

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 17, 2022

COMMISSIONERS BOARD 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
- Review and approve May 17th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 3rd minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Brent Lang – 25 Years of Service – Environmental Office

8:30 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste
 - April 2022 Disbursements

8:45 a.m.

- **JUSTICE CENTER PROJECT**
Larry Filippi-Contegrity
 - 1) Award Asbestos Removal
 - 2) Award Demolition of Courthouse

9:00 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Award Contract 22-8, SAP 064-594-003, Cedar Street Improvements, Wabasso
 - 2) Authorize Board Chair and Administrator to Sign Contract 22-8, SAP 064-594-003
 - 3) Resolution Authorizing Rural Surface Transportation Grant Program Application for County State Aid Highway 7 Rehabilitation and Reconstruction

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Resolution to Expend ARP Funds for Environmental Assessment
- 2) Agreement for Professional Services with Bolton and Menk (pending County Attorney approval)
- 3) Award Strategic Planning Bid

10:00 a.m.

➤ **LINC REDWOOD COUNTY**

Briana Mumme, Claire Meyers, Brent Mack

- 1) 2022-2023 Funding Request

10:15 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Extraction Interim Use Permit #4-22 filed by Duininck, Inc.

10:25 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Department of Homeland Security Cybersecurity and Infrastructure Security Agency (CISA)
Agreements: Rules of Engagement
Cyber Hygiene
Web Application Scanning
Services Catalog

10:35 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Findings and Order for CD #48 Petition for Partial Abandonment
- 2) Findings and Order for CD 52, Lateral 87 Petition to Outlet Municipal Water

10:45 a.m.

➤ **ADMINISTRATOR**

- 1) Letter of Support – Plum Creek Library System
- 2) CPT Amended Joint Powers Agreement
- 3) Grandview Winery Tobacco License
- 4) Amendment to the RCRCA Joint Powers Agreement
- 5) April 2022 Jail Population

Personnel Action Items

- 1) Acknowledge Retirement
- 2) Maintenance Staffing Discussion

11:00 a.m.

➤ **SUMMIT CARBON SOLUTIONS**

- 1) Project Update

1) Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC District 8 Meeting – June 9th - Pipestone

Commissioners' Reports

➤ **ADJOURN**

****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.