

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY NOVEMBER 1, 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 – REDWOOD COUNTY AND BROWN COUNTY

Award JD 29 B & R Cleanout

8:30 a.m.

- Open Forum**
- Review and approve November 1st Meeting Agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - October 18th minutes
 - Bills

8:30 a.m.

- **EXTENSION**
Stacy Johnson
 - 1) Introduction – Caitlyn Krueger – 4-H Program Associate
 - 2) 4-H Update

8:50 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award Belview/Delhi Equipment Rental with Operator
 - 3) Trailer Replacement Purchase
 - 4) Declare Excess Property for Sale or Transfer of Skid Loader Trailer
 - 5) Professional Engineering Contract with Kimley-Horn for RAISE Grant
 - 6) Professional Engineering Contract with Widseth for Township Bridge Designs

9:20 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Mortgage Subordination Request for South Forty Meat Market Revolving Loan Fund
 - 2) Amended Tax Abatement Policy and Application

9:30 a.m.

- **PUBLIC HEARING – BUSINESS SUBSIDY POLICY**
 - 1) Resolution to Adopt the Amended Redwood County Business Subsidy Policy and Application

9:45 a.m.

- **BREAK**

10:00 a.m.

- **PUBLIC HEARING – REPEAL OF MORATORIUM ON THE PERMITTING AND CONSTRUCTION OF COMMERCIAL SOLAR GARDENS & INTERIM SOLAR GARDEN ORDINANCE**

10:15 a.m.

- **PLANNING AND ZONING**
Nick Brozek
1) Conditional Use Permit #12-12 filed by Vicki Friedrichs

10:25 a.m.

- **ENVIRONMENTAL**
Scott Wold
1) Beacon Property Owners Report Review

10:30 a.m.

- **ADMINISTRATOR**
1) Facility/Safety Policy
2) Resolution Supporting Green Light for Veterans

Personnel

- 1) County Assessor Job Description
- 2) Acknowledge Retirement
- 3) Acknowledge Resignation

11:20 a.m.

- **CLOSED SESSION**
Labor Negotiations pursuant to MN Statute 179A.01 to 179A.25

Other Items – No Scheduled Time:

Commissioner Items:

ADJOURN

****OPEN FORUM****

OPEN FORUM PROCEDURE

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.