

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

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

TUESDAY MARCH 5, 2024

COMMISSIONERS ROOM, GOVERNMENT CENTER  
REDWOOD FALLS, MINNESOTA

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**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 March 5<sup>th</sup> meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
  - February 20<sup>th</sup> minutes
  - Bills

**9:00 a.m.**

- **PUBLIC HEARING**  
Affidavit of Publication
  - 1) Amended Tobacco Ordinance
  - 2) Cannabis Ordinance
  - 3) Ordinance with annual updated & amending code

**9:15 a.m.**

- **PUBLIC HEARING-CDBG**  
Vicki Kletscher
  - 1) CV Broadband Project Overview

**9:30 a.m.**

- **PUBLIC HEARING-DITCH AUTHORITY**  
Nick Brozek
  - 1) Redetermination of CD 25
  - 2) Petition to outlet- CD 52

**9:40 a.m.**

- **BREAK**

**9:50 a.m.**

- **MAINTENANCE**  
Loren Gewerth
  - 1) Emergency snow removal

**9:55 a.m.**

- **TECHNOLOGY**  
Paul Parsons
  - 1) EV Reach aka Goverlan
  - 2) Risk Assessment Checklist

*Agenda*

*Board of Commissioners*

*March 5, 2024*

- 3) Security and Acceptable Use Policy
- 4) Barracuda Email Filter Renewal

**10:15 a.m.**

➤ **BREAK**

**10:30 a.m.**

➤ **DITCH AUTHORITY-LYON-REDWOOD JD 9**

Nick Brozek

- 1) Petition to outlet- JD 9- Hemish

**10:40 a.m.**

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Statutory Review of Powerlines

**10:50 a.m.**

➤ **ROAD & BRIDGE**

Anthony Sellner

- 1) Budget Summary
- 2) Bills
- 3) Lamberton Shop Repairs
- 4) Box Culvert Project Advertising
- 5) Professional Engineering Inspection Services
- 6) Grapple Purchase
- 7) Declare Homemade Grapple Excess Equipment
- 8) Resolution to make County Surveyor Appointed Position
- 9) Resolution to appoint Jesse Zeig as County Surveyor
- 10) Public Land Survey System Grant Assurances
- 11) Public Land Survey System Grant Certification
- 12) Public Land Survey System Grant Resolution
- 13) Motor Grader Training
- 14) Payloader Training
- 15) Award Construction Contract 24-1 for Pavement Rehabilitation on CSAH 7, 8, and 10
- 16) Authorize signature of Construction Contract 24-1 (pending County Attorney approval)
- 17) CSAH 2 Phase 1 Archeology Study
- 18) CSAH 2 RAISE Grant Application
- 19) Declare 1994 Triaxle Trailer Excess Equipment
- 20) Final Pay Request to Duinick Inc for Construction project 23-6
- 21) Final Pay Request to Fahmer Asphalt Sealers, LLC for Construction project CMP 23-PM

**11:45 a.m.**

➤ **ADMINISTRATION**

- 1) Set Special Board meeting for Friday, March 8 at 8:30 a.m.

*Personnel Action Items:*

- 1) Resignation
- 2) New Hire
- 3) Reclassifications
- 4) AFSCME MOU

**Commissioner Items:**

- Centra Care Letter of Support – paperwork pending

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