#### 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 20<sup>TH</sup> 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 20<sup>th</sup> meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:

-August 6<sup>th</sup> minutes

-Bills

### 8:30 a.m.

# > EMPLOYEE RECOGNITION

- 1) Joel Bill- Deputy Sheriff- 25 years of service
- 2) Jason Mathiowetz- Highway- 25 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
  - July 2024 Disbursements
- 2) Records Destruction

# 8:40 a.m.

# > SHERIFF

Jason Jacobson

- 1) Jail Population July 2024
- 2) Equipment Purchase

# 8:45 a.m.

ENVIRONMENTAL Nick Brozek Agenda Board of Commissioners August 20, 2024

- 1) 2024 Lake Laura Dam Inspection
- 2) Park Lawnmower

#### 8:55 a.m.

### > ADMINISTRATION

Vicki Kletscher

- 1) Reappointment of County Assessor Jesse Jacobson
- 2) Redwood County Collaborative JPA
- 3) Justice Center Acoustical Wall Panels

### 9:10 a.m.

Personnel Action Items:

1) Update on New Hire

Safety Action Items:

1) Service Contract with Alpha Wireless

#### 10:00 a.m.

### > PLANNING & ZONING PUBLIC HEARING- Linsmeier PUD Ordinance

#### **Commissioner Items:**

1) Murray County Highway Dept. Open House

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.