

**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 16, 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.**

- Call to order; Pledge of Allegiance
- Open Forum \*\*
- Review and approve November 16<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - November 2<sup>nd</sup> minutes
  - Abstract of Bills

**8:30 a.m.**

- **EMPLOYEE RECOGNITION**  
Mark Cook – Sheriff's Department – 10 Years of Service

**8:30 a.m.**

- **ROAD AND BRIDGE**  
Anthony Sellner
  - 1) Horseshoe Lake Project
  - 2) Postage Meter Lease Agreement
  - 3) Snowplow Truck Purchase
  - 4) Township Bridges Annual Safety Inspection Costs

**9:00 a.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; Solid Waste Fund; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation District Fund; Ditch Bond Interest;
    - October 2021 Disbursements
  - 2) 2021 Tax Forfeited Administrative Charges

**9:10 a.m.**

- **ECONOMIC DEVELOPMENT**  
Briana Mumme
  - 1) Redwood County EDA District 5 Appointment
  - 2) EDA Revolving Loan Fund Approval (paperwork pending)
  - 3) Small Cities CDBG-CV Broadband Grant Award (paperwork pending)

**9:30 a.m.**

- **BREAK**

**9:45 a.m.**

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Application for Rezoning #1-21R, filed by David Swantek, MN Dept. of Veterans Affairs
- 2) Conditional Use Permit #14-21, filed by Vicki Friedrich, Country Music and Camping Festival

**10:00 a.m.**

➤ **JUSTICE CENTER CONSTRUCTION UPDATE**

John McNamara – WOLD Architects

Larry Filippi – Contegrity Group

**10:15 a.m.**

➤ **SHERIFF**

Randy Hanson

- 1) October Jail Population
- 2) Sentence to Serve Quarterly Report

**10:20 a.m.**

➤ **SHERIFF AND COUNTY ATTORNEY**

Randy Hanson and Jenna Peterson

- 1) State of Minnesota Joint Powers Agreement on Behalf of its Sheriff
- 2) Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
- 3) State of Minnesota Joint Powers Agreement on Behalf of its County Attorney
- 4) Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
- 5) Resolution Approving State of Minnesota Joint Powers Agreement with the County of Redwood on Behalf of its County Attorney and Sheriff

**10:30 a.m.**

➤ **ADMINISTRATOR**

- 1) Southwest Health and Human Services Office Lease Agreement
- 2) Historical Society Lease Agreement
- 3) Snowmobile Grant-in-Aid Program Contract Agreement-Minnesota Valley Snow Riders
- 4) Redwood-Renville Regional Solid Waste Authority Joint Powers Agreement (pending County Attorney approval)
- 5) Tobacco Licenses: Rudra Morgan, LLC, Backroads Bar and Grill, Vesta Bar, Staples (Sanborn Expressway), Farmer's Coop Association of Milroy, Erickson Amoco Handi-Mart; Farmer's Coop Oil of Belview (paperwork pending)

**Personnel**

- 1) Authorization to Hire (paperwork pending)
- 2) COVID-19 Discussion

**11:00 a.m.**

➤ **JUSTICE CENTER CONSTRUCTION SITE TOUR**

Larry Filippi and John McNamara

**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.