

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY November 21, 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 November 21 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - November 7th minutes
 - Bills

8:35 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
 - October 2023 Disbursements

8:40 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Smith Retainer Agreement

8:45 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) 2024 Medical Examiner Contract
 - 2) Donation from Russell Baumann
 - 3) Body Worn Camera Audit
 - 4) SWHHS Opioid Grant Agreement
 - 5) October 2023 Jail Population

9:00 a.m.

- **PUBLIC HEARING- 2024 Ditch Levy**

9:20 a.m.

- **MAINTENANCE**
Loren Gewerth
 - 1) Lighting Project- PH & R&B
 - 2) Fire Alarm Systems Inspection

9:30 a.m.

BREAK

9:40 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Resolution for Lamberton LRIP Application
 - 2) Resolution for Wanda LRIP Application
 - 3) Resolution for Revere LRIP Application

10:00 a.m.

- **SOUTHWEST HEALTH & HUMAN SERVICES**
Stacey Jorgensen
 - 1) Adult Mental Health Consortium Discussion- Zoom

10:20 a.m.

- **EXTENSION**
Stacy Johnson
 - 1) 4-H Update

10:30 a.m.

- **ADMINISTRATION**
 - 1) MN Valley Snow Riders Resolution
 - 2) JPA with Doc Secretarial Services
 - 3) 2024 Tobacco License Applications
 - a) Farmers Cooperative Association of Milroy
 - b) Rudra Morgan LLC
 - c) Vesta Bar
 - d) Grandview Valley Winery
 - e) Backroads Bar & Grill of Clements
 - 4) Tobacco License Application
 - a) Farmers Co-op Co. Renville -Lamberton C-Store
 - 5) Tobacco License Application
 - a) Farmers Co-op Co. Renville -Wabasso C-Store

Personnel Action Items:

- 1) Resignation
- 2) OSHA Grant Request Approval
- 3) Drug Policy Revision
- 4) Set VEBA Contributions

Commissioner Items:

- 1) Elected Officials Orientation Meeting

Commissioners' Reports

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****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.