#### 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 18, 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 18 meeting agenda
- Identification of Conflict of Interest
- ▶ Review and approve the Consent Agenda:

-April 4 minutes -Bills

#### 8:35 a.m.

# > EMPLOYEE RECOGNITION

Amy Gewerth – Recorder's Office – 10 Years of Service to Redwood County Sandy Wertish – Assessor's Office - 10 Years of Service to Redwood County Amber Rohlik – Sheriff's Office – 10 Years of Service to Redwood County Lisa Bitker-Taber – Sheriff's Office – 20 years of Service to Redwood County

# 8:40 a.m.

# > MAINTENANCE

Loren Gewerth

1) Summit Fire Protection Inspection Service Agreement

# 8:45 a.m.

# > TECHNOLOGY

Paul Parsons

- 1) Office Home and Business 2021 Purchase
- 2) CISA Grant Network Penetration Scan authorization

# 9:00 a.m.

# > AUDITOR-TREASURER

- Jean Price
  - 1) Review and Approve the Consent Agenda
    - -Cash Balance Report
    - -Investment Summary
    - -Budget Report: General Fund; Road and Bridge; Building; Human
    - Services; Ditch; Health; Debt Service; Insurance; Solid Waste; Soil and Water
    - **Conservation District Fund**
    - March 2023 Disbursements

Agenda Board of Commissioners April 18, 2023

# 9:10 a.m.

# REDWOOD COUNTY DITCH AUTHORITY

1) JD15 meeting minutes approval

# 9:20 a.m.

# > SHERIFF

- Sheriff Jason Jacobson
- 1) March Jail Population
- 2) STS Quarterly Report
- 3) USPCA AKC REUNITE Grant

#### 9:30 a.m.

#### ADMINISTRATOR $\geq$

- 1) Snowmobile Trails Grant Application Resolution
- 2) Redwood County Connection newsletter

#### Personnel Action Items:

1) Authorization to Hire

#### **Commissioner Items:**

Commissioners' Reports

#### **\*\*OPEN FORUM\*\***

#### OPEN FORUM PROCEDURES

- The open forum will be held at the beginning of the meeting.
  Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
  A maximum time of 20 minutes will be allowed for the open forum.
- A hasic guide of three people per topic with a maximum of five minutes per person.
  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**