

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

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

TUESDAY, JUNE 15, 2021

COMMISSIONERS 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.**

**1:00 p.m.**

➤ **WORKSESSION**

- 1) 5 Year Road and Bridge Plan

**3:00 p.m.**

- Call to order; Pledge of Allegiance
- Open Forum \*\*
- Review and approve June 15th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - June 1<sup>st</sup> minutes
  - Abstract of bills

**3:00 p.m.**

➤ **EMPLOYEE RECOGNITION**

- Bo Hagert – 15 Years of Service – Highway Department

**3:00 p.m.**

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Award Sherman and Granite Rock Township Bridge Replacements – CP 21-5
- 2) Authorize Board Chair and Administrator to Sign Awarded Contract for the Sherman and Granite Rock Township Bridge Replacements – CP 21-5
- 3) Resolution to Adopt Agreement with MnDOT to Enter into TH 19 Detour Agreement
- 4) Authorize Board Chair and Administrator to sign TH 19 Detour Agreement with MnDOT

**3:30 p.m.**

➤ **PERSONNEL**

- 1) Temporary Jail Oversight Coordinator Agreement
- 2) Authorization to Hire (2)
- 3) Acknowledge Resignations (4)
- 4) Personnel Policy Revisions (paperwork pending)

**3:40 p.m.**

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Resolution Granting Authority to the Redwood Soil and Water Conservation District to Undertake Works of Improvement

**3:50 p.m.**

➤ **SHERIFF**

- 1) Emergency Management Performance Grant Agreement (pending County Attorney approval)
- 2) May Jail Population

**4:00 p.m.**

➤ **PUBLIC HEARING FOR TAX ABATEMENT**

Redwood Area Hospital Redevelopment – Redwood Property Holdings, LLC

**4:30 p.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Resolution to Approve Property Tax Abatement for the Redwood Area Hospital Redevelopment – Redwood Property Holdings, LLC (paperwork pending County Attorney approval)
- 2) American Rescue Plan Fund Discussion

**5:00 p.m.**

➤ **BREAK**

**5:15 p.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
  - May 2021 Disbursements
- 2) Acknowledge Confession of Judgment- Zach DeSmith –“also known as Zach DeSmith”, Parcel #85-200-1380

**5:30 p.m.**

➤ **ADMINISTRATOR**

- 1) State of Minnesota Joint Powers Agreement for Secretarial Services with the Department of Corrections
- 2) Government Services Building Window Treatment Quotes
- 3) Southwest Initiative Foundation Lead for Minnesota Grant Agreement
- 4) Blandin Grant (paperwork pending)
- 5) Temporary Liquor License – Wilder Pageant Committee (paperwork pending)
- 6) Resolution Recommending Appointments to the Lincoln Pipestone Rural Water System Board of Commissioners
- 7) Acknowledge Change Orders (paperwork pending)

**Other Items – No Scheduled Time:**

Commissioner Items:

Commissioners' Reports

**ADJOURN**

**\*\*OPEN FORUM\*\***

**OPEN FORUM PROCEDURES**

1. The open forum will be held at the beginning of the meeting. Only one person will be allowed at meeting at a time in order to limit occupancy to 10 people or less.
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 one person per topic.
5. Person 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.