

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 19, 2022

COMMISSIONER'S 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 July 19th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 5th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Jason Jacobson – 20 Years of Service – Sheriff's Department
 - Lisa Reynolds – 5 Years of Service – Sheriff's Department
 - Briana Mumme – 5 Years of Service – Economic Development

8:30 a.m.

- **PLUM CREEK LIBRARY SYSTEM**
 - Elizabeth Hoffman
 - 1) Funding Request

8:45 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Fund; Solid Waste Fund; Insurance Fund; Health Fund; Debt Service Fund; Soil and Water Conservation District Fund;
 - June Disbursements
 - 2) Canvassing Board Member Selection for 2022

9:00 a.m.

- **SOUTHWEST REGIONAL DEVELOPMENT COMMISSION**
 - Jay Trusty
 - 1) Funding Request for Trail System
 - 2) Resolution in Support of the Southwest Regional Trail Plan and EDA Travel, Tourism, and Outdoor Recreation Program Grant Application (pending approval of Funding Request)

9:15 a.m.

- **REDWOOD AREA CHAMBER**
Anne Johnson
 - 1) Explore Southwest Minnesota Funding Request
 - 2) Southern Minnesota Tourism Funding Request

9:30 a.m.

- **BREAK**

9:45 a.m.

- **CASEY JONES STATE TRAIL**
Jakob Etrheim
 - 1) Funding Request

10:00 a.m.

- **LINCOLN-PIPESTONE RURAL WATER**
Jason Overby
 - 1) 2021 Audit Report

10:15 a.m.

- **ASSESSOR**
John Thompson
 - 1) Assessment Agreements
 - Three Lakes Township
 - Redwood Falls Township

10:30 a.m.

- **PUBLIC HEARING FOR TAX ABATEMENT**
Shannon Sweeney and Briana Mumme
 - 1) Snug as a Bug Childcare and Craig Piette, Parcel #88-766-0020
 - 2) Resolution Approving Property Tax Abatement for Certain Property Located in the City of Redwood Falls, Parcel #88-766-0020

10:50 a.m.

- **LICENSE CENTER**
Amy Serbus
 - 1) Marco Copier Lease Agreement

11:00 a.m.

- **A.C.E. OF SOUTHWEST MINNESOTA**
Michelle Baumhoefner and Ann LeBrun
 - 1) Program Update
 - 2) 2023 Funding Request

11:15 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Resolution Approving Plum Creek Grant (paperwork pending)

11:20 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Award Salt Bid for the 2022-2023 Season

11:40 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme and Patrick Garry

- 1) Engagement Letter with David Drown Associates
- 2) Broadband Update
- 3) Lead for America Fellowship Update

11:55 a.m.

➤ **ADMINISTRATOR**

- 1) June Jail Population
- 2) Sentence to Serve Quarterly Report
- 3) Redwood Ag Society Lease Agreement (paperwork pending)
- 4) Service Agreement – Matt Johnson (paperwork pending)
- 5) Justice Center Change Orders
- 6) Justice Center Project Furniture Quote
- 7) Justice Center Project Moving Quote

Personnel

- 1) Authorization to Promote (paperwork pending)

Other Items – No Scheduled Time:

Commissioner Items:

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.