, MINNESOTA

July 5, 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 Lon Walling, Priscilla Klabunde, Jim Salfer, Dennis Groebner and Sharon Hollatz; Administrator Vicki Knobloch; Land Use & Zoning Supervisor Nick Brozek; Environmental Director Scott Wold; Highway Engineer Willy Rabenberg; Technology Coordinator Paul Parsons; Extension Director Stacey Johnson; Extension Intern Libby Wilts; Southern Minnesota Tourism Director Anne Johnson and Doug Kerkhoff

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

On motion by Walling, second by Salfer, the Board voted unanimously to approve the 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 Road and Bridge Bills.

CONSENT AGENDA

- On motion by Hollatz, second by Walling, and excluding the bill from Klabunde Electric in the amount of \$585.05, the Board voted 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 bill from Klabunde Electric in the amount of \$585.05.
 - June 21, 2016 Board minutes
 - June 21, 2016 Board of Equalization minutes
 - Payment of bills as follows:

General Fund	\$ 102,303.98
Building Fund	\$ 33,315.82
Ditch Maintenance Fund	\$ 33,378.93
Solid Waste Fund	\$ 29,956.76
Debt Service Fund	\$ 87,391.25
R & B Fund	\$ 400.00
Insurance Fund	\$ 405.79

- Road and Bridge bills in the amount of \$110,273.58.

EXTENSION

- Johnson introduced Libby Wilts, Extension intern, to the Board of Commissioners.

ENVIRONMENTAL

Planning and Zoning

- An application for an Extraction Conditional Use Permit #7-16 filed by Schmidt Construction/Tony Kramer on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NE ¼ of NE ¼ of Section 9, 111N, Range 38W, Granite Rock Twp. On motion by Walling, second by Groebner, the Board voted unanimously to approve CUP #7-16 with (14) conditions as set forth by the Planning Commission.

ENVIRONMENTAL

- Consensus for the Redwood County Board to assume enforcement authority for the new buffer legislation.
- Wold presented an overview for the new reporting method for the Ditch Systems.

KERKHOFF REALTY

- Kerkhoff presented an update on the sale of the Human Services Building.

TECHNOLOGY

- On motion by Hollatz, second by Walling, the Board voted unanimously to approve a ZIX Email Encryption three year contract renewal in the amount of \$2,250 per year.

ADMINISTRATOR

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the Department of Corrections Joint Powers Agreement from July 1, 2016 through June 30, 2017.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve the Sentence to Serve budget adjustment in the amount of \$2,000.
- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the Agreement for Municipal Advisor Services with Springsted. Inc.

SOUTHERN MN TOURISM ASSOCIATION

- Southern Minnesota Tourism Director Anne Johnson updated the Board on upcoming tourism events occurring in Redwood County and presented the Southern Minnesota Travel Guide 2016 that was recently published.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve 2017 Funding to Southern Minnesota Tourism Association in the amount of \$841.00.

COMMISSIONER ITEMS

- On motion by Groebner, second by Hollatz, in a 3 to 2 vote, with Salfer and Walling voting nay, approved funding in the amount not to exceed \$7,470 to Friends of Gilfillan for cost sharing for a road pavement project.
- On motion by Walling, second by Groebner, the Board voted unanimously to direct Knobloch to send request to Plum Creek Library for reimbursement of funds in the amount of \$2,169 that was not used on a van purchase.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer:

- Charleston Township
- Ag Tour – Farm Bureau
- State Community Health Services Advisory Committee (SCHSAC)

Walling:

- Planning and Zoning

Hollatz:

- Plum Creek Library System
- Technology Committee
- Transportation Committee
- SW Regional Development Corp.
- Economic Development/Redwood Area Development

Klabunde:

- Southern Prairie Community Care
- Western Mental Health
- Advocate-Connect-Educate (A.C.E.)

Groebner

- Historical Society Board-Friends of Gilfillan

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 10:56 a.m.

Priscilla Klabunde, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator