

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY AUGUST 3, 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.**

#### 8:30 a.m.

- Open Forum\*\*
- Review and approve August 3<sup>rd</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - July 20<sup>th</sup> minutes
  - Abstract of Bills

#### 8:30 a.m.

- **ROAD AND BRIDGE**  
Anthony Sellner
  - 1) Authorization to Pay Bills
  - 2) Award 2021-2022 LP Fuel

#### 9:00 a.m.

- **EXTENSION**  
Emily Sheehan
  - 1) A Summer with Redwood County 4-H

#### 9:15 a.m.

- **VETERAN SERVICE OFFICE**  
Dustin Hunter
  - 1) Resolution to Enter into Grant Agreement for County Veterans Service Office Operational Enhancement Grant Program
  - 2) County Veteran Service Office Operational Enhancement Grant Program Agreement

#### 9:30 a.m.

- **BREAK**

#### 9:45 a.m.

- **RECORDER'S OFFICE**  
Joyce Anderson
  - 1) 2020 Compliance Report

**10:00 a.m.**

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Resolution to Expend Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act for Election Judge Online Training
- 2) American Rescue Plan Funds – Paperless Accounts Payable Software System
- 3) General Records Retention Schedule for County Auditors and Treasurers
- 4) 2021 Tax Forfeited Properties Listing - Set Appraised Value
- 5) Classification of Tax Forfeited Land(s)
- 6) Resolution Not Requiring DNR Review of Tax Forfeited Properties
- 7) ElectionWare Software Sales Order Purchase and Agreement (Pending County Attorney Approval)

**10-20 a.m.**

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Plum Creek Library Funding Request
- 2) Rural Minnesota Energy Joint Powers Agreement (paperwork pending)
- 3) Procurement Policy (pending County Attorney Approval)
- 4) WOLD Justice Center Furniture Quote
- 5) Set 2022 Budget Work Session- August 24, 2021

*Personnel*

- 1) *Authorization to Hire (2)*

**10:30 a.m.**

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Award Arc Enterprise Set Up and Initialization

**10:40 a.m.**

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Redwood County Drainage Policy Updates
- 2) Clean Water Fund Grant Support Letter – JD 5-1
- 3) 2022 Redwood County Ditch Levies

**10:50 a.m.**

➤ **JOINT DITCH AUTHORITY WITH YELLOW MEDICINE COUNTY**

- 1) JD 32 – Letter of Support for CWA Multi-purpose Drainage Management Grant
- 2) JD 33 – Letter of Support for CWA Multi-purpose Drainage Management Grant

➤ **JOINT DITCH AUTHORITY WITH LYON COUNTY**

- 1) Letter of Support for CWA Multi-purpose Drainage Management Grant

**11:00 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) ARP Distribution Plan Discussion

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) AMC Fall Policy Conference – September 15<sup>th</sup>, 16<sup>th</sup> & 17<sup>th</sup>

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.