

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY MAY 3, 2022

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.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve May 3rd meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - April 19th Minutes
 - Abstract of Bills

8:30 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Resolution to Accept Donation from Redwood Area Chamber
 - 2) Rescind motion for Agreement for Professional Services with Voyant
 - 3) Voyant Service Addendum to the Master Services Agreement-Courthouse (pending County Attorney approval)
 - 4) Voyant Service Addendum to the Master Services Agreement-Government Center (pending County Attorney approval)
 - 5) Minnesota Statewide Security Monitoring Initiative CrowdStrike EDR Program Service Agreement and Authorization

8:40 a.m.

- **ASSESSOR**
John Thompson
 - 1) Award Copier Contract
 - 2) Copier Contract pending Award (paperwork pending)
 - 3) Laserfiche Program Purchase

8:50 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award CMP-22-PM ReflectORIZED Pavement Markings Project
 - 3) Authorize Board Chair and Administrator to sign CMP-22-PM ReflectORIZED Pavement Markings Contract with Awarded Contractor
 - 4) Marthaler (GM) Price Surcharge
 - 5) 2014 Ford Escape Purchase
 - 6) Snowplow Truck Boxes and Attachment Purchase
 - 7) Western Star Surcharge

- 8) Non-Federal Subaward Agreement with the Regents of the University of Minnesota for Road Widener Improvements for Efficiency and Public Safety and the State of Minnesota DOT Joint Powers Agreement for Professional/Technical Services (pending County Attorney approval)
- 9) State of Minnesota DOT, Cottonwood County and Redwood County Detour Agreement for Trunk Hwy. 71 (pending County Attorney approval)
- 10) Resolution for MnDOT use of CR 41 as an Unofficial Detour for Trunk Hwy. 71
- 11) Final Payment for Contract 21-3 to Asphalt Surface Technologies

9:30 a.m.

- **BREAK**

9:45 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Award Copier Contract
 - 2) Copier Lease Agreement
 - 3) Voting Equipment Grant Agreement

10:00 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Public Hearing for CD #52, Lateral 87
 - 2) Public Hearing for CD #48

10:45 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Agreement for Professional Services with G & R Electric
 - 2) Soil and Water Conservation District Annual Report

11:00 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Westlaw Contract Renewal

11:05 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Award Bid for CDBG Environmental Study
 - 2) Broadband Border to Border Discussion

11:30 a.m.

- **ADMINISTRATOR**
 - 1) 2022 Temporary Liquor License – Wilder Pageant Committee
 - 2) Assignment and Assumption of Agreement from TT&J Holdings JTA-WDSI
 - 3) ARPA Expenditure Reporting

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Set date for Employee Picnic

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.