

REDWOOD COUNTY, MINNESOTA

December 26, 2023

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioner’s Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dennis Groebner, Bob Van Hee, Jim Salfer, Rick Wakefield, and Dave Forkrud, County Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, Environmental Director Nick Brozek, Ditch and Ag Inspector Brent Lang, Auditor/Treasurer Jean Price, Human Resource Coordinator Peter Brown, Sheriff Jason Jacobson, Assistant County Engineer Jeff Bommersbach, Maintenance Director Loren Gewerth, Technology Director Paul Parsons, Farmer’s Co-Op Renville Manager Scott Walker.

Chair Salfer called the Meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the December 26 agenda.

Chair Salfer asked the Board Members to identify any areas in which they had a conflict of interest. Wakefield identified a conflict in the Abstract of Bills.

CONSENT AGENDA

- On motion by Van Hee, second by Groebner, with Wakefield abstaining due to a conflict of interest, the Board voted to approve the bills from Lori Wakefield in the amount of \$250.00 and Rick Wakefield in the amount of \$390.00.
- On motion by Groebner, second by Wakefield, excluding the bills from Lori Wakefield in the amount of \$520.00 and Rick Wakefield in the amount of \$390.00, the Board voted unanimously to approve the following:
 - December 12th Board Minutes.
 - Payment of bills.

General Fund	\$ 802,404.30
Building Fund	\$ 22,253.80
Ditch Fund	\$ 116,027.59
Solid Waste Fund	\$ 212.29
Insurance	\$ 374.40
Soil & Water	\$ 37,263.88

Warrants Approved On 12/26/2023 For Payment 12/29/2023.

<u>Vendor Name</u>	<u>Amount</u>
ALPHA WIRELESS COMMUNICATIONS CO	21,851.30

ARVIG	637,690.50
ASSN OF MN COUNTIES	2,500.00
BLOMEKE CONSTRUCTION INC	13,456.24
CHRISTENSEN/JOHN	3,275.00
CITY OF MORGAN	5,000.00
COUNTIES PROVIDING TECHNOLOGY	4,604.00
COUNTY OF RENVILLE	38,488.10
DELL MARKETING LP	3,360.00
FLEET SERVICES DIVISION-DEPT OF ADM	7,351.16
GOVERNMENT FORMS & SUPPLIES LLC	2,801.66
HAGERT/BRYAN	10,265.00
KRAMER LAW OFFICE	27,975.00
KUEHN/RANDY	10,107.50
L & S CONSTRUCTION CORP	50,003.06
REDWOOD COUNTY HIGHWAY DEPT	5,714.84
REGENTS OF THE UNIVERSITY OF MINN	19,670.25
ROHLIK/CLETUS	4,363.88
SCHMIDT CONSTRUCTION INC	45,900.00
SMITH & JOHNSON	4,000.00
THE MARKET AT REDWOOD LLC	10,077.25
TOTAL ENERGY SYSTEMS LLC	5,713.97
TROST/CURTIS	3,452.50
89 Payments less than 2 0 0 0	39,298.36
Final Total:	976,919.57

AUDITOR/TREASURER

- On motion by Wakefield, second by Van Hee, the Board voted unanimously to approve the November 2023 Disbursements in the amount of \$8,580,831.95.

Warrants Approved for Payment 11/02/2023.

<u>Vendor Name</u>	<u>Amount</u>
BLUE CROSS BLUE SHIELD OF MINNESO	52,282.06
BLUE CROSS BLUE SHIELD OF MINNESO	2,152.00
BLUE CROSS BLUE SHIELD OF MINNESO	12,314.58
BLUE CROSS BLUE SHIELD OF MINNESO	16,922.82
BLUE CROSS BLUE SHIELD OF MINNESO	17,437.88
BLUE CROSS BLUE SHIELD OF MINNESO	45,671.66
MINNESOTA DEPARTMENT of REVENUE	75,982.31
MN COMMISSION OF FINANCE	211,166.13
MN COMMISSION OF FINANCE	7,087.00
REDWOOD COUNTY LICENSE CENTER	2,123.53
REDWOOD COUNTY LICENSE CENTER	3,075.00
REDWOOD COUNTY LICENSE CENTER	2,079.38
REDWOOD FALLS PUBLIC UTILITIES	3,117.66
REDWOOD FALLS PUBLIC UTILITIES	6,048.10
REDWOOD FALLS PUBLIC UTILITIES	4,020.29
WEX LEAP	7,825.69
WEX LEAP	7,825.69
37 Payments less than 2 0 0 0	20,668.01
Final Total:	497,799.79

Warrants Approved On 11/02/2023 For Payment 11/03/2023.

<u>Vendor Name</u>	<u>Amount</u>
SCHOOL DISTRICT 2754	74,354.03
SCHOOL DISTRICT 2884	99,522.04
SCHOOL DISTRICT 2897	375,301.98
SCHOOL DISTRICT 2898	58,885.77

SCHOOL DISTRICT 2904	9,727.54
SCHOOL DISTRICT 635	51,397.07
SCHOOL DISTRICT 640	93,212.49
SCHOOL DISTRICT 85	26,022.58
1 Payments less than 2000	1,578.80

Final Total: 790,002.30

Warrants Approved for Payment 11/03/2023.

<u>Vendor Name</u>	<u>Amount</u>
FAHRNER ASPHALT SEALERS LLC	90,060.08
MEADOWLAND FARMERS COOP	4,260.55
REDWOOD COUNTY LICENSE CENTER	9,114.18
TOWMASTER	130,788.00
4 Payments less than 2 0 0 0	2,698.07

Final Total: 236,920.88

Warrants Approved On 11/07/2023 For Payment 11/07/2023.

<u>Vendor Name</u>	<u>Amount</u>
MN COMMISSION OF FINANCE	4,214.00
PFARR/GLEN & CHRIS	2,107.00
SOUTHWEST HEALTH & HUMAN SERVICE	39,997.27
16 Payments less than 2 0 0 0	3,882.04

Final Total: 50,200.31

Warrants Approved for Payment 11/08/2023.

<u>Vendor Name</u>	<u>Amount</u>
8 Payments less than 2 0 0 0	819.50

Final Total: 819.50

Warrants Approved On 11/14/2023 For Payment 11/14/2023.

<u>Vendor Name</u>	<u>Amount</u>
RRRSWA	36,220.00
SOUTHWEST HEALTH & HUMAN SERVICE	4,920.88
6 Payments less than 2 0 0 0	1,415.82

Final Total: 42,556.70

Warrants Approved for Payment 11/15/2023.

<u>Vendor Name</u>	<u>Amount</u>
BLACKSTRAP INC	11,866.51
M & K BRIDGE CONSTRUCTION INC	53,209.60
MORRIS SEALCOAT & TRUCKING INC	66,224.90
MR PAVING & EXCAVATING INC	5,000.00
3 Payments less than 2 0 0 0	747.06

Final Total: 137,048.07

Warrants Approved On 11/21/2023 For Payment 11/21/2023.

<u>Vendor Name</u>	<u>Amount</u>
BRANDT/THOMAS R	4,220.00
CHRISTENSEN/CHRIS & JOANNE	24,960.00
DOLEZAL/ROSS G & PEGGY	4,500.00
EILER/DOUGLAS J & MARGARET K	4,000.00
G & J AWNING AND CANVAS INC	3,450.00
GREENFIELD LLP	18,480.00
HEIDERSCHIEDT DIGGING & MICHAEL SE	13,473.00
HOFFMAN/LYNN K	14,960.00
IRLBECK LT/JOEL & JOLENE	12,560.00
JENSEN/DIANE L	4,560.00
KERKHOFF/MERVIN E & SALLY J	11,680.00

KOCH/JANETTE	4,000.00
MEIER/BRUCE	8,160.00
MEIER/MARK J	8,160.00
MERTENS FAMILY LIMITED PARTNERSHI	5,920.00
METLIFE	4,263.14
MUELLER/LARRY D	4,000.00
NELSON LIVING TRUSTS/STEPHEN J & A	4,740.00
NELSON/RICHARD & SUSAN	50,160.00
OTTO/WENDY K	12,480.00
PLAETZ LIVING TRUSTS/LEON H & JOYCE	24,800.00
ROHLIK FAMILY IRREV/ILA MAE E	8,400.00
ROHLIK FAMILY TRUST FUND/PETER	16,080.00
ROHLIK RT/CHRIS A	2,560.00
ROHLIK TESTAMENTARY/GERALD A	16,720.00
ROHLIK/JEFFREY G	4,560.00
SAMYN RLT/JOLENE A	16,080.00
SAMYN/MICHAEL	10,640.00
STURM/CHRIS	17,920.00
TURBES/GEORGE M	13,360.00
WESTLAKE PROPERTIES - MINNESOTA A	105,000.00
ZIMMERLI/MICHAEL & DIANA	16,000.00
19 Payments less than 2 0 0 0	6,216.18
Final Total:	477,062.32

Warrants Approved for Payment 11/22/2023.

<u>Vendor Name</u>	<u>Amount</u>
BLACKSTRAP INC	13,983.64
EVERSTRONG CONSTRUCTION INC	3,741.06
ZIMMERMANN MAINTENANCE	6,336.14
7 Payments less than 2 0 0 0	1,382.42
Final Total:	25,443.26

Warrants Approved On 11/28/2023 For Payment 11/28/2023.

<u>Vendor Name</u>	<u>Amount</u>
DOERR/KAREN M	2,720.00
SAMYN/MATTHEW & ANDREA	11,200.00
SCHMIESING/FERN	2,014.00
17 Payments less than 2 0 0 0	7,396.23
Final Total:	23,330.23

Warrants Approved for Payment 11/29/2023.

<u>Vendor Name</u>	<u>Amount</u>
FARMWARD COOPERATIVE	3,644.10
MURRAY COUNTY HWY DEPT	20,513.20
1 Payments less than 2 0 0 0	147.02
Final Total:	24,304.32

Warrants Approved On 11/30/2023 For Payment 11/30/2023.

<u>Vendor Name</u>	<u>Amount</u>
CITY OF BELVIEW	65,318.19
CITY OF CLEMENTS	28,994.23
CITY OF DELHI	27,925.92
CITY OF LAMBERTON	386,307.37
CITY OF LUCAN	75,610.63
CITY OF MILROY	127,939.04
CITY OF MORGAN	200,140.71
CITY OF REDWOOD FALLS	1,497,928.71
CITY OF REVERE	26,839.11
CITY OF SANBORN	70,306.10
CITY OF SEAFORTH	14,277.20

CITY OF VESTA	87,738.16
CITY OF WABASSO	267,663.04
CITY OF WALNUT GROVE	151,774.24
CITY OF WANDA	20,349.07
RED ROCK RURAL WATER SYSTEM	4,884.00
REDWOOD PROPERTY HOLDINGS LLC	2,891.72
RRRSWA	266,836.65
SCHOOL DISTRICT 2190	7,566.28
SCHOOL DISTRICT 2754	135,471.74
SCHOOL DISTRICT 2884	125,690.38
SCHOOL DISTRICT 2897	214,577.89
SCHOOL DISTRICT 2898	57,778.00
SCHOOL DISTRICT 2904	30,730.94
SCHOOL DISTRICT 635	52,729.76
SCHOOL DISTRICT 640	191,746.87
SCHOOL DISTRICT 85	90,074.58
SOUTHWEST HEALTH & HUMAN SERVICE	1,212,795.96
SW REGIONAL DEVELOPMENT COMMISS	25,047.14
TOWNSHIP OF BROOKVILLE	34,471.00
TOWNSHIP OF CHARLESTOWN	30,062.77
TOWNSHIP OF DELHI	31,769.75
TOWNSHIP OF GALES	19,017.24
TOWNSHIP OF GRANITE ROCK	27,508.27
TOWNSHIP OF JOHNSONVILLE	43,296.26
TOWNSHIP OF KINTIRE	27,986.84
TOWNSHIP OF LAMBERTON	37,466.53
TOWNSHIP OF MORGAN	38,749.03
TOWNSHIP OF NEW AVON	32,541.47
TOWNSHIP OF NORTH HERO	28,874.67
TOWNSHIP OF PAXTON	44,221.82
TOWNSHIP OF REDWOOD FALLS	46,659.64
TOWNSHIP OF SHERIDAN	30,032.62
TOWNSHIP OF SHERMAN	33,828.51
TOWNSHIP OF SPRINGDALE	40,266.53
TOWNSHIP OF SUNDOWN	42,709.10
TOWNSHIP OF SWEDES FOREST	18,679.97
TOWNSHIP OF THREE LAKES	24,746.46
TOWNSHIP OF UNDERWOOD	30,391.89
TOWNSHIP OF VAIL	25,396.68
TOWNSHIP OF VESTA	26,019.71
TOWNSHIP OF WATERBURY	25,003.09
TOWNSHIP OF WESTLINE	24,042.96
TOWNSHIP OF WILLOW LAKE	41,583.53
3 Payments less than 2000	2,084.30
Final Total:	6,275,344.27

- On motion by Forkrud, second by Wakefield, the Board voted unanimously to approve the Redwood Area Community Center Rental Agreement for Election Judges to be trained to conduct the Presidential Nomination Election in the amount of \$345.00.

TECHNOLOGY

- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the 2024 LaserFiche licenses renewal in the amount of \$5,726.00.

- On motion by Forkrud, second by Wakefield, the Board voted unanimously to approve the Matrix NDI Software Assurance Renewal for the county's NEC Phones effective 2/18/24-2/17/25 in the amount of \$2,872.00.

ENVIRONMENTAL

- On motion by Van Hee, second by Wakefield, the Board voted unanimously to set the low-income Septic Grant guidelines to applicants based on household income.
- On motion on Van Hee, second by Wakefield, the Board voted unanimously to approve Lamberton Township streambank stabilization project on the Cottonwood River to be paid from Riparian Protection Aid.
- Tabled Phase 1 Archaeological Survey Contract with Kogel Archaeological Consulting Services to January 2, 2023, Board meeting.

DITCH AUTHORITY

- Entered into Ditch Authority at 8:48 a.m.
- On motion by Forkrud, second by Salfer, the Board voted unanimously to reduce the levy on County Ditch 35C from 2% to 1%.

RECONVENE

- The Board reconvened into Regular Session at 8:53 a.m.

LAMBERTON C-STORE

- On motion by Wakefield, second by Forkrud, the Board voted unanimously to approve the 2024 Tobacco License Application for Farmer's Co-op of Renville Lamberton C-Store after discussion with Manager Scott Walker regarding compliance of the Redwood County Tobacco Ordinance.

SHERIFF

- On motion by Van Hee, second by Forkrud, in a roll call vote with Salfer, Forkrud, Van Hee, Groebner, and Wakefield all voting aye the Board adopted the following Resolution:

WHEREAS, Farmers Union Industries wishes to donate \$1,000.00 to Redwood County Sheriff's Office and;

WHEREAS, the Sheriff's Office will utilize the donation of \$1,000.00 for the purpose of a K9 program and/or equipment; and

WHEREAS, the Board of Commissioners appreciates the generosity of Farmers Union Industries in supporting the Redwood County Sheriff's Office;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$1,000.00 from Farmers Union Industries to the Redwood County Sheriff's Office, on behalf of the County.

MAINTENANCE

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the 5-year Preventative Maintenance Agreement with G&R Controls in the amount of \$40,340.00.

ROAD & BRIDGE

- On motion by Wakefield, second by Forkrud, the Board voted unanimously to approve Road & Bridge December 2024 bills in the amount of \$81,726.30.

Warrants Approved On 12/26/2023 For Payment 12/29/2023.

<u>Vendor Name</u>	<u>Amount</u>
BOLTON & MENK INC	15,460.66
FARMWARD COOPERATIVE	9,234.67
JD PLUMBING & HEATING	4,982.00
KECK TREE SERVICE	4,150.00
M-R SIGN CO INC	4,506.44
NORTH CENTRAL INTERNATIONAL INC	5,089.81
WEE'S CLEANING SERVICE LLC	2,030.00
WIDSETH SMITH NOLTING & ASSOCIATE	27,352.72
27 Payments less than 2 0 0 0	8,920.00
Final Total:	81,726.30

- On motion by Van Hee, second by Wakefield, in a roll call vote with Salfer, Forkrud, Van Hee, Groebner, and Wakefield all voting aye the Board adopted the following Resolution:

WHEREAS, Redwood County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, Redwood County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Redwood County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Bridge No.	Route	Township	Total Cost	State Aid	Town Bridge	Local	LBRP	Const. Year	LPI
92230	CR 57	Westline	\$525,000			\$75,000	\$450,000	2024	68.0
92206	CR 67	Willow Lake	\$525,000			\$75,000	\$450,000	2024	
89872	CR 57	Westline	\$328,415			\$82,701	\$245,714	2025	56.0
93245	CR 71	Springdale	\$337,344			\$52,258	\$285,086	2025	55.0
64513	CR 70	New Avon	\$706,800			\$75,000	\$631,800	2026	55.0
89888	CR 65	Sheridan	\$1,713,525			\$75,000	\$1,638,525	2027	54.0
64542	CR 60	Sundown	\$1,057,100			\$75,000	\$982,100	TBD	62.0

64528	CR 78	Springdale	\$1,125,300			\$75,000	\$1,050,300	TBD	64.0
89874	CR 57	Gales	\$682,000			\$75,000	\$607,000	TBD	61.0
89875	CR 57	Gales	\$792,825			\$75,000	\$717,825	TBD	75.0
90749	CSAH 16	Three Lakes	\$466,812	\$322,284			\$144,528	2024	29.0
1195	CSAH 20	Springdale	\$555,000	\$352,500			\$202,500	2025	44.0
89830	CSAH 10	Johnsonville	\$2,250,000	\$1,200,000			\$1,050,000	2025	59.0
92859	CSAH 45	North Hero	\$430,000	\$290,000			\$140,000	2025	55.0

Bridge No.	Route	Township	Total Cost	State Aid	Town Bridge	Local	LBRP	Const. Year	LPI
94129	CSAH 7	North Hero	\$234,066	\$61,524			\$172,542	2025	50.0
4329	CSAH 1	Three Lakes	\$640,223	\$395,632			\$244,591	2025	58.0
89850	CSAH 17	Delhi	\$2,825,250	\$1,612,500			\$1,212,750	2026	19.0
64501	CSAH 11	Sherman	\$1,395,625	\$847,500			\$548,125	2026	54.0
92202	CSAH 5	Granite Rock	\$495,000	\$247,500			\$247,500	2026	51.0
92194	CSAH 101	City Redwood	\$825,000	\$475,000			\$350,000	2029	56.0
5745	CSAH 6	Lamberton	\$1,801,800	\$1,050,500			\$751,300	2029	60.0
89844	CSAH 16	New Avon	\$465,000	\$325,000			\$140,000	2029	79.0
64517	CSAH 10	Granite Rock	\$1,221,000	\$685,500			\$535,500	TBD	47.0
64531	CSAH 5	Johnsonville	\$2,117,500	\$1,208,500			\$909,000	TBD	58.0
64518	CSAH 4	Johnsonville	\$1,058,750	\$679,000			\$379,750	TBD	60.0
64511	CSAH 7	Vail	\$770,000	\$535,000			\$235,000	TBD	45.0
64532	CSAH 5	Johnsonville	\$1,135,750	\$456,594			\$679,156.50	TBD	49.0
89819	CSAH 8	Springdale	\$790,500	\$470,250			\$320,250	TBD	64.0
89852	CSAH 19	Kintire	\$614,400	\$344,700			\$269,700	TBD	63.0
64521	CSAH 19	Kintire	\$701,400	\$388,200			\$313,200	TBD	66.0
64514	CSAH 7	Lamberton	\$1,607,375	\$953,500			\$653,875	TBD	70.0
89845	CSAH 17	Willow Lake	\$895,125	\$522,563			\$372,562.50	TBD	70.0
4067	CSAH 1	Sundown	\$895,125	\$597,500			\$297,625	TBD	72.0
3824	CSAH 2	Sherman	\$600,000	\$375,000			\$225,000	TBD	62.0
4065	CSAH 2	Sherman	\$1,654,000	\$952,000			\$702,000	TBD	69.0
L6923	Fairview Ave	Vesta	\$405,000		\$385,000	\$20,000		2024	67.0
L6927	Garden Ave	Sheridan	\$405,000		\$385,000	\$20,000		2024	58.0
L9451	310th St	Paxton	\$405,000		\$385,000	\$20,000		2024	56.0
L9453	Magnolia Ave	Three Lakes	\$405,000		\$385,000	\$20,000		2024	68.0
L6919	Evergreen Ave	Vesta	\$405,000		\$385,000	\$20,000		2024	56.0
L9301	270th St.	Three Lakes	\$405,000		\$385,000	\$20,000		2024	24.0
L9522	270th St.	Three Lakes	\$405,000		\$385,000	\$20,000		2025	25.0
L6900	Balsa Ave.	Underwood	\$405,000		\$385,000	\$20,000		2025	40.0
L9886	170th St.	Gales	\$630,000		\$610,000	\$20,000		2025	38.0

Bridge No.	Route	Township	Total Cost	State Aid	Town Bridge	Local	LBRP	Const. Year	LPI
L9348	Porter Ave.	Sherman	\$594,200		\$574,200	\$20,000		2025	58.0
L6933	Harvest Ave.	Kintire	\$466,600		\$446,600	\$20,000		2025	41.0
L6880	140th St.	Springdale	\$434,700		\$414,700	\$20,000		24/25/26	35.0
L6892	Aspen Ave.	Springdale	\$474,575		\$454,575	\$20,000		24/25/26	41.0
L6909	Crown Ave.	Springdale	\$442,675		\$422,675	\$20,000		24/25/26	32.0
L8797	200th St.	Waterbury	\$626,100		\$606,100	\$20,000		24/25/26	50.0
L8558	Grandview Ave	Waterbury	\$665,975		\$645,975	\$20,000		24/25/26	35.0
64505	Prairie Ave	Brookville	\$873,325		\$853,325	\$20,000		2026	49.0
L6945	Impala Ave.	Delhi	\$490,525		\$470,525	\$20,000		2027	39.0
L8563	Bunker Ave.	Westline	\$405,000		\$385,000	\$20,000		2028	58.0
L8764	Duncan Ave.	Granite Rock	\$405,000		\$385,000	\$20,000		2028	56.0
L8766	Frontier Ave	Granite Rock	\$530,400		\$510,400	\$20,000		TBD	53.0
L8767	Fairview Ave.	Granite Rock	\$538,375		\$518,375	\$20,000		TBD	55.0
L9684	Knox Ave.	Charlestown	\$405,000		\$385,000	\$20,000		TBD	55.0
L9778	Bunker Ave	Springdale	\$840,000		\$820,000	\$20,000		TBD	55.0
95578	160th St	Springdale	\$630,000		\$610,000	\$20,000		TBD	55.0
L8763	Eagle Ave.	Granite Rock	\$405,000		\$385,000	\$20,000		TBD	56.0
L6919	Evergreen Ave	Vesta	\$405,000		\$385,000	\$20,000		TBD	56.0
L8770	230th St.	Granite Rock	\$405,000		\$385,000	\$20,000		TBD	56.0
L8562	230th St	Westline	\$405,000		\$385,000	\$20,000		TBD	56.0
L9687	110th St	Springdale	\$280,000		\$260,000	\$20,000		TBD	57.0
64527	Kenwood Ave	Delhi	\$817,500		\$797,500	\$20,000		TBD	59.0
64538	Kenwood Ave	Willow Lake	\$610,150		\$590,150	\$20,000		TBD	64.0
95238	150th St	Springdale	\$540,000		\$520,000	\$20,000		TBD	64.0
L9347	300th St.	Paxton	\$610,150		\$590,150	\$20,000		TBD	65.0
L6816	110th St.	Springdale	\$466,600		\$446,600	\$20,000		TBD	65.0
64547	Duncan Ave	North Hero	\$881,300		\$861,300	\$20,000		TBD	72.0

FURTHERMORE, Redwood County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Redwood County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

- On motion by Wakefield, second by Van Hee, the Board voted unanimously to authorize advertising for 2024 & 2025 Highway Department projects with individual letting dates to be determined by the County Engineer.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the purchase of R12i survey equipment from Frontier Precision from State Contract No.

171661 with trade in or outright sale of excess equipment R10-1 not to exceed \$28,381.50.

ADMINISTRATION

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the 2024 Liquor License Application for Lower Sioux Community dba Dacotah Ridge Golf Club.
- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the 2024 Tobacco License Application for Lower Sioux Community dba Dacotah Ridge Golf Club.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the 2024 Soliday Waste Hauler Licenses for Sweetman Sanitation, Waste Management, West Central Sanitation, River View Sanitation, CMF, Clobes Sanitation, Renville-Sibley Sanitation, R & E Sanitation, and Southwest Sanitation.
- On motion by Forkrud, second by Wakefield, the Board voted unanimously to approve CPT Professional Services Joint Powers Agreement for FY 2024-2026.
- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve Elected Officials out of state travel Policy for 2024.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the 2024 Reimbursement Policy with IRS standard mileage rate.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to set the Board meeting dates for 2024.

Personnel

- On motion by Wakefield, second by Groebner, the Board voted unanimously to acknowledge the resignation of Angela Hanneman, Full-Time Dispatcher for Sheriff's Department, effective January 15, 2024.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the 2024 Drug Court Contracts with Steve Gramstad at the rate of \$28.00 per hour and Michelle Koenig at \$25.00 per hour.
- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve MOU between the County and LELS Unit #404 Licensed Officers.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve MOU between the County and LELS Unit #114 Non-Licensed officers.
- On motion by Wakefield, second by Van Hee, the Board voted unanimously to approve MOU between the County and AFSCME Union Council #65 for Sheriff Department Employees only.
- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve revision to the Personnel Policy section 6.08(A), MN employee Sick and Safe Time (ESST) effective January 1, 2024.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Salfer: Personnel Committee, EMS Ambulance Meeting

VanHee: Prime West

Groebner: Redwood Renville Solid Waste Authority, Soil & Water, Minnesota Valley Regional Rail Authority.

Forkrud: Personnel Committee, Redwood Renville Solid Waste Authority

Wakefield: Southwest Health & Human Services.

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 10:10 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator