# 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 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 July 18 meeting agenda.
- ➤ Identification of Conflict of Interest
- > Review and approve the Consent Agenda:
  - -July 6<sup>th</sup> minutes
  - -Bills
  - -Per Diem Approvals

## 8:35 a.m.

# > EMPLOYEE RECOGNITION

Ryan Becklund – Highway Department – 25 Years of Service to Redwood County

## 8:40 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

- July 2023 Disbursements
- 2) CPT Services Agreement

## 8:50 a.m.

# > ADMINISTRATION

1) DVHHS Fiscal Host Agreement

# 9:00 a.m. PUBLIC HEARING

> Capital Improvement Plan

# 9:15 a.m.

# > SHERIFF'S OFFICE

Jason Jacobson

- 1) June Jail Population
- 2) STS Quarterly Report
- 3) Public Safety Aid

## 9:25 a.m.

## > ECONOMIC DEVELOPMENT

Briana Mumme

1) Redwood County EDA At Large Board Member Appointment

## 9:30 a.m. BREAK

# 9:40 a.m.

# > ROAD & BRIDGE

Anthony Sellner

- 1) Purchase Trailer Pup
- 2) Driveway Widths

#### 10:00 a.m.

# > DITCH AUTHORITY

Nick Brozek

- 1) Set Public Hearing for Redetermination of Benefits
- 2) JD91- Yellow Medicine County

## 10:30 a.m.

# > SOUTHWEST INITIATIVE FOUNDATION

Tiffany Barnard

1) Partnership/Funding Discussion

# 11:00 a.m.

# > SOUTHWEST REGIONAL DEVELOPMENT COMMISSION

Jav Trustv

1) SRDC Update

## Personnel Action Items:

1. New Hire- Pending Paperwork

## **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.
- Apply the "Golden Rule" during presentations.
   The Board retains the right to respond or not, but may discuss the item.
   Personal/Personnel issues will not be heard or discussed.

# **ADJOURN**

Agenda Board of Commissioners July 18, 2023