

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 2, 2024

COMMISSIONER'S 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.

STATUTORY MEETING – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”

- **AUDITOR-TREASURER**– to call the statutory meeting to order
Pledge of Allegiance
- **AUDITOR-TREASURER** – to request nominations for 2024 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2024 Vice-Chair of the Board

8:30 a.m.

- Open Forum**
- Review and approve January 2nd meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - December 26th minutes
 - bills

8:35 a.m.

- **BOARD CHAIR**
 - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
 - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

8:40 a.m.

- **Auditor-Treasurer**
Jean Price
 - 1) County Absentee Ballot Board for the 2024 Presidential Nomination Primary Election.
 - 2) Resolution for Designation of Depositories.

8:50 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Squad Discussion

9:00 a.m.

- **XCEL ENERGY**
Randy Fordice
 - 1) Minnesota Energy Connection Route Permit Application

9:20 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization for Highway Engineer to Pay Miscellaneous Permit Fees in 2024

- 2) Resolution to use website advertisement.

9:30 a.m. BREAK

9:40 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Phase 1 Archaeological Survey

9:45 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution appointing County Coroner
- 2) Newspaper Bid for 2024
- 3) Professional Service Agreement with Redwood Gazette
- 4) Resolution Designating Redwood Gazette as Official Newspaper
- 5) 2024 Fee Schedule

9:55 a.m.

➤ **BOARD CHAIR**

- 1) Proposed Roster of the County Board – 2024 Committee Appointments

10:15 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Cannabis Ordinance
- 2) Tobacco Ordinance

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.