

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, MAY 18, 2021

MN WEST LEARNING CENTER, 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 May 18th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 4th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Robin Kokesch – 5 Years of Service – License Center

8:30 a.m.

- **A.C.E.**
Michelle Baumhoefner and Ann LeBrun
 - 1) 2020 Annual Review

8:45 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Review Redwood County Videos
 - 2) Resolution to Approve Loan Agreement and Related Financing Documents for Westlake Properties – Minnesota A, LLC
 - 3) American Rescue Plan (ARP) Coronavirus State and Local Fiscal Recovery Funds

9:00 a.m.

- **PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT**
 - 1) Community Development Block Grant Application (paperwork pending)

9:30 a.m.

- **BREAK**

9:45 a.m.

- **REDWOOD COUNTY FIRE DEPARTMENTS**
Jason Algyer

10:00 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Public Hearing for County Ditch #40
 - Petition for Partial Abandonment of CD #40
- 2) Request for Qualifications for Construction Management on FEMA 2019 Repair Work on JD #36 and JD #33

10:30 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Information Technology Support Contract – Redwood Falls Police Department
- 2) Information Technology Support Contract – Morgan Police Department
- 3) Declare Old Electronic Equipment as Excess equipment and Dispose

10:40 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
 - Cash Balance Report (paperwork pending)
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste
 - April 2021 Disbursements

11:00 a.m.

➤ **WOLD ARCHITECTS**

John McNamara – Zoom Meeting

- 1) Government Services Building Move

11:20 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) 2020 Highway Department Annual Report
- 2) Authorization to Purchase 2022 F550 4x4
- 3) Authorization to Purchase 2022 F600 4x2
- 4) Declare 2002 International Unit Excess Equipment
- 5) Award Reflectorized Pavement Markings for CMP 21-PM
- 6) Authorize Board Chair and County Administrator to Sign Awarded Contract for CMP 21-PM

11:50 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution for Redwood County to act as the Legal Sponsor for Minnesota Valley Snow Riders-Redwood Grant Application
- 2) Minnesota Snowmobile Trails and Assistance Program Maintenance and Grooming Application
- 3) Change Orders for Government Services Building
- 4) Solid Waste Assessment Abatement
- 5) April Jail Population
- 6) Redwood-Cottonwood Rivers Control Area Joint Powers Agreement
- 7) Tobacco Ordinance Hearing Panel

Personnel Action Items

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

1) Other Items – No Scheduled Time:

Commissioner Items:

- 1) Minnesota Valley Regional Rail Authority Letters of Support – Commissioner Groebner

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.