

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 7, 2025

COMMISSIONER'S ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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**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.**

**8:15 a.m.**

**Oath of Office**

Judge Rohland

**8:30 a.m.**

**STATUTORY MEETING** – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”

- **AUDITOR-TREASURER**– to call the statutory meeting to order  
Pledge of Allegiance
- **AUDITOR-TREASURER** – to request nominations for 2025 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2025 Vice-Chair of the Board

**8:30 a.m.**

- Open Forum\*\*
- Review and approve January 7<sup>th</sup> meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - December 17<sup>th</sup> minutes
  - bills

**8:35 a.m.**

- **BOARD CHAIR**
  - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
  - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

**8:40 a.m.**

- **Auditor-Treasurer**  
Jean Price
  - 1) Repurchase of Tax Forfeited Property
  - 2) Resolution Designating Depositories

**8:50 a.m.**

- **ROAD AND BRIDGE**  
Anthony Sellner
  - 1) Budget Report
  - 2) Bills
  - 3) AP Bills
  - 4) Resolution to use website advertisement
  - 5) Authorize to pay permits in 2025

**9:10 a.m.**

➤ **ADMINISTRATOR**

- 1) Snowmobile Grant Aid Agreement
- 2) 2025 Tax Levy Resolution- Amended
- 3) 2025 Elected Official out of State Travel Policy
- 4) 2025 Redwood County Fee Schedule
- 5) 2025 Reimbursement Policy
- 6) 2025 Tobacco License for Vesta Bar
- 7) 2025 Tobacco License for SAI Morgan LLC
- 8) 2025 Tobacco License for Lamberton C- Store
- 9) County Attorney Credit Card
- 10) SWMAMHC Contribution

**9:20 a.m.**

➤ **BOARD CHAIR**

- 1) Proposed Roster of the County Board – 2025 Committee Appointments

**Personnel**

- 1) Assistant County Attorney Staffing Coverage
- 2) Recruiting Summary
- 3) Authorize Administrator Signature on Severance Agreement

**Commissioner Items:**

Commissioners' 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.