

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 21, 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.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve February 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - February 7th Minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Denise Kerkhoff – Attorney’s Office – 5 Years of Service

8:30 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve the Consent Agenda
 - Cash Balance Report
 - 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
 - January 2023 Disbursements
 - 2) 2022 Reserves and Designations

8:40 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Morris Electronics Service Contract Renewal
 - 2) Authorization to dispose of Excess Equipment

8:45 a.m.

- **ADMINISTRATOR**
 - 1) Loffler Copier Contract
 - 2) January 2023 Jail Population
 - 3) Credit Card Authorization – Matt Luitjens

Personnel

- 1) Authorization to Hire

9:00 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Redwood County Road Safety Plan Presentation by SRF Consulting and MnDOT
- 2) Resolution of the Implementation of the Redwood County Road Safety Plan
- 3) Asphalt Roadway Pothole Discussion
- 4) Discussion on 2023 County Concrete Bridge Deck Maintenance and Sealing and Hydraulic Jacking of CSAH 6 Bridge Approach Panel
- 5) Sanitary Sewer Easement for Kwik Trip (pending County Attorney approval)
- 6) Final Payment to Duininck for SAP 064-606-038

9:40 a.m.

➤ **BREAK**

9:55 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Agreement for Professional Services with Bolton and Menk for CDBG Broadband Project- Environmental Assessment (pending County Attorney approval)
- 2) Agreement for Professional Services with Nuvera Communications for CDBG Broadband Project (Pending County Attorney approval)

10:00 a.m.

➤ **NUVERA COMMUNICATIONS**

Kathy Lund

- 1) Broadband Project Overview
- 2) Resolution to Fund Local Match for Border to Border Broadband Grant
- 3) Letter of Support for Nuvera Communications Border to Border Grant Application

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports:

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.