

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, FEBRUARY 7, 2023

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.

- Pledge of Allegiance
- Open Forum**
- Review and approve the February 7th agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
 - January 17th Minutes
 - Abstract of Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Jeff Bommersbach
 - 1) Authorization to Pay Bills
 - 2) Purchase of Sweeper-Scrubber
 - 3) Kwik Trip Access Easement
 - 4) Kwik Trip Sanitary Easement
 - 5) Kwik Trip Storm Sewer Easement
 - 6) Award Seal Coating Contract 23-1
 - 7) Authorize Board Chair and Administrator to Sign Seal Coating Contract 23-1 (pending County Attorney approval)
 - 8) Trailer Purchase
 - 9) Approve Trailer Purchase
 - 10) Resolution for Corridors of Commerce US Hwy. 71 Rehabilitation and Reconstruction
 - 11) 1500 Chevrolet Final Pricing Purchase
 - 12) Award Crack Fill Purchase

9:00 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Resolution to Temporarily Transfer Negative Ditch Fund Amounts for the Year Ending 2022 per MN Statute 103E.655, Subd. 2
 - 2) Audit Engagement Letter

9:10 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Advanced Correctional Healthcare Contract

9:15 a.m.

➤ **BREAK**

9:30 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Extraction Use Permit 2-23 filed by L & S Construction O/B/O Ryan Robinson
- 2) Conditional Use Permit #3-23 filed by Verizon Wireless, Self-Supporting Communications Tower

10:00 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Public Hearing for County Ditch #29 Redetermination of Benefits
 - Findings and Order for CD #29
- 2) Public Hearing for County Ditch #30 Redetermination of Benefits
 - Findings and Order for CD #30
- 3) JD #36 Advertisement and Bids for Phase 2 of the JD 36 FEMA Project

10:30 a.m.

➤ **ADMINISTRATION**

- 1) Fiscal Host/Agent Agreement between Des Moines Valley Health, Southwest Health and Human Services, and Southwestern Adult Mental Health Consortium (pending County Attorney approval)
- 2) Letter of Support Endorsement for the Rural Health Academic Partnership between the University of Minnesota and CentraCare
- 3) Declare Excess Equipment and Authorize Disposal
- 4) Tobacco License for Marcos, Vesta, MN

Personnel

- 1) Acknowledge Resignations (3)
- 2) Authorization to Promote
- 3) LELS Union #404 Licensed Officers Memorandum of Understanding for Participation in the Health Care Savings Plan
- 4) Authorization to Hire (2)

11:00 a.m.

➤ **REPRESENTATIVE PAUL TORKELESON VIA ZOOM MEETING**

<https://us06web.zoom.us/j/82130367520?pwd=ZG1wcHVTR2tnbXhzT3NVS25OdDZMQT09>

Meeting ID: 821 3036 7520 Passcode: 698057

Commissioners Items:

- 1) Cottonwood-Middle MN One Watershed, One Plan – Appoint Alternate

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.