

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY AUGUST 6, 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 August 6th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - Amend July 2nd Minutes
 - July 16th Minutes
 - Bills

8:30 a.m.

- **PLANNING & ZONING**
Nick Brozek & Jeanette Pidde
 - 1) Kyle Prechel Feedlot CUP #7-24
 - 2) Extraction Interim Use Permit for Duro Rock Supply Co. Correspondence

8:45 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Sentence to Serve Quarterly Report for April-June 2024

8:50 a.m.

- **RECORDER**
Amy Gewerth
 - 1) Annual Compliance Report

9:00 a.m.

- **DRUG COURT**
Heather Kirchner
 - 1) Drug Court Presentation

9:15 a.m.

- **ATTORNEY**
Jenna Peterson
 - 1) Update on Referendum

Agenda

Board of Commissioners

August 6, 2024

- 2) Update on Johnsonville 29 Grant- Kerry Netzke

9:25 a.m.

➤ **Auditor- Treasurer**

Jean Price

- 1) Primary Election Recount Agreements
- 2) Potential Tax Forfeited Properties

9:35 a.m.

➤ **BREAK**

9:45 a.m.

➤ **HISTORICAL SOCIETY**

Scott Larson

- 1) Historical Society Appropriations

10:05 a.m.

➤ **JD 36 Discussion**

Nick Brozek

10:15 a.m.

➤ Katie Dauer- JD 36 Discussion

10:25 a.m.

➤ **ROAD & BRIDGE**

Anthony Sellner

- 1) Budget Report
- 2) Bills
- 3) Set Road Tour Date
- 4) Approve 2025 Rate Schedule
- 5) Highway Department Vacant Positions
- 6) 2018-2026 Seal Coat Plan
- 7) Moto Grader Front Mount Scarifier
- 8) Award Construction Contract 24-5 EV charging stations
- 9) Authorizing signing Construction Contract 24-5
- 10) Construction Update
- 11) Award 2024-2-25 road salt purchase

11:00 a.m.

➤ **ADMINISTRATION**

- 3) Agreement between the Regents of the U of M and Redwood County
- 4) 2024 Tobacco License Application-SAI Morgan LLC
- 5) Retainer Agreement- Martin Law Firm
- 6) State of MN Amendment of Lease Agreement
- 7) Employee Referral Program

Agenda

Board of Commissioners

August 6, 2024

- 8) Budget Work Session
- 9) Safe & Secure Courthouse Grant Application

Personnel Action Items:

- 1) Resignations
- 2) New Hires
- 3) Promotions
- 4) NDA with Prime Therapeutics

Safety Action Items:

- 1) Panic Button Project

Commissioner Items:

- 1) Correspondence Received

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.

Zoom Attendance

Note: *If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.*

Commissioner Virtual Attendance Locations:

Commissioner Rick Wakefield (Redwood County): 290 240th Ave, Cabin 267 Arnolds Park, IA 51331