

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 20, 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.**

8:15 a.m.

➤ **DITCH AUTHORITY/REDWOOD-BROWN JD 17**

- 1) Petition for impound, reroute, diverting & partial abandonment of JD 17

8:30 a.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve February 20th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - February 1st minutes
 - February 6th minutes
 - Bills

8:30 a.m.

➤ **EMPLOYEE RECOGNITION**

- Eric Johnson-Restorative Justice Coordinator-10 years

8:35 a.m.

➤ **ROAD & BRIDGE**

Anthony Sellner

- 1) PLSS Monument Grant and County Surveyor Appointment

8:40 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
 - January 2024 Disbursements
- 2) 2023 Reserves and designations
- 3) Ditch Fund Transfers
- 4) Resolution to Transfer Negative Ditch Balances

8:50 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Out of State Travel Request
 - 2) Small Rural Tribal BWC Grant Application
 - 3) January 2024 Jail Population

9:00 a.m.

- **MINNESOTA DEPARTMENT OF NATURAL RESOURCES**
Jeffrey Zajac
 - 1) Land Acquisition for Approval

9:15 a.m.

- **MAINTENANCE**
Loren Gewerth
 - 1) Snow Removal Agreement (paperwork pending)

9:20a.m.

- **ADMINISTRATION**
 - 1) Petty Cash for License Center staff
 - 2) United Way of SW Minnesota Gambling Permit
 - 3) 2023 Audit Engagement Letter-OSA
 - 4) 2024 Liquor License Application- Tracy Country Club Inc.

Personnel Action Items:

- 1) Resignation
- 2) New Hires
- 3) Non-Union Health Care Savings Plan MOU

Commissioner Items:

- North Star Act (HF 2860, SF2724) Discussion

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