

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 7, 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 June 7th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 17th minutes
 - Bills
 - Out of State Travel Request

8:30 a.m.

- **EMERGENCY MANAGEMENT**
Jim Sandgren
 - 1) Resolution Declaring a State of Emergency in Redwood County for Severe Weather Event/Flooding from May 8-13th, 2022

8:40 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Set Rate Schedule for Work Performed for Outside Governmental Agencies

9:05 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Acknowledge Surcharge on 2022 F-150 Truck Purchase
 - 2) Plum Creek Park Survey

9:15 a.m.

- **JOINT DITCH AUTHORITY WITH LYON COUNTY**
 - 1) Set Public Hearing for JD 14 Redetermination of Benefits on July 19, 2022, at 1:00 p.m.

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit #5-22, Dog Boarding Kennel and Breeding Business, filed by Celsie Piehl
- 2) Extraction Interim Use Permit #6-22 filed by Kevin Shoeberg, GWL Farms
- 3) Conditional Use Permit #7-22, Annual Music and Camping Festival filed by William Richards of Wilder Pageant o/b/o Loose Gravel Music Festival
- 4) Extraction Interim Use Permit #8-22 filed by Jared Maas o/b/o John Zwach Revocable Living Trust

10:00 a.m.

➤ **PUBLIC HEARING – HONNER TOWNSHIP DISSOLUTION**

- 1) Alteration of Current Boundary of Honner Township pursuant to Minn. Statute §379.02

10:15 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Declare Excess Property and Dispose of by Sale or Recycling

10:20 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) State Primary Absentee Ballot Board Member Resolution

10:30 a.m.

➤ **PLUM CREEK LIBRARY SYSTEM**

Elizabeth Hoffman

10:45 a.m.

➤ **LICENSE CENTER**

Amy Serbus

- 1) Award Copier Contract

10:50 a.m.

➤ **BROADBAND**

Briana Mumme and Patrick Garry

- 1) Nuvera Border-to-Border Project Proposal
- 2) Arvig Border-to-Border Project Update

11:15 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Award Copier Contract for Attorney's Office
- 2) Copier Lease Agreement Pending Award

11:20 a.m.

➤ **COUNTY ASSESSOR**

John Thompson

- 1) Assessment Agreement Between the City of Lamberton and Redwood County (pending County Attorney approval)
- 2) True County

11:35 a.m.

➤ **VESTA TOWNSHIP TRUE COUNTY DISCUSSION**

Barbara Schmidt

11:50 a.m.

➤ **ADMINISTRATOR**

- 1) Justice Center Change Orders
- 2) Southwest Minnesota Innovation and Opportunity Act Joint Powers Agreement
- 3) Minnesota Snowmobile Trails and Assistance Program Maintenance and Grooming Application
- 4) Resolution for Redwood County to Act as Legal Sponsor for the MN Valley Snow Riders Grant Funds

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports

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****OPEN FORUM****

OPEN FORUM PROCEDURES

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