

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 16, 2024

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 January 16th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - January 2nd minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Brian Pfarr- Soil & Water- 5 years
 - Kurt Mathiowetz- Soil & Water- 5 years.

8:35 a.m.

- **ROAD & BRIDGE**
 - Anthony Sellner
 - 1) January Bills
 - 2) Final payment to R&G for CSAH 1 Reconstruction Project
 - 3) Out of state Travel Request
 - 4) Highway Department Budget Video
 - 5) \$30,000 IIJA Technical Assistance Grant Agreement
 - 6) Budget Report

8:50 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
 - December 2023 Disbursements
 - 2) Canvassing Board Member Selection for 2024 PNP Election.
 - 3) 2023 Interest Transfer

Agenda
Board of Commissioners
January 16, 2024

9:00 a.m.

- **SOUTHWEST HEALTH & HUMAN SERVICES**
Beth Wilms

9:30 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Cannabis Ordinance
 - 2) Tobacco Ordinance

9:40 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Resolution accepting Donation from Rustic Acres/Dave and Rosie Petty
 - 2) 2024 MN DNR Federal Equipment Grant
 - 3) December 2023 Jail Population
 - 4) STS Quarterly Report

9:50 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Morris Electronics

9:55 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Countywide Comprehensive Housing Study Proposal
 - 2) EDA Revolving Loan Fund Recommendation: Mind, Body, Spirit Wellness LLC.

10:15 a.m.

- **ADMINISTRATION**
 - 1) 2024 Fee Schedule
 - 2) Redwood River One Watershed One Plan MOA
 - 3) Recorder Discussion

Personnel Action Items:

- 1) Resignation
- 2) Request to Transfer
- 3) New Hires
- 4) Set Highway Maintenance Specialist & weed sprayer job description-grade/11
- 5) Nyhart Service Agreement Renewal
- 6) Employer Service Consulting Agreement

Commissioner Items:

- 2024 Committee Appointments

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.