

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY OCTOBER 1, 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 October 1st meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 17th Minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - 1) Anthony Sellner- County Engineer- 5 years of service

8:30 a.m.

- **DITCH AUTHORITY**
Nick Brozek
 - 1) Set Hearing date for 2025 Ditch Levy amounts
 - 2) Petition to Outlet-CD 28-Leroy Harnack

8:35 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Cottonwood River Comprehensive Water Management Plan

8:40 a.m.

- **PLANNING & ZONING**
Nick Brozek
 - 2) Conditional Use Permit #8-24- Linsmeier
 - 3) Duro Rock Supply- Amended EIUP #6-24

8:45 a.m.

- **SHERIFF**
Jason Jacobson
 - 4) Jail Copier Maintenance Agreement
 - 5) Co-Responder program with Western Mental Health Center

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8:50 a.m.

- **ECONOMIC DEVELOPMENT**
Grady Holtberg & Sarah Swedburg
- 1) Presentation of Housing Study Report

9:20 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
- 1) Budget Report
- 2) Bills
- 3) Final Pay Request for Construction Contract 22-1 Central Specialties, Inc
- 4) Final Pay Request for Construction Contract 22-4 to R&G Construction
- 5) Highway Department Vacant Position Update

9:30 a.m.

- **BREAK**

9:40 a.m.

- **ADMINISTRATION**
- 1) Redwood County Connection Fall 2024 Newsletter
- 2) Resolution Appointing LPRW Board of Commissioners
- 3) Southwest MN Adult Mental Health Consortium JPA
- 4) Cannabis Ordinance Committee

Personnel Action Items:

- 1) Request to set 2025 Health Insurance Rates
- 2) Funding for 2025 Insurance Premium Increase
- 3) Request to set 2025 Cafeteria Contributions
- 4) Request to set 2025 VEBA Contributions
- 5) Request to approve 2025 approve BCBS MN Sr Gold Medicare Supplemental Insurance
- 6) Request to approve New Carrier for Life, LTD, Critical Illness, Accident, and Hospital Insurance
- 7) Acknowledge Retirement
- 8) Authorization to destroy records

Commissioner Items:

- 1) Redwood County Engineer Salary Adjustment Request

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.