

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY December 26, 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 December 26 meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - December 12th minutes
 - Bills

8:35 a.m.

- **Auditor-Treasurer**
Jean Price
 - 1) November 2023 Disbursements
 - 2) Redwood Area Community Center Rental Agreement

8:40 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) LaserFiche Renewal
 - 2) Matrix NDI Software Support

8:45 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Low Income Septic Grant Qualifications
 - 2) Lamberton Township Streambank Stabilization
 - 3) Phase 1 Archaeological Survey Contract

8:55 a.m.

- **DITCH AUTHORITY**
Nick Brozek
 - 1) 2024 Ditch Levy- County Ditch 35C

9:00 a.m.

- **2024 Tobacco License Review- Lamberton C-Store**
Scott Walker

*Agenda
Board of Commissioners
December 26, 2023*

9:20 a.m.

➤ **SHERIFF**

Jason Jacobson

- 1) Resolution accepting Donation from Farmers Union Industries

9:25 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) 5 Year PMA with G & R Controls

9:30 a.m.

BREAK

9:40 a.m.

➤ **ROAD & BRIDGE**

Jeff Bommersbach

- 1) Bills
- 2) Resolution to approve Bridge Priority List
- 3) Advertise 2024 and 2025 projects
- 4) Purchase of R12i survey equipment

9:55 a.m.

➤ **ADMINISTRATION**

- 1) 2024 Liquor License Application- Lower Sioux Community dba Dacotah Ridge Golf Club
- 2) 2024 Tobacco License Application- Lower Sioux Community Dacotah Ridge Golf Club
- 3) 2024 Solid Waste Hauler Licenses
- 4) CPT Agreement
- 5) 2024 Elected Officials out of state Travel Policy
- 6) 2024 Reimbursement Policy
- 7) 2024 Board Meeting Dates

Personnel Action Items:

- 1) Resignation
- 2) 2024 Drug Court Contracts
- 3) MOU with LELS Unit #404- Licensed Officers
- 4) MOU with LELS Unit#114- Non-Licensed Officers
- 5) MOU with AFSCME Union- Sheriff Department Employees only
- 6) Revision to Personnel Policy

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.