

REDWOOD COUNTY, MINNESOTA

July 6, 2023

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioner's Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dennis Groebner, Rick Wakefield, Bob Van Hee, Jim Salfer, and Dave Forkrud, County Administrator Vicki Kletscher, Assistant Sierra Fluck, County Attorney Jenna Peterson, Development Coordinator Briana Mumme, Environmental Director Nick Brozek, Human Resource Coordinator Peter Brown, Auditor-Treasurer Jean Price, County Engineer Anthony Sellner, County Assessor Jesse Jacobson, Resource Specialist Brian Pfarr, Baker & Tilly Advisor Doug Green, Redwood Area Chamber Director Anne Johnson, Redwood County Historical Society members Scott Larson; Karl Ramey, and Donna Liebl.

Chair Salfer called the Meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the July 6th agenda.

Chair Salfer asked the Board Members to identify any areas in which they had a conflict of interest, there were none.

CONSENT AGENDA

- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the following:
 - June 20th board minutes.
 - June 20th board of equalization minutes.
 - Payment of bills.

General Fund	\$ 89,886.7
Ditch Fund	\$ 13,488.60
Soil & Water	\$ 5,700.55
Insurance Fund	\$ 36.21
Road & Bridge	\$ 612.96

- Bills exceeding \$2,000:

Warrants Approved on 7/11/2023 for Payment 7/11/2023.

<u>Vendor Name</u>	<u>Amount</u>
ACE OF SOUTHWEST MINNESOTA	8,719.50
BOLTON & MENK INC	5,675.00
COUNTIES PROVIDING TECHNOLOGY	4,604.00
DELL MARKETING LP	17,609.94

FLEET SERVICES DIVISION-DEPT OF ADM	7,746.23
GEOCOMM	5,298.20
I&S GROUP INC	12,520.90
ONE OFFICE SOLUTION	6,993.00
REGENTS OF THE UNIVERSITY OF MINN	7,500.00
42 Payments less than 2 0 0 0	23,959.27
Final Total:	100,626.04

Warrants Approved for Payment 7/11/2023.

<u>Vendor Name</u>	<u>Amount</u>
ELAN CORPORATE PAYMENT SYSTEMS	9,035.93
Final Total:	9,035.93

PUBLIC HEARING FOR THE 5 YEAR ROAD & BRIDGE PLAN

- At 8:33 a.m., Redwood County entered into a Public Hearing to review the County Highway Department's Five-Year Road & Bridge Plan.
- Sellner presented the Affidavit of Publication.
- Sellner presented overview of the plan.
- Chair Salfer called for public comments. There was none.
- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the Five-Year Plan.

ROAD AND BRIDGE

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the road and bridge bills in the amount of \$215,358.17.

Warrants Approved On 7/06/2023 For Payment 7/11/2023.

<u>Vendor Name</u>	<u>Amount</u>
DUININCK INC	55,326.19
KECK TREE SERVICE	3,150.00
KRIS ENGINEERING INC	13,096.00
L & S CONSTRUCTION CORP	8,150.01
M-R SIGN CO INC	2,770.72
OLSEN CHAIN & CABLE CO, INC	2,001.50
RED ROCK QUARRY INC	80,104.92
S W DUST TREATMENT INC	4,779.00
WELTSCH EQUIPMENT INC	2,099.96
WIDSETH SMITH NOLTING & ASSOCIATES	22,073.71
43 Payments less than 2 0 0 0	21,806.16
Final Total:	215,358.17

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to award the Construction Contract 23-6 for 1.5" Bituminous Mill and Maintenance overlays on 9 segments, totaling 38.751 CSAH miles within the county to Duininck Inc, in the amount of \$5,034,312.29.

Other Bids Received:

<u>Company</u>	<u>Bid Amount</u>
OMG Midwest Inc, dba MN Paving & Materials	\$5,206,645.57
KNIFE RIVER	\$5,680,743.39

- On motion by Groebner, second by Wakefield, the Board voted unanimously to authorize the Board Chair and Administrator to sign the Construction Contract 23-6 for Maintenance Overlays.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the purchase of a 2023 Freightliner M2-106V with 2,000-gallon Etnyre distributor tank and variable width spray bar from Swanston Equipment for \$260,356.50, from State Contract #221877, Release P-961(5). from the 2024 Capital Outlay Budget.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Township Agreement to re-align 475th Avenue to County Road 41, not to exceed \$2,000, with Cottonwood Co. (25%), Germantown Township (50%), and Redwood County (25%).
- Sellner updated the Board on the status of the 2023 Construction Projects.

BAKER & TILLY

- Green provided an overview of financing options for Road & Bridge Projects.
- On motion by Wakefield, second by Van Hee, the Board voted unanimously authorize selling bonds not to exceed \$10,200,000 for Road & Bridge Projects.

REDWOOD CO. HISTORICAL SOCIETY

- Larson, Historical Society President, discussed the 2024 Funding request. Board took no action.

REDWOOD AREA CHAMBER

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to Proclaim July 8, 2023, to be Chris Janson “Keys to the Country” Day.

AUDITOR-TREASURER

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the 2023 Certificate of Classification of Tax-Forfeited Land as Non-Conservation for the City of Lamberton, Lucan, Morgan, Redwood Falls, Vesta, and Walnut Grove.
- On motion by Groebner second by Forkrud, in a roll-call vote with Salfer, Van Hee, Wakefield, Groebner, and Forkrud all voting aye, the Board adopted the following Resolution.

WHEREAS, the County Board of Commissioners of the County of Redwood, State of Minnesota desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01, Subd. 1 paragraphs (g), (h), and (i).

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners hereby certifies the Soil and Water Conservation District Manager in where the land is located has reviewed the attached land sale list to determine if DNR review is required according to the

provisions of Minnesota Statutes 282.01, 282.018, 85.012, 85.013, 103F.535, 459.06, 92.461, and 282.011.

BE IT FURTHER RESOLVED, that the Redwood County Board of Commissioners hereby determines that no tax forfeited parcel requires the approval from the Minnesota Department of Natural Resources for the sale of said lands.

- The Board reviewed the 2023 Tax Forfeited Properties.

COUNTY ATTORNEY

- On motion by Wakefield, second by Van Hee, the Board voted unanimously to approve MOU for drug court program.

ECONOMIC DEVELOPMENT

- On motion by Wakefield, second by Van Hee, the Board voted unanimously to approve the Grant with Snug as a Bug Child Care Center, LLC, in the amount of \$15,000.

ENVIRONMENTAL

- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve Agreement with MN Board of Water & Soil resources, MN Pollution Control Agency, Redwood County, and M&M Farms for the CREP/RIM Conservation Easement 64-05-21-01 (Easement between Redwood County and State of Minnesota).
- An application for a Conditional Use Permit #5-23 by the Brethren to construct on the following described property, situations in the County of Redwood, State of Minnesota, to wit: Paxton Township Section 3 on the east side of Noble Avenue, about 1/8 of a mile south of Crow Creek. On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the Conditional Use Permit Application #5-23, with conditions, pursuant to recommendation of the Planning Commission.
- An application for an interim Use Permit #7-23 by Dahlberg family and half by Northern Con-Agg, on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: east of Redwood Falls, north side US Hwy 71. On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Interim Use Permit Application #7-23 to reclaim a kaolin clay pit, with conditions following the recommendation of the Planning Commission.

Personnel

- On motion by Wakefield, second by Groebner, the Board voted unanimously to Acknowledge the resignation of I. Kubesh, as FT Deputy Sheriff, effective July 14, 2023.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Salfer: Southwest Health & Human Services, Soil & Water tour, Nurse Family Partnership, Audit Exit Meeting, State Community Health Service Advisory Board.

Wakefield: Southwest Health & Human Services Negotiations, Plum Creek Library Meeting, Emergency Communications Board.

Groebner: Redwood Renville Regional Solid Waste, Redwood County Soil & Water.

Forkrud: A.C.E, Extension meeting.

Van Hee: Transportation, Extension meeting.

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:08 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator