

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY NOVEMBER 2, 2021

COMMISSIONERS' 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.

- Open Forum**
- Review and approve November 2nd Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 19th minutes
 - Bills

8:30 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award Belview/Delhi Area Maintenance Contract
 - 3) Resolution Requesting a Variance from Standard for State Aid Operation for the County State Aid Highway (CSAH) 1 Project SAP 064-601-007 in the City of Clements, MN

9:10 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Request to apply for Noxious Weed and Invasive Plant Grant
 - 2) Board of Water and Soil Resources Natural Resource Block Grant Agreement

9:20 a.m.

- **ASSESSOR**
John Thompson
 - 1) Engagement Letter (pending County Attorney approval)

9:30 a.m.

- **BREAK**

9:45 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Minnesota IT Services Agreement for Application Security Assessment (pending County Attorney approval)

9:55 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution Recommending the Appointment of Mike Carlson and Jay Mickelson to the Red Rock Rural Water System Board of Commissioners
- 2) Award Annual Copier Paper Order
- 3) Medical Examiner Contract (pending County Attorney approval)

Personnel

- 1) Authorization to Hire
- 2) Acknowledge Resignation

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Employee Picnic

10:30 a.m.

- **JOINT DITCH AUTHORITY – REDWOOD COUNTY/YELLOW MEDICINE COUNTY**
JD #91 Findings and Order

11:00 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
County Ditch #22A Public Hearing

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****OPEN FORUM****

OPEN FORUM PROCEDURE

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.