

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 13, 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 December 13th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 29, 2022 minutes
 - Abstract of Bills

8:30 a.m.

- **SHERIFF**
Randy Hanson
 - 1) November 2022 Jail Population
 - 2) City of Wabasso Law Enforcement Contract (pending County Attorney approval)
 - 3) MEND Correctional Care Notice

8:35 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) County Engineer Reimbursement Request
 - 3) Final Payment for Contract #21-1
 - 4) Award Contract #22-12, CSAH 13
 - 5) Authorize Board Chair and Administrator to Sign Contract #22-12 with Low Bidder
 - 6) Authorize Board Chair and Administrator to Sign MnDOT – County Delegated Process Agreement
 - 7) Resolution to Enter into Commissioner of Transportation and Redwood County Delegated Contract Process Agreement

9:00 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
Carol Biren and Ann Orren
 - 1) Opioid Settlement Discussion

9:20 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; Building Fund; Ditch Fund; Solid Waste, Human Services Fund, Debt Service Fund, Insurance Fund; Soil and Water Fund and Health Fund.
 - November 2022 Disbursements
- 2) Request to Pay Claims on December 30, 2022
- 3) Resolution Authorizing the Redwood County Auditor-Treasurer to Make Electronic Funds Transfer in 2023
- 4) Resolution Authorizing the Redwood County Auditor-Treasurer to Pay Certain Claims
- 5) Resolution to Establish Fund Balance Policy
- 6) 2022 Election Security Grant (Phase 2) Agreement
- 7) Authorize Auditor-Treasurer to Transfer Funds from the General Fund to the Drainage Fund until FEMA Grant Funds are Available

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Media Discussion
- 2) IBM Software and Hardware Support Renewal

10:05 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Extractational Use Permit #13-22 Filed by L & S Construction on behalf of Darold Coulter

10:15 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Cottonwood-Middle Minnesota One Watershed, One Plan Memorandum of Agreement (pending County Attorney approval)

10:25 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Set Public Hearing on January 17, 2023, at 10:00 a.m. for Redetermination of Benefits for County Ditch #44, 48, 55, 63 and 65
- 2) Set Public Hearing on January 17, 2023, at 10:30 a.m. for Redetermination of Benefits for County Ditch #66, 74, 88, 94 and 97

10:30 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Summit Fire Protection Standard Fire Alarm Agreement for the Justice Center and Government Services Building (pending County Attorney approval)

10:40 a.m.

➤ **ADMINISTRATOR**

- 1) 2023 Liquor License Renewal: Grandview Winery (paperwork pending)
- 2) 2023 Board Meeting Dates
- 3) Elected Officials Out of State Travel Policy
- 4) A.C.E. Joint Powers Agreement (pending County Attorney approval)

10:50 a.m.

➤ **CLOSED SESSION**

Labor Negotiations pursuant to MN Statute 179A.01 to 179A.25

11:00 a.m.

➤ **PERSONNEL**

- 1) Work Boot Reimbursement Policy
- 2) Ratify Non-License Officer LELS Contract
- 3) Personnel Policy Revisions for Vacation Carry Over and Probationary Period Use of Vacation
- 4) Leave of Absence Request
- 5) Jail Sergeant Job Description
- 6) Authorization to Promote
- 7) 2023-2025 Non-Union and Department Head Salary Schedule

Other Items – No Scheduled Time:

Commissioner Items:

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.