

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

FRIDAY MARCH 8, 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.**

➤ **SPECIAL MEETING**

- 1) Record of Petition
- 2) Resolution to Appoint County Recorder

➤ **ROAD & BRIDGE**

TO BE TABLED TO MARCH 19 BOARD MEETING

- 1) Resolution to make County Surveyor Appointed Position
- 2) Resolution to appoint Jeese Zeig as County Surveyor
- 3) Public Land Survey System Grant Assurances
- 4) Public Land Survey System Grant Certification
- 5) Public Land Survey System Grant Resolution

## 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



**REQUEST FOR BOARD ACTION**

<b>Requested Board Date:</b> March 8, 2024	<b>Originating Dept.:</b>
<b>Preferred 2<sup>nd</sup> Date:</b>	
<b>Discussion Item:</b>	<b>Presenter:</b>
Petition	<b>estimated time needed:</b>
<b>Board Action:</b> <input checked="" type="checkbox"/> <b>Yes, action required</b> <input type="checkbox"/> <b>No, informational only</b>	

**If Action, Board Motion Requested:**

Board Chair to read into the record the results of the Petition filed.

**Background Information:**

Information attached

Supporting Documents:  Attached  None

County Attorney Reviewed Information:  Completed  In Progress  Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator:  Yes  No

**\*\* The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day \*\***

To: Redwood County Board of Commissioners

From: County Attorney Peterson and Auditor-Treasurer Price

RE: Petition Filed

County Attorney Peterson and Auditor-Treasurer Price have reviewed the Petition that was filed. They believe the petition meets the requirements of Minn. Statute 375A.1205 subd. 6(b), Minn. Statute 204B.071, and Minn. Admin. R 8205.1010 and is therefore a valid petition under Minn. Statute 375A.1205 subd. 6(b). As such, it is the opinion of the County Attorney by virtue of Minn. Statute 375A.1205 subd. 6(b), the Board's Resolution dated February 6, 2024 to Appoint the County Recorder is rescinded.



**REQUEST FOR BOARD ACTION**

<b>Requested Board Date:</b> March 8, 2024	<b>Originating Dept.:</b> Admin
<b>Preferred 2<sup>nd</sup> Date:</b>	
<b>Discussion Item:</b>	<b>Presenter:</b>
Resolution to Appoint County Recorder	<b>estimated time needed:</b>
<b>Board Action:</b> <input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only

**If Action, Board Motion Requested:**

Adopt Resolution to Appoint County Recorder and Establish Salary

**Background Information:**

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Supporting Documents:  Attached  None

County Attorney Reviewed Information:  Completed  In Progress  Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

[Large empty box for administrators comments]

Reviewed by Administrator:  Yes  No

**\*\* The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day \*\***

## **Redwood County Board of Commissioners**

P.O. Box 130 Redwood Falls, MN 56283



### **RESOLUTION APPOINTING COUNTY RECORDER AND ESTABLISHING SALARY**

**WHEREAS**, County Recorder Joyce Anderson submitted her retirement/resignation effective January 31, 2024; and

**WHEREAS**, the Redwood County Board of Commissioners appointed Amy Gewerth as interim County Recorder for the period of February 1, 2024 to March 7, 2024; and

**WHEREAS**, Minn. Stat. § 375.08 requires the County Board to fill by appointment a vacancy in the office of the elected county recorder; and

**WHEREAS**, Minn. Stat. § 382.02 requires the County Board to make an appointment to fill the vacancy for the remainder of the term; and

**WHEREAS**, Minn. Stat. § 386.015 allows the board to set the annual salary for the remainder of the calendar year in instances where a vacancy occurs.

**NOW, THEREFORE, BE IT RESOLVED** that the Redwood County Board of Commissioners hereby appoints Amy Gewerth to the position of County Recorder effective March 8, 2024 for the remainder of the current term, which expires December 31, 2026.

**BE IT FURTHER RESOLVED** that the salary paid shall be \$63,729.60; this salary shall be paid in increments comprising the remaining pay periods from March 8 through December 31 of the 2024 calendar year.

The foregoing Resolution was adopted by the Redwood County Board of Commissioners on the 8<sup>th</sup> day of March, 2024.

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Jim Salfer, Chair  
Redwood County Board of Commissioners

Attest:

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Vicki Kletscher, Redwood County Administrator

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