#### **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 19, 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 19<sup>th</sup> meeting agenda.
- ➤ Identification of Conflict of Interest
- > Review and approve Consent Agenda:
  - -November 5<sup>th</sup> minutes
  - -Bills

#### 8:30 a.m.

#### > COUNTY ATTORNEY

Marissa Pacheo

- 1) Cannabis Business Ordinance
- 2) Set Public Hearing for Cannabis Business Ordinance

#### 8:45 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
  - October 2024 Disbursements
- 2) Commissioner 2024 Parcel Information

### 8:50 a.m.

#### > SHERIFF

Jason Jacobson

1) Jail Population October 2024

## 9:00 a.m.

### > ROAD & BRIDGE

Anthony Sellner

1) Final Pay Request for Construction Contract 22-8 M.R. Paving & Excavating

# Agenda

**Board of Commissioners** 

November 19, 2024

- 2) Redwood County Bridge Contract 23-7 Update
- 3) Agreement for MnDOT Detour on CSAH 5 and CSAH 12
- 4) Resolution MnDOT Detour on CSAH 5 and CSAH 12

#### 9:15 a.m.

## > RUSTIC IRON

Rosie Petty

1) Letter to Redwood County regarding Bridge 8 Project

## 9:30 a.m.

> BREAK

# 9:40 a.m.

## > ECONOMIC DEVELOPMENT

**Grady Holtberg** 

- 1) EDA Board Meeting Update
- 2) Resolution accepting donation from West Central Association of Realtors

#### 9:50 a.m.

## > ENVIRONMENTAL

Nick Brozek

1) Proposal for soil borings at Plum Creek Park

## 10:00 a.m.

## > ADMINISTRATION

Vicki Kletscher

- 1) Resolution Red Rock Rural Water System Board Appointments
- 2) 2025 Budget Discussion
- 3) 2025 Liquor License Application- Grandview Winery

## **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.

Agenda Board of Commissioners November 19, 2024