

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

*Redwood County is committed to stewardship, respect & shared responsibility in providing improved
cost-efficient services to all!*

TUESDAY JUNE 6, 2017

COMMISSIONERS' ROOM, GOVERNMENT CENTER
REDWOOD FALLS, MINNESOTA

Please Note: This agenda is subject to change due to Department Heads, government agencies and the public bringing items forward, between the posting of the agenda and the actual meeting time. **All times listed below are approximate.**

8:30 a.m.

- Open Forum**
- Review and approve June 6th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 16th minutes
 - Bills
 - Out of State Travel Request

Dennis:
Bob:
Lon:
Dave:
Jim:
Vicki

8:35 a.m.

- **DITCH AUTHORITY**
County Ditch 24 – Reappoint Ditch Viewers

8:45 a.m.

- **AUDITOR-TREASURER**
Jean Price
1) Copier Lease Agreement

9:00 a.m.

- **REDWOOD FALLS HOSPITAL**
Bryan Lydick

9:30 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
Carol Biren
1) Redwood County Clean Indoor Air Ordinance

10:00 a.m.

- **TANTANKA BLUFFS**
Lisa Drafall

10:20 a.m.

- **VETERAN SERVICE OFFICE**
Marty Caraway
1) NACVSO Year to Date Report

10:40 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit Application #5-17, Jamie Jenniges, Auto Body Repair Business
- 2) Conditional Use Permit Application #6-17, Mark Madsen, Extractational Use
- 3) Conditional Use Permit Application #7-17, Brady Hagert, Animal Confinement Feedlot
- 4) Conditional Use Permit Application #8-17, City of Lamberton/Kuhar Park, add camping sites
- 5) Conditional Use Permit Application #9-17, Jeff Knott, Animal Confinement Feedlot
- 6) Conditional Use Permit Application #10-17, Mark Coulter, Animal Confinement Feedlot

11:10 a.m.

➤ **ROAD AND BRIDGE**

Vicki Knobloch

- 1) Authorization to pay bills
- 2) State of Minnesota and Redwood County Master Partnership Contract
- 3) Revised Resolution for Trunk Hwy. 14 Detour

11:25 a.m.

➤ **ADMINISTRATION**

- 1) Sentence to Serve Joint Powers Agreement
- 2) Southern Minnesota Arts Council Grant Agreement
- 3) Contract for Engineering Services
- 4) Wheelage Tax Discussion

Personnel Action Items

- 1) *Resignation – Hwy. Engineer*
- 2) *Resignation – Senior Technical Clerk*
- 3) *Authorization to Hire*

1:00 p.m.

➤ **WORKSESSION – ASSESSOR’S OFFICE**

1:30 p.m.

➤ **WORKSESSION – VETERAN SERVICE OFFICE**

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Employee Picnic – June 15th, 11:30 – 1:30 p.m.
- 2) Historical Society – Broadband – Commissioner Groebner

Commissioners’ Reports

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****OPEN FORUM****

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting.
2. Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
3. A maximum time of 20 minutes will be allowed for the open forum.
4. A basic guide of three people per topic with a maximum of five minutes per person.
5. Those speaking will state their name and address prior to speaking.
6. Statements should be limited to the issues only.
7. Apply the “Golden Rule” during presentations.
8. The Board retains the right to respond or not, but may discuss the item.
9. Personal/Personnel issues will not be heard or discussed.