

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, OCTOBER 18, 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 October 18th meeting agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - October 4th Minutes
 - Abstract of Bills

8:30 a.m.

- **PUBLIC HEARING**
 - 1) Americans with Disabilities Act Transition Plan
 - 2) Title VI Plan and Policy

8:45 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Resolution Approving CR and CSAH Road and Bridge Design Standards
 - 2) Award Shop Floor Repairs
 - 3) Final Vehicle Pricing and Purchases for (3) Chevy 3500's
 - 4) Resolution Requesting Release of Disaster Assistance Account Funds

9:15 a.m.

- **EMPLOYEE RECOGNITION**
Randy Hanson – Sheriff's Department – 35 Years of Service
Joseph Probst – Highway Department – 15 Years of Service

9:15 a.m.

- **SHERIFF**
Randy Hanson
 - 1) September Jail Population
 - 2) Sentence to Serve Quarterly Report

9:20 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Reports: General Fund; Road and Bridge Fund; Building Fund; Ditch Fund; Ditch Bond Interest Fund; Soil & Water Conservation District; Solid Waste; Human Services; Health Fund; Debt Service Fund; Insurance Fund
 - September 2022 Disbursements

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **RESTORATIVE JUSTICE**

Eric Johnson

- 1) Program Update

10:00 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) KnowB4 Renewal
- 2) Real Vision Software Renewal
- 3) Media Update (continued from 10-4-22 meeting)

10:15 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution for Appointments to Red Rock Rural Water System Board
- 2) 2023 State of Minnesota Snowmobile Grant Agreement
- 3) Medical Examiner Contract
- 4) Fall Redwood County Connection Newsletter (paperwork pending)

Personnel

1. Set 2023 Health Insurance Premiums
2. Set 2023 Cafeteria Contributions
3. Set 2023 Health Insurance for COBRA
4. Set 2023 VEBA Contributions
5. Set 2023 Dental Insurance Rates and New Carrier
6. Set 2023 BCBS MN Senior Gold/Medicare Blue RX Renewal
7. Request to Hire

10:30 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Aquatic Invasive Species Mobile Billboard

10:35 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

Scott Wold

- 1) Adopt Findings and Order for Petition to Outlet JD 31, Lateral F
- 2) Adopt Findings and Order for Redetermination of Benefits for CD #50

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC District 8 Meeting Discussion

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.