

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY APRIL 4, 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 April 4th meeting agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - March 21st minutes
 - Bills

8:30 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Authorization to Pay Bills
- 2) Table Resolution for County Road Safety Plan Implementation
- 3) Authorization to Advertise for the Intersection Lighting Project
- 4) Award Contract 23-2 for SAP 064-699-125, SAP 064-599-130 and SAP 064-599-134
- 5) Authorization for Board Chair and Administrator to sign Contract 23-2
- 6) Set Board Workshop to Review the 5-Year Road and Bridge Plan Update on 5-2-23 at 11:00 a.m.
- 7) Set Public Hearing for 5-Year Road and Bridge Plan Update for 6-6-23 at 11:00 a.m.
- 8) CSAH 8 Road Status Update
- 9) CSAH 10 Road Status Update
- 10) CSAH 7 Road Status Update
- 11) Gravel Roads Status Update

9:10 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Declare Excess Technology Equipment
- 2) Office Home and Business 2021 Purchase

9:20 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) County Fee Schedule Revision for On-Sale Wine and Strong Beer License Fee
- 2) Authorization for Auditor-Treasurer to Recover Costs Incurred for Potential Tax Forfeited Properties per MN Statute 281.23, Subd. 8
- 3) Confession of Judgments for Parcel #86-232-0080 and 82-200-0080, Shawanna L. Gibson

*Agenda
Board of Commissioners
April 4, 2023*

Personnel Action Items:

- 1) *Acknowledge Resignation*

9:30 a.m.

- **BREAK**

9:45 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Award Bid for Rip Rap Supply for JD #36 and Execute Contract to Awardee
- 2) Award Bid for Ditch Repair to JD #36 and Execute Contract to Awardee

Commissioner Items:

Commissioners' Reports

****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.

ADJOURN