

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY SEPTEMBER 19, 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 September 19 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - September 5th minutes
 - Bills

8:35 a.m.

- **EMPLOYEE RECOGNITION**
 - Larry Hubert- Highway Department- 35 years
 - Jared Amberg- Highway Department- 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
 - September 2023 Disbursements
 - 1) ICS Deposit Placement Agreement with Bremer Bank

8:50 a.m.

- **ECONOMIC DEVELOPMENT**
 - Briana Mumme
 - 1) RACC Rental Agreement for Workforce Shortage Workshop
 - 2) Westlake Properties Loan Agreement Amendment

9:00 a.m.

- **MAINTENANCE**
 - Loren Gewerth
 - 1) MEI Elevator Contract

9:05 a.m.

➤ **ROAD & BRIDGE**

Anthony Sellner

- 1) Purchase One-ton Truck
- 2) Purchase two half-ton Trucks
- 3) Declare excess equipment
- 4) Review Status of 2023 and 2024 Construction Projects
- 5) Award Belview/Delhi Area maintenance contract- pending attorney review
- 6) Award Bridge Design Contract

9:30 a.m. BREAK

9:40 a.m.

➤ **ADMINISTRATION**

- 1) Probation Carpet

9:45 a.m.

➤ **SHERIFF**

Jason Jacobson

- 1) Purchase Vehicle
- 2) Opioid Settlement Grant Application to SWHHS
- 3) Anti-Heroin Task Force JPA with BCA
- 4) August 2023 Jail Population

Personnel Action Items:

- 1) *New Hire*
- 2) *Destruction of Old Personnel and Payroll Records*

11:00 a.m.

➤ **ELECTED OFFICIAL SALARY DISCUSSION**

Auditor-Treasurer

11:15 a.m.

➤ **ELECTED OFFICIAL SALARY DISCUSSION**

Sheriff

11:30 a.m.

➤ **ELECTED OFFICIAL SALARY DISCUSSION**

Recorder

11:45 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) JD 15 Finance Agreement

12:00 p.m.

- **JOINT DRAINAGE AUTHORITY** -Conference Call
Lyon & Redwood County- JD 15
 - 1) Consider approving finance terms
 - 2) Consider approving prepay letter
 - 3) Consider authorizing the Chairman to sign the construction contract upon positive legal review by Rinke Noonan (paperwork pending)

Commissioner Items:

1. Set Board meeting date for September 29th, 2023, at 9:00 a.m.

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