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 17th, 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 17th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:

-September 3rd minutes

-Bills

8:30 a.m.

> EMPLOYEE RECOGNITION

- 1) Jerome Jenniges- Highway- 30 years of service
- 2) Kerstin Karels- Dispatcher- 5 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
 - August 2024 Disbursements
- 2) Professional Services Agreement between Trimin and MnCCC
- 3) Confession of Judgement Acknowledgement

8:45 a.m.

> SHERIFF

Jason Jacobson

- 1) Jail Population August 2024
- 2) 2025-2026 Medical Examiner Contract
- 3) Upgrade of CAD/RMS System with Central Square

Agenda Board of Commissioners September 17, 2024

9:00 a.m.

> PLANNING & ZONING

Nick Brozek

1) Duro Rock Supply- Interim Use Permit #6-24

9:10 a.m.

> CRIME VICTIM SERVICES

Denise Kerkhoff

1) 2025-2026 OJP Grant Contract for Crime Victim Services Program

9:20 a.m.

> EMERGENCY MANAGEMENT

Jim Sandgren

1) 2022 EMPG Grant Agreement

9:30 a.m.

> BREAK

9:40 a.m.

ECONOMIC DEVELOPMENT

- Grady Holtberg
- 1) EDA Update

9:45 a.m.

> ADMINISTRATION

Vicki Kletscher

- 1) Martin Law Firm Legal Services Agreement
- 2) Deputy Sheriff Recruitment Agreement
- 3) Preliminary Property Tax Levy for 2025

Personnel Action Items:

- 1) Resignation
- 2) New Hire

Commissioner Items:

Commissioner's Reports

Agenda Board of Commissioners September 17, 2024

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.

- Statements should be limited to the issues only.
 Statements should be limited to the issues only.
 Apply the "Golden Rule" during presentations.
 The Board retains the right to respond or not but may discuss the item.
 Personal/Personnel issues will not be heard or discussed.