# AGENDA REDWOOD COUNTY BOARD OF COMMISSIONERS

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

# TUESDAY APRIL 2, 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 April 2<sup>nd</sup> meeting agenda.
- ➤ Identification of Conflict of Interest
- > Review and approve the Consent Agenda:
  - -March 19<sup>th</sup> minutes
  - -Bills

# 8:35 a.m.

# > TECHNOLOGY

Paul Parsons

1) Social Media Policy

#### 8:40 a.m.

# > ROAD & BRIDGE

Anthony Sellner

- 1) Budget Summary
- 2) Bills
- 3) Declare Excess Equipment
- 4) Remove trade in on motor grader purchase
- 5) Walnut Grove shop repairs quote
- 6) Walnut Grove Shop Repairs Service Contract- Redwood Building Center
- 7) Walnut Grove overhead shop door replacement quote
- 8) Walnut Grove overhead shop door Service Contract- Z Door Men
- 9) Gravel Road Update

#### 9:00 a.m.

#### > EXTENSION

Trisha Sheehan

1) 4-H Youth Development and Extension Impacts

# 9:20 a.m.

# > ENVIRONMENTAL

Nick Brozek

1) Archaeological Survey- Plum Creek Park Grant

Agenda **Board of Commissioners** April 2, 2024

# 9:25 a.m.

# > DITCH AUTHORITY

Nick Brozek

1) Petition to Outlet- Lat2F J36- Leona Prokosch

#### 9:30 a.m.

# > BREAK

#### 9:40 a.m.

# > ADMINISTRATION

Vicki Kletscher

1) 2024 Spring Redwood County Connection Newsletter

Personnel Action Items:

- 1) Resignation
- 2) MOU for AFSCME Union Health Care Savings Plan
- 3) New Hire
- 4) New Hire

#### 10:00 a.m.

# > PLUM CREEK LIBRARY SYSTEM

Elizabeth Hoffman

- 1) Annual Update
- 2) 2025 Funding Request

# **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.
- Apply the "Golden Rule" during presentations.
   The Board retains the right to respond or not but may discuss the item.
   Personal/Personnel issues will not be heard or discussed.