

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 15, 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.**

8:15 a.m.

➤ **DITCH AUTHORITY**

Nick Brozek

- 1) JD5- Brown County- Set Hearing

8:30 a.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve August 15 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - August 1st minutes
 - Bills

8:35 a.m.

➤ **EMPLOYEE RECOGNITION**

Tom Ellingson – Maintenance Specialist- 5 years

Paul Parsons- Technology Coordinator- 10 years

Jenifer Manthei- Legal Assistant/Office Coordinator- 15 years

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
 - August 2023 Disbursements
- 2) CPT Professional Service Agreement
- 3) Ditch Fund temporary transfers from GF
- 4) Revenue Recapture Agreement
- 5) Resolution ordering the Sale of the list of tax forfeited properties
- 6) Auditor-Treasurer Destruction of Records

8:50 a.m.

➤ **ADMINISTRATION**

- 1) LPRW Resolution Appoint
- 2) Recorder's Annual Compliance Report
- 3) July Jail Population

9:00 a.m.

- **BAKER & TILLY**
Doug Green
1) 2023 GO CIP Bonds PARAMETERS RESOLUTION

9:20 a.m. BREAK

9:30 a.m.

- **INVENERGY**
Monica Monterrosa
1) Wind Farm Project

9:45 a.m.

- **EMERGENCY MANAGEMENT**
Jim Sandgren
1) 2021 Homeland Security Grant Agreement

9:50 a.m.

- **MAINTENANCE**
Loren Gewerth
1) Elevator Service Contract- paperwork pending

10:00 a.m.

- **REDWOOD COUNTY FAIR BOARD**
Kirby Josephson & Jeff Potter

10:10 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
1) Authorize to advertise Belview/Delhi area maintenance project
2) Approve Resolution for extra wide driveway entrances
3) Review Status of 2023 construction projects
4) Review MnDOT 10 Year State and Trunk Highway project map

10:25 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
1) Countywide Housing Study Request for Proposal
2) Westlake Properties Loan Extension Request

10:30 a.m.

- **WESTLAKE PROPERTIES, LLD**
Richard Sherman

Personnel Action Items:

- 1) *Resignation*
- 2) *New Hire*

Commissioner Items:

Commissioners' Reports

ADJOURN:

DITCH AUTHORITY

1:00 p.m. PUBLIC HEARING- Redetermination of Benefits

- **Ditch Authority**
 - 1) JD22 R & L
 - 2) CD32

****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.