

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 17, 2023

COMMISSIONER'S BOARD 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.

- Pledge of Allegiance
- Open Forum**
- Review and approve January 17th agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
 - August 16th amended minutes
 - December 30th minutes
 - January 5th minutes
 - Abstract of Bills

8:30 a.m.

➤ ROAD AND BRIDGE

Anthony Sellner

- 1) Construction and Maintenance Cooperative Agreement between Redwood County and the City of Redwood Falls for CSAH 1 and CSAH 24
- 2) Survey Equipment Purchase
- 3) Authorize Board Chair and Administrator to Sign Contract with Independent, Licensed Contractor for Snow Clearing Events

9:00 a.m.

➤ SOUTHWEST HEALTH AND HUMAN SERVICES

Beth Wilms and Lisa DeBoer

9:30 a.m

➤ BREAK

9:45 a.m.

➤ PLANNING AND ZONING

Nick Brozek

- 1) Conditional Use Permit filed by Clarence Wurtz of Upland Hutterian Bretheren, Inc. to Build a Housing Development

10:00 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) **Public Hearings for the Redetermination of Benefits**
 - CD #44
 - CD #48
 - CD #55
 - CD # 63
 - CD #65

10:30 a.m.

- 2) **Public Hearings for the Redetermination of Benefits**
 - CD #66
 - CD #74
 - CD #88
 - CD #94
 - CD #97

- 3) **FEMA Change Order**

10:45 a.m.

- **ENVIRONMENTAL**

Scott Wold

 - 1) Lawnmower Purchase at Plum Creek Park
 - 2) Appointment to the Planning and Zoning Commission
 - 3) Resolution to Expend Coronavirus Local Fiscal Recovery Funds for Plum Creek Park Improvements

10:55 a.m.

- **ASSESSOR**

Jesse Jacobson

 - 1) Assessment Agreements - City of Redwood Falls (pending County Attorney approval)
 - Paxton Township (pending County Attorney approval)

11:00 a.m.

- **ADMINISTRATION**
 - 1) Amended RRRSWA Joint Powers Agreement (pending County Attorney approval)
 - 2) 2023 Solid Waste Hauler Licenses: CMF, R & E Sanitation and Waste Management
 - 3) 2023 Grandview Winery Tobacco License

Personnel

- 1) Authorization to Hire (2)
- 2) Acknowledge Resignation
- 3) Revised Drug Testing Contracts with Steve Gramstad and Shelly Koenig
- 4) Amendment to the Restated Health Services Network Access and Administrative Agreement with Preferred One

11:30 a.m.

➤ **SENATOR GARY DAHMS VIA ZOOM MEETING**

<https://us06web.zoom.us/j/82073361667?pwd=WWI4cjFPb041U01tWU0xS1diSWxZQT09>

Meeting ID: 820 7336 1667

Passcode: 664315

12:00 p.m.

➤ **LUNCH BREAK**

1:00 p.m.

➤ **SHERIFF**

Jason Jacobson

- 1) December 2022 Jail Population
- 2) Sentence to Serve Quarterly Report
- 3) Award Jail Medical Services

1:15 p.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and Approve the Consent Agenda
 - Cash Balance
 - Investment Summary
 - Budget Report: General, Road & Bridge, Building, Human Services, Ditch Fund, Health Fund, Solid Waste Fund; Debt Service Fund; Insurance Fund and Soil & Water Fund
 - December 2022 Disbursements

1:25 p.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Resolution to Expend ARPA Funds for the Redwood County Fair Board
- 2) EDA District 3 Appointment
- 3) Southwest Minnesota Housing Partnership Contract for CDBG Broadband Grant Administration Services
- 4) Explore Southwest Minnesota Committee Appointments

1:30 p.m.

➤ **CLOSED SESSION**

Pursuant to MN Statute 13D.05, Subdivision 1
Attorney-Client Privilege

➤ **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.