

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY SEPTEMBER 3, 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 September 3rd meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 20th Minutes
 - Bills

8:30 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Presentation of 2023 Audit
 - 2) General Election Recount Agreement
 - 3) Confession of Judgment Acknowledgement

8:40 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Budget Report
 - 2) Bills
 - 3) Seal Coat Plan Update
 - 4) Highway Department Vacant Position Update
 - 5) Construction Update
 - 6) Award Construction Contract 24-5; EV Charging Stations
 - 7) Authorize Board Chair and Administrator to sign Construction Contract 24-5
 - 8) Signature of MnDOT Contract No. 1056874 for Goldmine Bridge Archeology Analysis
 - 9) Resolution for MnDOT Contract No. 1056874 for Goldmine Bridge Archeology Analysis

9:00 a.m.

- **ECONOMIC DEVELOPMENT**
Grady Holtberg
 - 1) USDA RLF intermediary Agreement

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9:05 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Purchase Office 365 and Office stand
- 2) Dell Device Purchase

9:15 a.m.

➤ **COUNTY ATTORNEY**

- 1) Area II Use Contract

9:25 a.m.

➤ **ADMINISTRATION**

- 1) 2025 Budget Discussion

9:35 a.m.

➤ **BREAK**

9:45 a.m.

➤ *Personnel*

- 1) Drug Court Contracts

10:00 a.m.

➤ **DITCH AUTHORITY**

Nick Brozek

- 1) Public Hearing- CD 98
- 2) Public Hearing- CD 103
- 3) Public Hearing- CD 106 Lat A
- 4) Public Hearing- JD 6
- 5) Petition for Improvement of Drainage System- County Ditch 20

Commissioner Items:

Commissioner's Reports

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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.