

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY SEPTEMBER 6, 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.**

8:15 a.m.

JOINT DITCH AUTHORITY WITH BROWN COUNTY
Petition for Improvement on JD #5 Brown-Redwood County

Join Zoom Meeting:

<https://us02web.zoom.us/j/89014543964?pwd=ZUR0WDNmMTgrN1MxVjRDcjQ4VVUydz09>

8:30 a.m.

- Open Forum**
- Review and approve September 6th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 16th Minutes
 - August 2nd Amended Minutes
 - Abstract of Bills

8:30 a.m.

- **PUBLIC HEARING FOR AMENDED LOCAL OPTION SALES TAX PROJECT LIST**

8:40 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award Concrete Pipe Purchase on CSAH 13 Project, SAP 064-613-017
 - 3) Civil Design Software Update Purchase
 - 4) Award Construction Bid on CSAH 13 Project, SAP 064-613-017
 - 5) Authorize Board Chair and Administrator to Sign Construction Contract for SAP 064-613-017
 - 6) Authorize Purchase of Road Grader for 2024
 - 7) Authorization to Advertise for Belview-Delhi Area Maintenance Contract

9:15 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) 2023 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement
 - 2) Award Septic Bid for Plum Creek Park
 - 3) Resolution to Expend Coronavirus Local Fiscal Recovery Funds Under the American Rescue Plan for Plum Creek Park Septic System Project

9:25 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Set Public Hearing on October 4, 2022 at 9:00 a.m. to Petition to Outlet on JD 31, Lateral F filed by Chris Kramer and Scott Verdinderen
- 2) Set Public Hearing on October 4, 2022 at 9:00 a.m. for CD 50 Redetermination of Benefits
- 3) Set Public Hearing on October 4, 2022 at 9:00 a.m. for 2023 Ditch Levies

9:45 a.m.

➤ **BREAK**

10:00 a.m.

➤ **PUBLIC HEARING FOR REDETERMINATION OF BENEFITS**

- 1) Redetermination of Benefits for CD 39
- 2) Redetermination of Benefits for CD 43
- 3) Redetermination of Benefits for CD 51
- 4) Redetermination of Benefits for CD 53

10:30 a.m.

➤ **SOUTHWEST INITIATIVE FOUNDATION**

Tiffany Barnard

- 1) Program Update and 2023 Funding Request

10:45 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) City of Wabasso Community Center Rental Contract

10:50 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit #10-22 filed by Vicki Friedrichs to Host Special Events on Galstad Farm
- 2) Conditional Use Permit #11-22 filed by Michael Landuyt to Expand Animal Confinement Feedlot

11:00 a.m.

➤ **ADMINISTRATION**

- 1) Justice Center Change Orders
- 2) Law Enforcement Center Parking Lot Project
- 3) Resolution Establishing an Absentee Ballot Board for the General Election
- 4) 2023 Budget Discussion

Personnel

- 1) Authorization to Transfer/Re-Assign
- 2) Acknowledge Resignation

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Association of Township Officers Annual Meeting
- 2) AMC District 8 Meeting – October 27th

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.