

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 14, 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.

- Call to Order: Pledge of Allegiance
- Open Forum**
- Review and approve December 14th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 30, 2021 minutes
 - Abstract of Bills

8:30 a.m.

- **SHERIFF**
Randy Hanson
 - 1) November Jail Population
 - 2) City of Wabasso Law Enforcement Contract (pending County Attorney approval)

8:40 a.m.

- **ROAD AND BRIDGE**
Jeff Bommersbach
 - 1) Authorization to Pay Bills
 - 2) Snowplow Equipment Purchase
 - 3) Equipment Rental Rates
 - 4) Authorization to Defer Purchase of Excavator to 2022

9:10 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; Building Fund; Ditch Fund; Solid Waste, Human Services Fund, Debt Service Fund, Insurance Fund; Soil and Water Fund and Health Fund.
 - November 2021 Disbursements
 - 2) Request to Pay Claims on December 30, 2021
 - 3) Resolution Authorizing the Redwood County Auditor-Treasurer to Make Electronic Funds Transfer in 2022
 - 4) Resolution Authorizing the Redwood County Auditor-Treasurer to Pay Certain Claims
 - 5) Resolution to Establish Fund Balance Policy
 - 6) Mobile Home Tax Abatement Discussion

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Extractational Use Permit #15-21, Schmidt Construction, Chmelar Gravel Pit

10:00 a.m.

➤ **SOUTHWEST REGIONAL DEVELOPMENT COMMISSION**

- 1) Regional Trail Planning Funding Request

10:15 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Agreement Between Pictometry International Corp. and Redwood County
- 2) Declare Bathhouse at Plum Creek Park Excess Property

10:25 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Child Support Cooperative Agreement between Redwood Offices of Human Services, County Sheriff and County Attorney
- 2) Resolution to Expend Coronavirus Local Fiscal Recovery Funds for the American Rescue Plan Act for Contracted Attorney Services

10:35 a.m.

➤ **ADMINISTRATOR**

- 1) 2022 Liquor License Renewals: Farmer's Coop Oil –Lamberton C-Store
Farmer's Coop Oil – Wabasso C-Store
Tracy County Club
- 2) 2022 County Fee Schedule
- 3) 2022 Solid Waste Hauler Licenses
- 4) 2022 Board Meeting Dates
- 5) Elected Officials Out of State Travel Policy
- 6) Resolution Authorizing Redwood County Staff to execute all necessary documents to ensure Redwood County's Participation in Multistate Settlements R/T Opioid Distributors & Manufacturers, and in the MN Opioids State-Subd. Memorandum of Agreement and Declaring Support for an amendment to MN Statute 256.043, Subd. 3(d)
- 7) Redwood-Renville Regional Solid Waste Authority Joint Powers Agreement (further amendment needed with RRRSWA Board approval)

Personnel

- 1) *Paycom Agreement for Vaccine Mandate Tracker*
- 2) *Acknowledge Resignations (2)*
- 3) *2022 Drug Testing Contracts*
- 4) *Wellness Challenge Prize*
- 5) *Authorization to Hire*

Other Items – No Scheduled Time:

Commissioner Items:

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.