

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY MAY 7, 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 May 7th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - April 16th minutes
 - Bills

8:30 a.m.

- **MAINTENANCE**
Loren Gewerth
 - 1) County Garbage Removal Bid
 - 2) Award Service Contract- R & E Sanitation

8:35 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) MNIT Threat Prevention
 - 2) KnowBe4U Update

8:45 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Conditional Use Permit #4-24 – Paskewitz
 - 2) Resolution for ARPA Fund designation
 - 3) Plum Creek Park Improvement Project- Final Design Contract

9:00 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Budget Report
 - 2) April Bills
 - 3) Construction Update
 - 4) PLSS Grant Award Notice

9:15 a.m.

- **ADMINISTRATION**
 - 1) Pheasants Forever Gambling Permit
 - 2) Baker Tilly Financial Management Agreement

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- 3) Records Retention-Destruction
- 4) Procurement Policy Amendment

9:30 a.m.

- **FARMFEST**
Megan Asleson
 - 1) Farmfest Sponsorship Request

9:40 a.m.

- **BREAK**

10:00 a.m.

- **DITCH AUTHORITY**
Public Hearing Lat2F J36
Nick Brozek
 - 1) Petition to outlet into CD52 – Redwood Port Authority
 - 2) Partial Abatement of ditch levy- Mathew & Ashley Pietig

Personnel Action Items:

- 1) Resignation
- 2) Resignation
- 3) Assistant County Attorney Staffing Coverage

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.