

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JULY 5, 2022

COMMISSIONER'S ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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**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 July 5<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - June 21<sup>st</sup> Minutes
  - June 21<sup>st</sup> Board of Equalization Minutes
  - Abstract of Bills

#### 8:30 a.m.

- **ROAD & BRIDGE**  
Anthony Sellner
  - 1) Authorization to Pay Bills
  - 2) Final Payment for SAP 064-701-019 and SAP 065-601-013
  - 3) State of Minnesota Master Partnership Contract, MnDOT Contract #1050092 (pending County Attorney approval)
  - 4) Resolution for MnDOT Master Partnership Contract #1050092
  - 5) Resolution to Approve Redwood County Bridge Priority List (paperwork pending)
  - 6) Professional Services Agreement with Bolton and Menk to Complete Federal Hwy. Administration Bridge Investment Program Grant Application (pending County Attorney approval)
  - 7) Resolution in Support of the Bridge Investment Program Planning Grant Application
  - 8) Authorization to Advertise for the Waterbury Township Bridge L6863 Replacement, SAP 064-599-121

#### 9:00 a.m.

- **ASSESSOR**  
John Thompson
  - 1) Assessment Agreements
    - Morgan Township
    - Vesta Township

#### 9:10 a.m.

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Resolution Accepting a Donation from the Walnut Grove Area Loggers
  - 2) Set Prices for Plum Creek Park Clothing/Gear
  - 3) Plum Creek Park Grant Discussion

*Agenda*  
*Board of Commissioners*  
*July 5, 2022*

**9:20 a.m.**

➤ **SHERIFF**

Randy Hanson

- 1) Authorization for Credit Card for Chief Deputy, Jason Jacobson

**9:30 a.m.**

➤ **BREAK**

**9:45 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) State Border-to-Border Grant Discontinuation of Cities Funding Request

**9:55 a.m.**

➤ **ADMINISTRATION**

- 1) Data Practices Policy

- 2) Justice Center Change Order

*Personnel*

- 1) Authorization to Hire

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Plum Creek Library System Funding Request (Commissioner Wakefield)

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.