

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JULY 6, 2021

COMMISSIONER'S 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 July 6th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - June 15th Minutes
 - June 15th Board of Equalization Minutes
 - Abstract of Bills
 - Per Diem – Van Hee

8:30 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Resolution to Approve Advancement of State Aid Construction Funds
 - 3) Approve Road and Bridge 5 Year Plan
 - 4) Resolution to Increase Wheelage Tax
 - 5) Professional Engineering Services Agreement with Bolton and Menk (pending County Attorney approval)

9:00 a.m.

- **ASSESSOR**
John Thompson
 - 1) Assessment Agreements
 - City of Clements
 - City of Lucan
 - City of Milroy
 - City of Walnut Grove

9:15 a.m.

- **PERSONNEL**
 - 1) Authorization to Hire (2)
 - 2) Approve Change in Job Description and Grade – Receptionist-Technical Clerk
 - 3) Approve Change in Job Description and Grade – Probation Office Manager

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **CHILD’S PLACE**

Sarah Reynolds

- 1) Request for Open House

10:00 a.m.

➤ **RESTORATIVE JUSTICE**

Eric Johnson

- 1) Restorative Justice Handbook Revisions
- 2) Restorative Justice Advisory Board

10:15 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit #8-21, filed by Jeff Heiling to Construct Building for Construction Business
- 2) Conditional Use Permit #9-21, filed by Jay Fultz, Animal Confinement Feedlot Expansion
- 3) Conditional Use Permit #10-21, filed by Brian Schwartz to Construct an Animal Confinement Feedlot
- 4) Conditional Use Permit #11-21, Filed by David Trost O/B/O AT & T Communication Tower Expansion

10:45 a.m.

➤ **ADMINISTRATION**

- 1) Redwood County Collaborative Joint Powers Agreement
- 2) Amendment to Child’s Place Equipment Lease Agreement
- 3) Declare Spray Equipment and Recycling Shed Excess Property
- 4) Authorize Destruction of Human Services Records Pursuant to MS §138.17
- 5) Crime Victim Advocate Grant Discussion

11:00 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) American Rescue Fund Plan

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.
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.