

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

THURSDAY JULY 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 July 6 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - June 20th minutes
 - June 20th Board of Equalization minutes
 - Bills

8:30 a.m. PUBLIC HEARING

- **5 Year Road & Bridge Plan**

8:45 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Approve Bills
 - 2) Award Construction Contract 23-6, Maintenance Overlays.
 - 3) Authorize Signing Contract 23-6, Maintenance Overlays, pending attorney approval and obtaining signatures from contractor.
 - 4) Approve purchase of Distributor
 - 5) Approve township agreement for roadway Approach Grading.
 - 6) 2023 Construction Project Status Update

9:00 a.m.

- **BAKER & TILLY**
Doug Green
 - 1) R & B Projects Funding Discussion

9:30 a.m.

- **REDWOOD CO. HISTORICAL SOCIETY**
Scott Larson
 - 1) 2023 Historical Society Appropriation Increase Request

9:45 a.m.

- **REDWOOD AREA CHAMBER**
Anne Johnson & Vicki Galstad Friedrichs
 - 1) Proclamation Chris Janson Day

Agenda
Board of Commissioners
July 6, 2023
9:55 a.m. BREAK

10:05 a.m.

➤ **AUDITOR/TREASURER**

Jean Price

- 1) Classification of Tax Forfeited Land(s)
- 2) Resolution Not Requiring DNR Review of Tax Forfeited Properties
- 3) 2023 Tax Forfeited Properties Listing-Setting Appraised Value

10:15 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Drug Court MOU

10:20 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Snug as a Bug Child Care Center Grant Agreement

10:25 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) CREP/Landfill Agreement
- 2) Conditional Use Permit #5-23 – Redwood Gosp
- 3) Extraction Interim Use Permit # 7-23

Personnel Action Items:

- 1) *Resignation*

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

*Agenda
Board of Commissioners
July 6, 2023*