

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

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

TUESDAY AUGUST 1, 2023

COMMISSIONERS ROOM, GOVERNMENT CENTER  
REDWOOD FALLS, MINNESOTA

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**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.**

**8:15 a.m.**

- **DITCH AUTHORITY**  
Nick Brozek  
1) JD15 Lyon County

**8:30 a.m.**

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve August 1 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
  - July 18<sup>th</sup> minutes
  - Bills

**8:35 a.m.**

- **ENVIRONMENTAL**  
Nick Brozek  
1) Lake Laura Dam Inspection Report  
2) Plum Creek County Park Internet Service  
3) Contract for upgraded aerial imagery.
  
- **PLANNING & ZONING**  
Nick Brozek & Jeanette Pidde  
4) Mattison Conditional Use Permit #6-23  
5) Duinick Inc. Interim Use Permit #8-23

**8:50 a.m.**

- **ECONOMIC DEVELOPMENT**  
Briana Mumme  
1) Arvig Broadband Project  
2) Westlake Loan  
3) Housing Program Discussion

**9:00 a.m.**

- **PUBLIC HEARING**  
Doug Green  
1) Capital Improvement Bond

**9:30 a.m. BREAK**

**9:45 a.m.**

- **ROAD & BRIDGE**  
Jeff Bommersbach
  - 1) Approve Bills
  - 2) Award winter LP prepay for 2023-204
  - 3) Award 2023-2024 road salt -bid-biding

**9:55 a.m.**

- **Auditor-Treasurer**  
Jean Price
  - 1) 2022 Audit

**10:00 a.m.**

- **ADMINISTRATION**
  - 1) LEC Plumbing Project Service Contracts (paperwork pending)
    - a) Javens Mechanical
    - b) Salonek Inc.
  - 2) RRRSWA letter of support

**10:15 a.m.**

- **SOUTHWEST INITIATIVE FOUNDATION**  
Tiffany Barnard
  - 1) Partnership/Funding Discussion

**10:45 a.m.**

- **MCIT COVERAGE REVIEW**  
Tom Suppes

**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  
August 1, 2023*