

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 16, 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 16th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - April 2nd minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Jenna Peterson- County Attorney- 10 years of service.

8:35 a.m.

- **DITCH AUTHORITY**
Nick Brozek
 - 1) Set Public Hearing for CD52 for April 16th @ 9:00 a.m.

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
 - March 2024 Disbursements
 - 2) Ditch Fund Transfers

8:45 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Burn Permits
 - 2) Donation from Family and friends of Joann Dolezal
 - 3) March 2024 Jail Population
 - 4) STS Quarterly Report
 - 5) Opioid Grant Application

9:00 a.m.

- **PUBLIC HEARING- DITCH AUTHORITY**
Nick Brozek
 - 1) CD52 - Redwood
 - 2) JD5- B&R Levy

9:15 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Central Specialties- Interim Use Permit #2-24

9:20 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Purchase Virtual Host Server

9:30 a.m.

- **BREAK**

9:40 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Award Construction Contract 24-2
 - 2) Authorize signing of Construction Contract 24-2 – Bridge Replacements
 - 3) Lamberton Shop Electric Repairs
 - 4) Approve revised snowplow truck box design
 - 5) Information only-CSAH 7 LRIP funds
 - 6) Award Construction Contract 24-4 – Pavement Markings
 - 7) Authorize signing of Construction Contract 24-4

- **CONSENT APPROVAL**
One motion to approve Bridge Replacement Grant Agreements & Resolutions:
 - 1) CR 71 Bridge 93245 Grant Agreement
 - 2) CR 71 Bridge 93245 Grant Resolution
 - 3) CR 57 Bridge 89872 Grant Agreement
 - 4) CR 57 Bridge 89872 Grant Resolution
 - 5) CR 57 Bridge 92230 Grant Agreement
 - 6) CR 57 Bridge 92230 Grant Resolution
 - 7) CR 67 Bridge 92206 Grant Agreement
 - 8) CR 67 Bridge 92206 Grant Resolution
 - 9) CSAH 1 Bridge 4329 Grant Agreement
 - 10) CSAH 1 Bridge 4329 Grant Resolution
 - 11) CSAH 7 Bridge 94129 Grant Agreement
 - 12) CSAH 7 Bridge 94129 Grant Resolution
 - 13) CSAH 16 Bridge 90749 Grant Agreement
 - 14) CSAH 16 Bridge 90749 Grant Resolution
 - 15) CSAH 45 Bridge 92859 Grant Agreement
 - 16) CSAH 45 Bridge 92859 Grant Resolution

10:20 a.m.

➤ **ADMINISTRATION**

- 1) Snowmobile Trails Program Grooming & Maintenance funding application
- 2) Resolution to reappoint County Engineer
- 3) SW MN Housing Partnership Letter of Support
- 4) TMB Sports Club-Milroy 2024 Liquor Licenses

Commissioner Items:

Commissioners' Reports

1:30 p.m.

➤ **DITCH AUTHORITY- LYON-REDWOOD**

Nick Brozek, Groebner, Wakefield, Forkrud

- 1) JD9

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****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.