

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY June 6, 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 June 6 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - May 16th minutes
 - Bills
 - VanHee Per Diem Approval

8:30 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Public Hearing One Half Percent Sales Tax
 - 2) Approve Board Resolution for One Half Percent Sales Tax
 - 3) Approve Bills
 - 4) Approve Professional Engineering Contact CSAH2, Br4065, and Br3824
 - 5) Approve Professional Engineering Contract for Federally Funded EV Chargers
 - 6) Township Bridge Inspection Costs
 - 7) Approve 2022 Annual Report
 - 8) Review 2023 Construction Project Status
 - 9) Board Resolution to fund snowplow truck and equipment purchase with ARP funds.
 - 10) Resolution for advance construction funding

8:50 a.m.

- **DITCH AUTHORITY**
Nick Brozek
 - 1) Approve Contracts for JD 36, Phase 2
 - 2) JD-91 Improvement EAW

9:00 a.m.

- **PLUM CREEK LIBRARY**
Elizabeth Hoffman
 - 1) Plum Creek Library Annual Update

9:30 a.m.

- **U of M**
Trish Sheenan
 - 1) Request to Increase Staffing

9:45 a.m. BREAK

9:50 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Grant Agreement First Childrens Finance (Paperwork Pending)
- 2) CDBG Environmental Assessment

10:00 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) CISA/DHS Pen Test Results
- 2) Logging Solution-Purchase of Event Sentry Solution by Netikus.Net
- 3) Dell PC Refresh Purchase
- 4) Redwood County Technology Risk Management Plan/Policy

10:15 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Service Contract- LEC Plumbing

10:25 a.m.

➤ **ADMINISTRATOR**

- 1) RCRCA JPA
- 2) Resolution for Donation of 25 Quilts from Piecemakers of Presbyterian Church RWF
- 3) Resolution for Donation of 1 Quilt from Anonymous Donor
- 4) Resolution for donation of toilet safety rail from Anonymous Donor
- 5) MN Dept. of Revenue Local Sales & Use Tax Agreement

Personnel Action Items:

- 1) *Approve BCBS ASA Agreement*
- 2) *Approve Holiday Policy Revision*
- 3) *Approve MOU with AFSCME*
- 4) *Approve MOU with LELS*
- 5) *Approve Job Description for Assistant County Veterans Service Office & Post for Position*
- 6) *Resignation*

Commissioner Items:

- 1) Non-Gaming Land Acquisition Application
- 2) AMC District 8 Meeting County report

Commissioners' Reports

*Agenda
Board of Commissioners
June 6, 2023*

****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

WORKSESSION

**To be held at the Redwood County Highway Department
1820 East Bridge Street
Redwood Falls, MN**

11:00 a.m.

- **ANNUAL 5 YEAR ROAD AND BRIDGE PLAN DISCUSSION**