

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
*Redwood County is committed to stewardship, respect & shared responsibility in providing
improved cost-efficient services to all!*
TUESDAY JUNE 4, 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 June 4th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 21st Minutes
 - Bills

8:30 a.m.

- **RRRSWA**
Jon Mitchell
 - 1) Equipment Rental Agreement
 - 2) Sale of Bins
 - 3) Demolition Landfill

8:45 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Budget Report
 - 2) May Bills
 - 3) Widseth Bridge Design Contract
 - 4) Bolton & Menk PLSS Contract
 - 5) Purchase Disc Mower
 - 6) Declare Excess Equipment
 - 7) Purchase Welder

9:05 a.m.

- **PLANNING & ZONING**
Jeanette Pidde
 - 1) Duinick, Inc- Interim Use Permit #3-24
 - 2) Linsmeier- PUD Ordinance

Agenda
Board of Commissioners
June 4, 2024

9:20 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Plum Creek Park Improvement Project- Final Design Contract

9:30 a.m.

➤ **LINC**

Briana Mumme

- 1) LINC Funding Request

9:45 a.m.

➤ **BREAK**

9:55 a.m.

➤ **ADMINISTRATION**

- 1) Data Request Policy

Personnel Action Items:

- 1) *Retirement*

Commissioner Items:

- 1) AMC District 8 Meeting Agenda topic Discussion

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.