

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 16, 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 the August 16th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 2nd minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Jim Sandgren – Sheriff's Department – 30 Years of Service
Michael Ingebretson – Sheriff's Department – 20 Years of Service
Shelly Koenig – Administrative Department – 5 Years of Service

8:30 a.m.

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

8:40 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Approve Final Payment for SAP 064-607-047 (CSAH 7 Bridge Replacement) and SAP 064-599-118 (Johnsonville Township Bridge Replacement) to Midwest Contracting, LLC
 - 2) Authorization to Advertise 2023 Chip Seal Project
 - 3) Purchase of Crack Filler
 - 4) Declare Excess Property

9:00 a.m.

- **SOUTHERN MINNESOTA ARTS COUNCIL**
Nicole DeBoer via Zoom
 - 1) Funding Request

9:15 a.m.

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

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Declare Excess Technology Equipment

9:50 a.m.

➤ **VETERAN SERVICES**

Roger Zollner

- 1) Resolution to Approve Grant Agreement (pending County Attorney approval)

10:00 a.m.

➤ **HISTORICAL SOCIETY**

Scott Larson

- 1) 2023 Funding Request

10:15 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; Health Fund; Debt Service Fund; Soil and Water Fund; Insurance Fund;
 - July 2022 Disbursements
- 2) State of Minnesota Joint Powers Agreement for the Primary Election Recount Agreement
- 3) State of Minnesota Joint Powers Agreement for the General Election Recount Agreement

10:25 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

Scott Wold

- 1) Approve Findings and Order for JD 14 Redetermination of Benefits
- 2) JD 33 Schmidt Contract Amendment
- 3) Approve Bid Documents for JD 36 Phase 1 Hydro-seeding

10:35 a.m.

➤ **ADMINISTRATION**

- 1) Policy for Donation of Surplus Equipment to a Non-Profit Organization
- 2) Child's Place Building Lease Agreement
- 3) Child's Place Equipment Lease Agreement
- 4) Redwood County Fair Board Funding Request
- 5) July 2022 Jail Population
- 6) Justice Center Change Orders
- 7) Redwood Area Community Center Rental Room Agreement

Personnel

- 1) Request to Promote (paperwork pending)
- 2) MHC-WEX Agreement (paperwork pending)

10:50 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Lead for Minnesota Contract Termination
- 2) Mortgage Subordination Request for South Forty Meat Market Revolving Loan Fund
- 3) Professional Services Contract with David Drown and Associates, Inc.
- 4) CDBG-CV Environmental Assessment Approval

11:00 a.m.

➤ **SOUTHWEST REGION SMALL BUSINESS DEVELOPMENT CENTER**

Liz Struve and Christine Fischer

- 1) 2023 Funding Request

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.