

REDWOOD COUNTY, MINNESOTA

FEBRUARY 21, 2023

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioner's Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dave Forkrud, Rick Wakefield, Bob Van Hee, Jim Salfer, and Dennis Groebner, County Administrator Vicki Kletscher, Human Resource Coordinator Peter Brown, Economic Development Coordinator Briana Mumme, Technology Coordinator Paul Parsons, Highway Engineer Anthony Sellner, County Attorney Jenna Peterson, Nuvera Representative Kathy Lund; Minnesota DOT Traffic Safety Engineers Girma Feyissa and Renae Kuehl and Durham Schneider.

Chair Salfer called the meeting to order asking for the Pledge of Allegiance to the Flag.

Durham Schneider was present with concerns about the sign posted in the front of the Government Center stating no weapons are allowed.

On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the revised agenda.

Chair Salfer asked the Board members to identify any areas in which they had a conflict of interest. Wakefield identified a conflict in the Abstract of Bills.

CONSENT AGENDA

- On motion by Groebner, second by Forkrud, and excluding the bills from Rick Wakefield in the amount of \$520.00 and Lori Wakefield in the amount of \$650.00, the Board voted unanimously to approve the consent agenda.
- On motion by Groebner, second by Van Hee, with Wakefield abstaining due to conflict of interest, the Board voted to approve the bills from Rick Wakefield totaling \$520.00 and Lori Wakefield totaling \$650.00.
 - February 7, 2023 Board minutes.
 - Payment of bills as follows:

General Fund	\$ 91,787.99
Ditch Maintenance Fund	\$ 25,477.60
Building Fund	\$ 20,109.98
Solid Waste Fund	\$ 20.96
Soil and Water Fund	\$ 1,912.50

- **Bills exceeding \$2,000:** MN Office of Enterprise Technologies \$2,117.00; Carahsoft Technology \$4,880.00; CentraCare \$2,583.99; Renville County \$16,391.51; Mend Correctional \$4,206.16; Redwood

County Highway Department \$3,637.95; Tersteeg's Holiday Market \$10,236.82; SW MN Regional Public Safety Board \$5,000.00; Bob Barker Company \$4,567.40; Plum Creek Library \$3,250.00; Southwest Initiative \$5,302.00; A & W Furniture \$9,159.98; Gordy Serbus & Sons \$8,890.00; M. Behrends \$3,538.70; I & S Group \$7,092.50; Stantec Consulting \$7,680.00; John Thompson \$3,327.50.

EMPLOYEE RECOGNITION

- The Board recognized Denise Kerkhoff, Attorney's Office, for 5 years of service to Redwood County.

AUDITOR-TREASURER

- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the following consent agenda: Cash Balance Report; Investment Summary; Budget Reports: General Fund, Road and Bridge Fund, Building Fund, Human Services, Ditch Fund, Solid Waste Fund, Health Fund; Debt Service Fund; Insurance Fund and Soil and Water Conservation District and January Disbursements in the amount of \$775,693.36.
- Bills exceeding \$2,000.00: Redwood Falls Public Utilities \$5,936.07, \$4,993.36, \$5,809.99; Preferred One \$21,502.71, \$12,908.87, \$3,903.84, \$21,559.38, \$11,052.36, \$17,075.82; Wex Leap \$7,569.03, \$7,114.42, \$7,569.03; BCBS of MN \$2,421.00, \$12,144.63; Great Plains Natural Gas \$9,288.22, \$4,584.09; MN Dept. of Revenue \$36,652.89; Redwood County License Center \$2,029.38; MN Commission of Finance \$3,753.00; Met Life \$4,093.71; SWHHS \$54,951.50; RRRSWA \$6,168.73; City of Belview \$3,503.76; City of Lamberton \$7,275.47; City of Morgan \$3,360.19; City of Redwood Falls \$14,810.50; City of Vesta \$2,739.17; City of Wabasso \$2,389.06; School District #2754 \$7,267.00; School District #2884 \$6,039.53; School District #2897 \$15,472.99; School District #2898 \$4,792.76; School District #640 \$12,826.04; School District #85 \$5,659.30; SWHHS \$29,936.20; Johnsonville Twp. \$2,410.17; R & G Construction \$52,803.37; MR Paving \$21,444.69; Central Specialties \$186,683.09; Energy Solution Partners \$22,294.48; Farmward \$15,971.87, \$21,075.91; Great Plains Natural Gas \$2,174.91, \$2,174.92.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the 2022 Reserves and Designations.

TECHNOLOGY

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Morris Electronics Service Contract renewal in the amount of \$6,480.00.
- On motion by Wakefield, second by Groebner, the Board voted unanimously to declare the following technology equipment excess and disposal with PC's for People.

DEPARTMENT	INDEX #	Asset Tag #	DESCRIPTION	Model	Serial Number	PURCHASE Date	Purchase Price	Account #	PC Name	Physical	
Location/Department	OS										
COUNTY ATTORNEY	11114		HP LASERJET 5N		US35003191	12/1/1997	\$1,437.00		WITHIN DEPT - STEVE		
COMPUTER I.T.	11451		RICOH LASER AP1600	AP1600	P29 00500161						
AUDITOR-TREASURER	11857		HP LASERJET 4250N 1500 SHEET FEEDER			12/1/2005	\$580.00		AUDITOR/TREASURER		
COMPUTER I.T.	11858		HP LASERJET 4250N			8/1/2005	\$1,383.00		AUDITOR/TREASURER		
COMPUTER I.T.	11864		sharp AR M555N MFP	M555N					GC IT Storage	OLD	
SHERIFF DEPT	12269		DELL OPTIPLEX 780 MINITOWER			4/1/2010	\$607.00		GSB IT Storage	drive destroyed	
COMPUTER I.T.	12275		Dell PC						GC IT Storage		
COMPUTER I.T.	12276		Dell PC						GC IT Storage		
COMPUTER I.T.	12279		CASIO XJ-A240 DLP PROJECTOR			12/1/2010	\$905.00		WITHIN DEPT-IT CHECKOUT	Does not work	
COMPUTER I.T.	12427		Dell PC						GC IT Storage		
COMPUTER I.T.	12452		Dell PC						GC IT Storage		
COMPUTER I.T.	12455		Dell PC						GC IT Storage		
COMPUTER I.T.	12480		Dell PC						GC IT Storage		
COMPUTER I.T.	12586		Dell PC						GC IT Storage		
911 SYSTEM	12614		Dell OptiPlex 7010 desktop	7010	11P47Y1	8/9/2013	\$1,174.55	01 202 . 2756 6406	LEC012	GSB IT Storage	drive destroyed
911 SYSTEM	12615		Dell OptiPlex 7010 desktop	7010	11N67Y1	8/9/2013	\$1,174.55	01 202 . 2756 6406	LEC011	GSB IT Storage	drive destroyed
COMPUTER I.T.	12636		Dell OptiPlex 7010 desktop/Dell P2212H 21.5" monitor	7010	22V6CX1	5/10/2013	\$845.74	01-064-6611	EXT004	GSB IT Storage	Windows 10
COMPUTER SERVERROOM	12652		LVO Thinkserver	R0530	13257546UM032NKA	1/10/2014	\$4,814.28	01-101-2754-6601	LANDSHARK2	GSB IT Storage	No Drives
COMPUTER I.T.	12661		Dell PC						GC IT Storage		
COMPUTER I.T.	12680		Dell Optiplex 7010 Small form factory base	7010	B5GRK02	4/8/2014	\$689.22		Assessor004	Within IT	Windows 7
COMPUTER I.T.	12695		Dell PC						GC IT Storage		
COMPUTER SERVERROOM	12722		Barracuda Web Filter	BYF310a	BNHW002	2/21/2014	\$2,498.00		Barracuda	GSB IT Storage	
COMPUTER I.T.	12772		Dell Latitude Laptop	E6440	4L1RN32	4/1/15	\$1,004.00		Hollatz Old LT	GSB IT Storage	Windows 7
COMPUTER I.T.	12779		Dell PC						GC IT Storage		
COMPUTER I.T.	12791		Dell PC						GC IT Storage		
COMPUTER I.T.	12792		Dell Precision	T1700	H4Q8C42	4/1/2015	\$1,427.00		ASSESSOR	Within IT GC data Closet	Windows 7
COMPUTER I.T.	12792		Dell PC						GC IT Storage		
COMPUTER SERVERROOM	12884		Buffalo Tera Server (not working)	TS3400R1204	40067660800072.00	12/30/2016	\$1,291.00	01-064-6401		GSB IT Storage	drives removed
COMPUTER SERVERROOM	12886		SonicWall Email Filter	150	0017C5E8268C	2/19/2016	\$4,038.00	01-064-6264		GSB IT Storage	Drive removed
COMPUTER SERVERROOM	12887		watchGuard Dash Cam Server and Software (server only)		1576382	4/8/2016	\$10,890.00	01-064-2814-6611		GSB IT Storage	Drives Destroyed
COMPUTER I.T.	12910		Dell PC						GC IT Storage		
COMPUTER I.T.	12944		Dell PC						GC IT Storage		
COMPUTER I.T.	12998		Dell PC						GC IT Storage		
COMPUTER I.T.	NA		Dell Monitor	22 inch					GC IT Storage	Old	
COMPUTER I.T.	NA		Dell Monitor	22 inch					GC IT Storage	damaged	
COMPUTER I.T.	NA		AUL Monitor	22 inch					GC IT Storage	damaged	
COMPUTER I.T.	NA		AUL Monitor	22 inch					GC IT Storage	damaged	
COMPUTER I.T.	NA		Hi Ground Recorder	Recorder	CD80102967				GC IT Storage	Not used	
COMPUTER I.T.	NA		Inmate Voice Recorder	Recorder	NA				GC IT Storage	Not used	
COMPUTER I.T.	NA		Dura Brand TV	CRT	V07739494				GC IT Storage	Old	
COMPUTER I.T.	NA		Zenith TV	CRT	821-266220210				GC IT Storage	OLD	
COMPUTER I.T.	NA		Tandberg Video System	TTC7-14	26A29938				GC IT Storage	ulled from MW room	
COMPUTER I.T.	NA		Crestron video from MW Room OLD	CP9a	4800026				GC IT Storage	ulled from MW room	
COMPUTER I.T.	NA		Tandberg Video System	TTC7-14	26A29934				GC IT Storage	ulled from MW room	
COMPUTER I.T.	NA		Box full of video cables, connectors etc	NA	NA				GC IT Storage	ulled from MW room	
COMPUTER I.T.	NA		Crown 660A Audio Controller						GC IT Storage		
COMPUTER I.T.	NA		Nexia CS Audio Amp						GC IT Storage		
COMPUTER I.T.	NA		Sony VCR						GC IT Storage		
COMPUTER I.T.	NA		Audio Technician Wireless mic controller						GC IT Storage		
COMPUTER I.T.	NA		JVC DVR DV DVD Controller						GC IT Storage		
COMPUTER I.T.	NA		12 misc Monitors						GC IT Storage		
COMPUTER I.T.	NA		Dell PC	8xrpj1					GC IT Storage		
COMPUTER I.T.	NA		Dell 22" monitor	P2212hb	CN-0NDMRP-74261-27i-2U0U				WITHIN DEPT-IT CHECKOUT		
COMPUTER I.T.	NA		Dell 22" monitor	P2210t	CN-06H6FX-74445-1CM-ANYM				WITHIN DEPT-IT CHECKOUT		
COMPUTER I.T.	NA										
COMPUTER I.T.	NA										
LEC Evidence dispose	NA		Dell Inspiron laptop	PP41L	A3R2CH				GSB IT Storage	HDD destroyed	
LEC Evidence dispose	NA		Dell Optiplex 740		HGGVGL1				GSB IT Storage	HDD destroyed	
COMPUTER SERVERROOM	NA		cisco asa 5505 (dead)		jmx1219x21p				GSB IT Storage		
COMPUTER SERVERROOM	NA		hp laptop dock		bfx008020216				GSB IT Storage		
COMPUTER SERVERROOM	NA		extreme switch summit x450e-48p (bad)	16148	800190-00-10				GSB IT Storage		
COMPUTER SERVERROOM	NA		nec ma4000 server (old one)	n8100-1396f	8400126				GSB IT Storage		
COMPUTER SERVERROOM	NA		Cisco ASA 5510		JMX 122422 A H				GSB IT Storage		
COMPUTER I.T.	NA		hp Elitebook 8770w	8770w	cnu3319y9n				GSB IT Storage		
COMPUTER I.T.	NA		dell optiplex 3010	3010	b6v7h1				GSB IT Storage		
COMPUTER SERVERROOM	NA		Cisco 3750 Switch	WS-C3750V2	FD01523X057				GSB IT Storage		
COMPUTER SERVERROOM	NA										
COMPUTER I.T.	NA		RICOH Aticio CL300	CL3000	P92 30700381						
COMPUTER I.T.	NA		HP Color Laser Jet Pro MFP M277dw	M277dw	VN88H4L36F						
COMPUTER I.T.	NA		brother intelliFAX 4750e	4750e	U60283D00151093						
COMPUTER I.T.	NA		Brother MFC-7440N	7440N	U62063K9NA60431						
COMPUTER I.T.	NA		HP Officejet 6600	6600	CN44J8S1CK						
COMPUTER I.T.	NA		Old speakers from Board Room in GC						GC IT Storage	illed from Board Room	
END OF LINE THIS ALL HAS BEEN SUBMITTED FOR BOARD A PPRVAL											
COMPUTER I.T.	12672		Dell Optiplex 7010 Small form factory base	7010	B5QX02	4/8/2014	\$689.22		ADM006	GSB IT Storage	Windows 7
911 SYSTEM	12774		Dell Optiplex 7020	7020	462QB42	3/1/2015	\$805.00		LEC001	GSB IT Storage	Drive Pulled
911 SYSTEM	12775		Dell Optiplex 7020	7020	462RB42	3/1/2015	\$805.00		LEC002	GSB IT Storage	Drive Pulled
COMPUTER I.T.	12634		Dell Precision T3600	T3600	899PTW1	4/19/2013	\$1,384.77	01-064-6611	HWY006	GSB IT Storage	Windows 10
HIGHWAY DEPT	12686		Dell Optiplex 7010	7010	9GSKX02	4/8/2014	\$689.22		HWY-SHOP	GSB IT Storage	Windows 7
HIGHWAY DEPT	12795		Dell OptiPlex 7020 desktop	7020	J5ND022	4/1/2015	\$870.00		SPARE01	GSB IT Storage	Windows 10
HIGHWAY DEPT	12467		DELL OPTIPLEX 7010/DELL P2212H MONITOR	7010	50VGZV1	11/1/2012	\$953.00		Setup	GSB IT Storage	Windows 10
COMPUTER I.T.	12794		Dell OptiPlex 7020 desktop	7020	75ND022	4/1/2015	\$870.00		ATT006	GSB IT Storage	Windows 7
COMPUTER I.T.	12784		Dell OptiPlex 7020 desktop	7020	385ND22	5/22/2015	\$870.00		ATT001	GSB IT Storage	Windows 7
COMPUTER I.T.	12785		Dell OptiPlex 7020 desktop	7020	795ND22	4/1/2015	\$870.00		ATT002	GSB IT Storage	Windows 7
COMPUTER I.T.	12639		Dell OptiPlex 7010 desktop/Dell P2212H 21.5" monitor	7010	6Y3L7Y1	8/23/2013	\$1,320.98	01-064-6611	LEC016	GSB IT Office (Matt L old mach	Drive Pulled
IT TRAINING LAB	12421		DELL OPTIPLEX 790 DESKTOP	790	H2GJ0R1	10/1/2011	\$704.00		TRAIN07	Redwood County Training Lab	Windows 7
RECORDER	12857		Dell OptiPlex 7020 desktop	7020	DMQMVS2	4/1/2015	\$870.00			Within Dept - Amy G	Windows 7
RECORDER	12597		Dell OptiPlex 7010 desktop	7010	90LLRW1	3/8/2013	\$698.00	01-101-2754-6601	RECORDER006	Recorder - RECORDER006-COU	Windows 7
RECORDER	12327		FUJITSU FL-6770 DOC SCANNER			8/2/2010	\$8,738.00		Angie's PC	WITH IN DEPT - ANGIE	
HIGHWAY DEPT	12453		DELL OPTIPLEX 7010 DESKTOP		50TDZV1	11/1/2012	\$953.00		HWY-Wng	Walnut Grove Highway Shop	Windows 7
Soil and Water	NA		HP Server		2UA2360675	?	?			GC IT Storage	Windows 7
Soil and Water	NA		HP Server		2UA2380XFS	?	?			GC IT Storage	Windows 7

ADMINISTRATOR

- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the Loffler State Copier Contract #189667 with the Veteran Service Office in the amount of \$72.03 per month for 5 years.

- The Board reviewed the Jail Population for January, 2023.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve a credit card for Jail Administrator, Matt Luitjens.

Personnel

- On motion by Wakefield, second by Forkrud, the Board voted unanimously to hire Theodore Cromwell as a Deputy Sheriff on the Deputy Sheriff I, Grade/Step 1 at \$27.46/hour effective February 22, 2023.

ROAD AND BRIDGE

- Minnesota DOT Traffic Safety Engineers Girma Feyissa and SRF Consulting Group Renae Kuehl presented the Redwood County Road Safety Plan.
- The resolution for the implementation of the Redwood County Road Safety Plan was tabled to the April 4, 2023 board meeting.
- Sellner reported on various potholes on roads that the highway crews are working on throughout Redwood County.
- Sellner reported on the deterioration of various bridge decks and the establishment of a plan to seal every county-owned concrete bridge deck.
- Commissioner Van Hee exited the meeting at 9:45 a.m.
- On motion by Forkrud, second by Groebner, in a 4-0 vote with Van Hee absent, the Board approved the Sanitary Sewer Easement for Kwik Trip pending County Attorney approval.
- On motion by Groebner, second by Forkrud, in a 4-0 vote with Van Hee absent, the Board approved the final payment to Duininck, Inc. for SAP 064-606-038 in the amount of \$231,929.65.

Commissioner Van Hee returned to the meeting at 9:51 a.m.

ECONOMIC DEVELOPMENT

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the Agreement for Professional Services with Bolton and Menk for the CDBG Broadband Project – Environmental Assessment pending County Attorney approval.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the Agreement for Professional Services with Nuvera Communications for the CDBG Broadband Project pending County Attorney approval.

NUVERA COMMUNICATIONS

- Lund presented an overview of a broadband project in Redwood County.
- On motion by Groebner, second by Wakefield, in a roll-call vote with Salfer, Van Hee, Forkrud, Groebner and Wakefield all voting aye, the Board adopted the following resolution to fund \$53,000.00 with \$40,000.00 from ARPA funds and \$13,000.00 from Assigned Broadband Feasibility Study Reserved Funds for the local match for border-to-border broadband grant:

APPLICANT AFFIDAVIT OR LOCAL GOVERNMENT RESOLUTION

RESOLUTION OF APPLICANT

BE IT RESOLVED that Nuvera Communications, Inc. act as the legal sponsor for project(s) *(Applicant)*

contained in the Broadband Development Grant Program to be submitted on March 2nd 2023 *(Date)*

and that Glenn Zerbe is hereby authorized to apply to the Department of *(Title of Authorized Official)*

Employment and Economic Development for funding of this project on behalf of

Nuvera Communications, Inc.
(Applicant)

BE IT FURTHER RESOLVED that Nuvera Communications, Inc. has the legal authority to

(Applicant)

apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified.

BE IT FURTHER RESOLVED that Nuvera Communications, Inc. has not violated any

(Applicant)

Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

APPLICANT AFFIDAVIT OR LOCAL GOVERNMENT RESOLUTION (Cont'd)

BE IT FURTHER RESOLVED that upon approval of its application by the State,

Nuvera Communications, Inc. may enter into an agreement with the State of Minnesota for *(Applicant)*

the above referenced project(s), and that Nuvera Communications, Inc. certifies that it will comply with *(Applicant)*

all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that Nuvera Communications, Inc. is committing total funds not to exceed \$1,091,038.94 of the total estimated project costs.

BE IT FURTHER RESOLVED that Redwood County is committing funds not to exceed \$53,000 of the total estimated project costs.

NOW, THEREFORE BE IT FINALLY RESOLVED that the undersigned is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve a letter of support for Nuvera Communications Border to Border Grant Application.

COMMISSIONERS ITEMS

- On motion by Van Hee, second by Salfer, the Board voted unanimously to reschedule the 3-7-23 board meeting to 3-9-23 at 8:30 a.m.

COMMISSIONERS

- The Commissioners reported on meetings they attended.

Wakefield: Plum Creek Library System

Van Hee: Economic Development; Fair Board; United Community Action

Salfer: Economic Development via Zoom

Groebner: Economic Development via Zoom

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 10:25 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator