

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
*Redwood County is committed to stewardship, respect & shared responsibility in providing
improved cost-efficient services to all!*
TUESDAY JULY 16TH, 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 July 16th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 2nd minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Steve Gramstad- Building Maintenance- 10 years of service

8:35 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
 - June 2024 Disbursements
 - 2) Canvassing Board Selection Request

8:40 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Award Construction Contract 24-7; CSAH 10 Bridge 89830 Replacement
 - 2) Authorize Board Chair & Administrator to sign Construction Contract 24-7
 - 3) Signature of CSAH 10 Bridge 89830 Grant Agreement with MnDOT
 - 4) Resolution for CSAH 10 Bridge 89830 Grant Agreement
 - 5) Award winter LP prepay for 2024-2025
 - 6) Position Reclassification

Agenda
Board of Commissioners
July 16, 2024

9:00 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Jail Population June 2024
 - 2) Records Destruction
 - 3) County Ordinance 90: Animals

9:10 a.m.

- **EMERGENCY MANGEMENT**
Jim Sandgren
 - 1) Resolution Declaring a State of Emergency

9:20 a.m.

- **DITCH AUTHORITY**
Nick Brozek
 - 1) Redetermination of CD 98, CD 103, CD 106 Lat A, and JD 6

Personnel Action Items:

- 1) New Hires
- 2) Resolution for ARPA Fund Designation

Commissioner Items:

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.