

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, APRIL 20, 2021

MN WEST 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
- Review and approve April 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - April 6th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
B.J. Labat – Sheriff’s Office – 15 Years of Service
Tammy Blaine – Veteran Service Office & Extension Office – 15 Years of Service

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Award SAP 064-601-016 and 064-701-022 and SAP 064-701-027 Construction Projects
 - 2) Authorization Board Chair and County Administrator to Sign Awarded Construction Contract for the Overlays on CSAH 1 and CSAH 101
 - 3) Staffing Discussion

9:00 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #2-21, Animal Confinement Feedlot filed by Brian Johnson, Springdale Township
 - 2) Extraction Interim Use Permit #3-21, filed by Brian Kletscher, Vesta Township

9:20 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Fund; Ditch Bond Interest Fund; Solid Waste Fund; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation District Fund
 - March Disbursements
 - 2) Acknowledgment Confession of Judgment, Parcel #68-025-4020, C.N. Reed Ockwig
 - 3) 2020 Budget Adjustment #5

9:30 a.m.

- **UNITED COMMUNITY ACTION**
Char Graff and Angela Larson

9:45 a.m.

- **BREAK**

10:00 a.m.

- **SHERIFF**
Randy Hanson
 - 1) March 2021 Jail Population
 - 2) Sentence to Serve Quarterly Report
 - 3) Resolution Accepting Donation from Schwartz Farms

10:15 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Lead for Minnesota Fellow Contract (pending County Attorney Approval)

10:30 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Arc GIS Purchase

10:45 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
County Ditch #12
 - 1) Approve County Ditch #12 Findings and Order**County Ditch #40**
 - 1) Accept the Petition for Partial Abandonment of CD #40
 - 2) Set Public Hearing for May 18, 2021 at 10:00 a.m. for the Petition for Partial Abandonment of CD #40**County Ditch #47**
 - 1) Approve Findings and Order for CD #47 for Partial Abandonment and Rerouting for Scoates and Nelson
 - 2) Approve Findings and Order for CD #47 for Partial Abandonment for Duetz

11:15 a.m.

- **CHILD PLACE**
Sarah Reynolds
 - 1) Child's Place Program Update

11:30 a.m.

- **ADMINISTRATOR**
 - 1) Proclamation of National Service Recognition Day
 - 2) Change Order #3, 6 & 7– Government Services Building Project
 - 3) Tobacco License – Rudra Morgan, LLC
 - 4) Liquor License Renewal - TMB Sports Club

Personnel

- 1) Acknowledge Resignation
- 2) Authorization to Transfer
- 3) Authorization to Hire

11:45 a.m.

➤ **BAKER TILLY**

Doug Green

- 1) Bonding Discussion

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Proclamation to Support April as Sexual Assault Awareness Month in Tribal Country – Commissioner Wakefield

Commissioners' Reports

ADJOURN

1:00 p.m.

➤ **WORK SESSION – ENVIRONMENTAL**

- 1) Planning and Zoning Process
- 2) Drainage Overview

****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.