

**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 19, 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 19<sup>th</sup> meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
  - March 5<sup>th</sup> minutes
  - March 8<sup>th</sup> minutes
  - Bills

**8:30 a.m.**

- **EMPLOYEE RECOGNITION**
  - Mitch Zimmermann- Deputy Sheriff- 10 years of Service
  - Denise Siegfried- Deputy Recorder- 20 years of Service

**8:35 a.m.**

- **NORTH STAR ACT HF2860-SF2724**
  - 1) Resolution in Opposition to the North Star Act

**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
      - February 2024 Disbursements

**8:45 a.m.**

- **SHERIFF**
  - Jason Jacobson
    - 1) February 2024 Jail Population

**8:50 a.m.**

- **ROAD & BRIDGE**
  - Anthony Sellner
    - 1) Award Construction Contract 24-3; 2024 Bituminous Seal Coat
    - 2) Authorize Board Chair and Administrator to sign Construction Contract 24-3

*Agenda*

*Board of Commissioners*

*March 19, 2024*

- 3) Contract for Services-Land Surveyor- paperwork pending
- 4) PLSS Monument Grant Assurances
- 5) PLSS Monument Grant Certification
- 6) PLSS Monument Grant Resolution

**9:15 a.m.**

➤ **MINNESOTA DEPARTMENT OF CORRECTIONS**

Sarah Eischens- District Supervisor

- 1) Justice Reinvestment Initiative update

*Personnel Action Items:*

- 1) Sick Leave Policy Amendment

**Commissioner Items:**

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