

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 21, 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 21st meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 7th Minutes
 - Bills
 - Per Diem for Approval- Van Hee

8:30 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
 - April 2024 Disbursements

8:35 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) 2025 Snowplow Truck Purchase
 - 2) 2026 Snowplow Truck Purchase
 - 3) Snowplow Truck Equipment Purchase
 - 4) Declare Excess Snowplow Trucks
 - 5) Purchase 2025 and 2026 Pickup Trucks
 - 6) Declare Excess Pickup Trucks
 - 7) MnDOT Contract No. 1054212 for Goldmine Bridge
 - 8) Resolution MnDOT Contract No. 1054212 for Goldmine Bridge

Agenda
Board of Commissioners
May 21, 2024

9:00a.m.

- **ADMINISTRATION**
- 1) Farmfest Sponsorship Letter of Agreement

9:15 a.m.

- **SHERIFF**
- Jason Jacobson
- 1) K9 Echo Introduction
- 2) Jail Population April 2024

Personnel Action Items:

- 1) Assistant County Attorney Salary adjustment
- 2) Resignation
- 3) Resignation
- 4) New Hire
- 5) New Hire

Commissioner Items:

- SW MN Adult Mental Health Consortium funding request- Chair Salfer
- Extension Department Staffing- Chair Salfer

Commissioner's 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.