

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 29, 2022

COMMISSIONER'S 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.**

4:00 p.m.

- Call to Order: Pledge of Allegiance
- Open Forum**
- Review and approve November 29th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - November 15th minutes

4:00 p.m.

- **CRIME VICTIM SERVICES**
Denise Kerkhoff
 - 1) Out of State Travel Expense Request

4:15 p.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills

4:25 p.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Media Discussion
 - 2) County Wide Fax Solution

4:45 p.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Set Public Hearing for December 27, 2022 at 10:00 a.m. to Enact Proposed Ordinance Revisions

4:50 p.m.

- **PERSONNEL**
 - 1) Authorization to Hire

4:55 p.m.

➤ **ADMINISTRATOR**

- 1) Authorization for County Credit Card for Highway Engineer, Anthony Sellner
- 2) Southwest Health and Human Services Lease Agreement
- 3) 2023 Tobacco Licenses: Lambertson Handi-Mart, Lambertson C-Store, Vesta Bar, Wabasso C-Store, Backroad's Bar and Grill, Farmer's Coop Oil of Belview, Expressway of Sanborn, Farmer's Cooperative of Milroy
- 4) Promissory Note with PrimeWest
- 5) MCIT Insurance Deductible Discussion

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Opioid Settlement Discussion
- 2) SWHHS/Cannabis Discussion

6:00 p.m.

➤ **TRUTH IN TAXATION MEETING**

- 1) Resolution Setting 2023 Tax Levy
- 2) Resolution Adopting 2023 Budget

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.