

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

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

TUESDAY SEPTEMBER 7, 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 September 7<sup>th</sup> Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - August 17<sup>th</sup> minutes
  - Abstract of Bills

**8:30 a.m.**

- **PUBLIC HEARING FOR REDWOOD COUNTY DITCH AUTHORITY**
  - 1) 2022 Proposed Ditch Levies

**8:45 a.m.**

- **ROAD AND BRIDGE**  
Anthony Sellner
  - 1) Authorization to Pay Bills
  - 2) Wanda Shop Rental
  - 3) Rehabilitation of CR 63
  - 4) Senior Engineering Technician Position Posting
  - 5) Authorization to Advertise for Belview/Delhi Maintenance Contract

**9:30 a.m.**

- **BREAK**

**9:45 a.m.**

- **REDWOOD COUNTY FAIR BOARD**  
Kirby Josephson and Jeff Potter
  - 1) 2021 Fair Report

**10:00 a.m.**

- **SOUTHERN MINNESOTA TOURISM**  
Anne Johnson
  - 1) 2022 Funding Request

**10:15 a.m.**

- **BAKER TILLEY**  
Doug Green
  - 1) Resolution Providing for the Issuance and Sale of General Obligation Bonds, Series 2021A, in the Proposed Aggregate Principal Amount of \$19,445,000.00

**10:45 a.m.**

- **DRUG COURT BUDGET**  
Grady Holtberg

**11:00 a.m.**

- **SUMMIT CARBON SOLUTIONS**  
1) Presentation via Zoom Meeting

**11:30 a.m.**

- **PLANNING AND ZONING**  
Nick Brozek  
1) Conditional Use Permit #12-21, Animal Feedlot filed by Andrew Van Nurden

**11:45 a.m.**

- **TECHNOLOGY**  
Paul Parsons  
1) Resolution to Expend Coronavirus Local Fiscal Recovery Funds Under the American Rescue Plan Act for Media Enhancements in County Government Center Building

**12:00 p.m.**

- **LUNCH**

**1:00 p.m.**

- **ENVIRONMENTAL**  
Scott Wold  
1) Lake Laura Dam Inspection Report

**1:05 p.m.**

- **REDWOOD SOIL AND WATER CONSERVATION DISTRICT**  
Scott Wold  
1) Springdale 19 Water Retention Project Fund Request

**1:10 p.m.**

- **REDWOOD COUNTY DITCH AUTHORITY**  
1) County Ditch 24 – Petition to Outlet – Set Public Hearing for October 5, 2021 at 11:30 a.m.  
2) County Ditch 22A – Request for Partial Abandonment – Set Public Hearing for October 5, 2021 at 11:35 a.m.  
3) Drainage Authority Expense Re-Allocation  
4) Agreement for Professional Services with Stantec

**1:25 p.m.**

- **ECONOMIC DEVELOPMENT**  
Briana Mumme  
1) Tax Forfeited Blight Removal Grant Program Application Request – City of Redwood Falls  
2) Engan Contract

**1:45 p.m.**

➤ **PERSONNEL**

Peter Brown

- 1) Authorization to Hire

**1:47 p.m.**

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Minnesota Rural Energy Joint Powers Agreement
- 2) Justice Center Change Order
- 3) Government Services Building Change Order
- 4) 2022 Preliminary Budget Discussion

**2:30 p.m.**

➤ **WORKSESSION – AMERICAN RESCUE PLAN FUNDS DISCUSSION**

Briana Mumme and Patrick Garry

**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.