AGENDA REDWOOD COUNTY BOARD OF COMMISSIONERS Redwood County is committed to stewardship, respect & shared responsibility in providing improved cost-efficient services to all! TUESDAY NOVEMBER 5, 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 November 5th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:

-October 15th Minutes

-Bills

8:30 a.m.

> TECHNOLOGY

Paul Parsons

1) Management Control Agreements

8:40 a.m.

Economic Development

Grady Holtberg

- 1) 2024 County-Wide Housing Study
- 2) Contract for Sheriff's office recruitment video

8:50 a.m.

> SHERIFF

Jason Jacobson

- 1) Civil Commitment Transport Discussion
- 2) Sentence to Serve Quarterly Report July-September 2024
- 3) September 2024 Jail Population

9:10 a.m.

> VETERAN SERVICES

Ryan Schweiss

1) Operation Green Light for Veterans

Agenda Board of Commissioners November 5, 2024

9:15 a.m.

> BREAK

9:25 a.m.

- > United Community Action Partnership
 - Angela Larson
 - 1) Local Homeless Prevention

9:40 a.m.

> ENVIRONMENTAL

Nick Brozek

- 1) 2025 Septic Grant Agreement
- 2) Petition for Authority to Use4 County Ditch 28 as an outlet- Leroy Harnack

9:50 a.m.

> PLANNING AND ZONING

Jeannette Pidde

- 1) Interim Use Permit #9-24- Craig Serbus
- 2) Interim Use Permit #10-24- Brent Prouty
- 3) Conditional Use Permit #8-24- Eric Linsmeier

10:15 a.m.

> BREAK

10:25 a.m.

ROAD & BRIDGE

Anthony Sellner

- 1) Budget Report
- 2) Bills
- 3) Bid for equipment rental with operator in Belview/Delhi area
- 4) Advertise for Walnut Grove Maintenance Contract
- 5) Construction Cost Inflation Update
- 6) Advertise for 2025 and 2026 projects
- 7) Declare excess equipment

10:40 a.m.

> ADMINISTRATION

- 1) Resolution Appropriating ARPA Funds to Redwood Co. Historical Society
- 2) 2025 Tobacco License- Expressway- Sanborn & Meadowland Farmers Coop- Belview
- 3) 2025 Tobacco License- Farmers Coop- Milroy
- 4) 2025 Tobacco License- Grandview Winery- Belview

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10:50 a.m.

- > Personnel
 - 1) Cadet Position and Set Salary Grade
 - 2) Request to post Cadet position
 - 3) Resolution to adjust 2024 Auditor-Treasurer Salary
 - 4) Resolution to adjust 2024 County Attorney Salary
 - 5) Resolution for Elected Official Salaries for 2025
 - 6) New Hires
 - 7) Resignation

Commissioner Items:

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.