

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY AUGUST 2, 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.

- Open Forum**
- Review and approve the August 2nd meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 19th minutes
 - Abstract of Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award 2022-2023 LP Contract
 - 3) Rural Driveway Permit Application
 - 4) Set Public Hearing for September 6, 2022 at 8:30 a.m. for the Amended Sales Tax Road and Bridge Projects List
 - 5) Authorization for County Engineer to Advertise for Bids for CSAH 13, SAP 064-613-016, CSAH 13, SAP 064-613-017 and CR 78 Roadway Stabilization Project
 - 6) Authorize Rate Schedule for Work Performed for Outside Government Agencies

9:00 a.m.

- **CHILD'S PLACE**
Sarah Reynolds
 - 1) Program Update

9:10 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Child's Place Interagency Agreement

9:15 a.m.

- **REDWOOD COUNTY FAIR BOARD**
Kirby Josephson
 - 1) Fair Update
 - 2) 2023 Funding Request

9:30 a.m.

- **BREAK**

9:45 a.m.

- **AUDITOR-TREASURER**
Jean Price
- 1) 2021 Audit Report

9:55 a.m.

- **SHERIFF**
Randy Hanson
- 1) 2022 State of Minnesota Annual County Boat and Water Safety Grant Agreement (pending County Attorney approval)

10:00 a.m.

- **PLANNING AND ZONING**
Nick Brozek
- 1) Conditional Use Permit #9-22 filed by Verizon Wireless, Construction of Telecommunication Tower
- 2) Application for Rezoning #1-22R filed by Farmer's Union

10:15 a.m.

- **ENVIRONMENTAL**
Scott Wold
- 1) Letter of Support- Kuhar Park
- 2) Lake Laura Dam Safety Report
- 3) Service Agreement with Stoneberg, Giles and Stroup, P.A. (paperwork pending County Attorney approval)

10:30 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
- 1) Redetermination of Benefits on JD5-1 Kunkel, JD5-1 Nelson, JD5-1 Bunge, CD 88, CD94 and CD 97 and appoint Ditch Viewers
- 2) Set Public Hearing for September 6, 2022 at 10:00 a.m. on Redetermination of Benefits for CD 39, CD 43, CD 51 and CD 53

10-40 a.m.

- **ADMINISTRATION**
Vicki Kletscher
- 1) 2021 Recorder's Office Compliance Report
- 2) Award 9-acre Parcel Farmland
- 3) Lease Agreement for 9-acre Parcel Farmland (paperwork pending County Attorney approval)
- 4) Child's Place Lease Agreement Discussion
- 5) Furniture Excess Notification and Authorization for Disposal (paperwork pending)
- 6) Authorization for Records Retention Transfer to State of MN Historical Society-State Archives
- 7) 2022 Solid Waste Hauler License – Purple Roll-Off
- 8) Acknowledge Change Orders for Justice Center

Personnel

- 1) *Authorization to Hire*

11:00 a.m.

- **WOLD ARCHITECTS**
John McNamara
1) Parking Lot Expansion (paperwork pending)

11:15 a.m.

- **CLOSED SESSION**
Pursuant to MN Statute 13D.05, Subdivision 1
Attorney-Client Privilege

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Fall Policy Conference – September 14-16, 2022

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.