

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 30, 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.**

4:00 p.m.

- Call to Order: Pledge of Allegiance
- Open Forum**
- Review and approve November 30th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 16th minutes

4:00 p.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Horseshoe Lake Project

4:30 p.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Computer Purchase

4:35 p.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Small Cities CDBG-CV Broadband Grant Award

4:50 p.m.

- **AUDITOR/TRESURER**
Jean Price
 - 1) Resolution Approving Redwood County's Application for Funding from the 2021 Voting Equipment Grant (VEGA-3)

5:00 p.m.

- **ADMINISTRATOR**
 - 1) 2022 Grandview Winery Liquor License
 - 2) Alpha Media (KLGR) Lease Agreement
 - 3) Area II Joint Powers Agreement

Personnel

- 1) Lincoln Financial Short Term Disability Application

Other Items – No Scheduled Time:

Commissioner Items:

6:00 p.m.

➤ **TRUTH IN TAXATION MEETING**

- 1) Resolution Setting 2022 Tax Levy
- 2) Resolution Adopting 2022 Budget

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.