

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 20, 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.**

3:00 p.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve May 16 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - June 6th minutes
 - Bills

3:00 p.m.

- **SUMMIT CARBON SOLUTIONS**
Joe Caruso
 - 1) Project Update

3:20 p.m.

- **AUDITOR TREASURER**
Jean Price
 - 1) Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Building Fund; Human Services Fund; Ditch Fund; Health Fund; Debt Service Fund; Insurance Fund and Solid Waste; Soil and Water Conservation District Fund
 - May 2023 Disbursements
 - 2) Quadient Postage Machine Lease

3:30 p.m. PUBLIC HEARING

- **County Ditch 70- Tile Petition for Partial Abandonment**

3:40 p.m.

- **U.S. FISH & WILDLIFE**
Eric Earhart & Jon Beyer
 - 1) Review Habitat Easement Acquisition

3:55 p.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Contract Amendment with Bolton and Menk for CDBG Broadband Project Environmental Assessment

Agenda
Board of Commissioners
May 16, 2023

4:10 p.m.

➤ **PROBATION**

Sarah Eischens

- 1) Probation Program

4:25 p.m. BREAK

4:35 p.m.

➤ **SHERIFF'S OFFICE**

Jason Jacobson

- 1) Donation of K9 and subsequent Training
- 2) MN DNR Lease #NR40021
- 3) Jail Population May 2023

4:50 p.m.

➤ **ROAD & BRIDGE**

Anthony Sellner

- 4) Establish Public Hearing for Approval of Five-Year Plan
- 5) Approve External Equipment Rates

5:05 p.m.

➤ **ADMINISTRATION**

- 1) 2023 Solid Waste Hauler Licenses
- 2) Set Public Hearing for Capital Improvement Plan 2024-2027

Personnel Action Items:

- 1) *Authorization to Hire*

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: