

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY FEBRUARY 6, 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 February 6th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - January 16th minutes
 - Bills

9:00 a.m.

- **PUBLIC HEARING**
Affidavit of Publication
 - 1) Resolution - changing office of Recorder from elected to appointed.

9:20 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) MCAA Education Fund Donation
 - 2) Cooperative Agreement with State of MN

9:30 a.m.

- **BREAK**

9:40 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) EDA Revolving Loan Fund Documents
 - 2) Set Public Hearing for CDBG-CV Broadband Project Overview
 - 3) Countywide Housing Study Contract

9:50 a.m.

- **SHERIFF**
Jason Jacobson
 - 3) Out of state Travel Request
 - 4) BLRR Drug Task Force JPA
 - 5) Purchase of Security Bunks
 - 6) Resolution - Donation from Scott Goodyear

10:00 a.m.

- **HUNTERS FOR HUNTERS & MN CATTLEMENS ASSOCIATION**
Mike Landuyt
1) Resolution Wolf Management

10:15 a.m.

- **SUMMIT CARBON SOLUTION DISCUSSION**
Wade Mathiowetz, Ed Iverson, Anita Vogel, Dan Henricksen, John Valentine, Peg Forsoth

10:45 a.m.

- **BREAK**

10:55 a.m.

- **DITCH AUTHORITY**
Nick Brozek
1) Set Final Hearing for Redetermination of CD 25

11:00 a.m.

- **ENVIRONMENTAL**
Nick Brozek
1) Interim Use Permit #1-24- Pagel
2) Plum Creek Park Gator Sale
3) Declare 2012 Ford F-150 super cab excess property.

11:15 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
1) Budget Report
2) January Bills
3) 2021 F550 Order Update
4) 2021 F600 Order Update
5) Historical Roadway Information
6) Crack Seal material purchase
7) Final payment to Everstrong Construction, Inc.
8) Final payment to Knife River
9) Lamberton Shop plumbing and gas line repairs
10) Lamberton Shop electric repairs
11) Lamberton Shop masonry repairs
12) Resolution of support for the City of Lamberton
13) Resolution to support Lower Sioux's CSAH 2 RAISE Grant Application

11:45 a.m.

- **ADMINISTRATION**
1) 2024 Solid Waste Hauler Licenses

Personnel Action Items:

- 1) New Hire R. Lund
- 2) New Hire M. O'Leary

Commissioner Items:

- Resolution in opposition to redesigning the state flag and seal

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.

Zoom Attendance

Note: *If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.*

Commissioner Virtual Attendance Locations:

Commissioner Dennis Groebner (Redwood County): 2905 N. Conway Ave, Mission, Texas 78574
Commissioner Rick Wakefield (Redwood County): PO Box 473 Walnut Grove, MN 56180