

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

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

TUESDAY OCTOBER 3, 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.**

**8:30 a.m.**

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve October 3 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
  - September 19<sup>th</sup> minutes
  - Bills

**8:30 a.m.**

- **AMBULANCE SERVICES- REDWOOD COUNTY**  
Matt Novak

**8:40 a.m.**

- **ENVIRONMENTAL**  
Nick Brozek
  - 1) Duro Rock Supply- Interim Use Permit #9-23
  - 2) Conditional Use Permit #10-23

**8:50 a.m.**

- **ROAD & BRIDGE**  
Anthony Sellner
  - 1) Approve Bills
  - 2) Award Construction Contract 23-7 – CR 51 & CSAH8 Bridges
  - 3) Authorize signing Contract 23-7
  - 4) Approve Resolution for CSAH 8 Bridge Replacement
  - 5) Approve signing CSAH 8 Bridge Grant Agreement
  - 6) Approve Resolution for CR 51 Bridge Replacement
  - 7) Approve signing for CR 51 Bridge Grant Agreement
  - 8) Determine Funding for Mill & Overlay Paved Driveways on 2023 1.5' Maintenance Overlays Projects
  - 9) Monarch Butterfly Candidate Conservation Agreement with Assurances
  - 10) Approve LRIP Sponsorship resolution for Belview Hibbard Ave Project
  - 11) HSIP Funds for Intersection Lighting Project update.

**9:15 a.m.**

- **SHERIFF**  
Jason Jacobson
  - 1) Purchase Squad Car

**9:20 a.m.**

➤ **ADMINISTRATION**

- 1) Resolution Setting Elected Official Salary-Sheriff
- 2) Resolution Setting Elected Official Salary-Recorder
- 3) Resolution Setting Elected Official Salary-Auditor-Treasurer
- 4) Resolution Setting Elected Official Salary-County Attorney
- 5) Resolution Setting Elected Official Salary-County Commissioners

*Personnel Action Items:*

- 1) *New Hire*
- 2) *Resignation*
- 3) *Wellness Challenge Prize*

**Commissioner Items:**

Commissioners' Reports

**ADJOURN:**

**\*\*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.

*Agenda  
Board of Commissioners  
October 3, 2023*