

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 4, 2022

COMMISSIONER'S ROOM

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.

**STATUTORY MEETING** – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”

- **AUDITOR-TREASURER**– to call the statutory meeting to order  
Pledge of Allegiance
- **AUDITOR-TREASURER** – to request nominations for 2022 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2022 Vice-Chair of the Board

#### 8:30 a.m.

- Open Forum\*\*
- Review and approve January 4<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - December 28<sup>th</sup> minutes
  - bills

#### 8:35 a.m.

- **BOARD CHAIR**
  - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies
  - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

#### 8:40 a.m.

- **NOTICE OF FILING**
  - 1) Notice of filing for the Auditor/Treasurer position for the 2022 election year
  - 2) Notice of filing for the Recorder position for the 2022 election year

#### 8:45 a.m.

- **ROAD AND BRIDGE**  
Anthony Sellner
  - 1) Authorization to Pay Bills
  - 2) Authorization for Highway Engineer to Pay Miscellaneous Permit Fees in 2022
  - 3) Authorization to Advertise for the 2022 CSAH 63 Reconstruction Project
  - 4) Out of State Travel Request

#### 9:05 a.m.

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Authorization to Purchase Truck for Ditch Department

**9:10 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) CDBG-CV Broadband Development Grant Options
- 2) Long Term Care Facilities – ARP Funding Consideration
- 3) Southwest Regional Development Commission Funding Request

**9:30 a.m.**

➤ **ADMINISTRATOR**

- 1) Resolution adopting Depository Designation
- 2) Resolution to Use Website Advertisement for Transportation Project Bids
- 3) Resolution Designating the Redwood Gazette as the Official Newspaper for Redwood County in 2022
- 4) Resolution Setting Elected Officials Minimum Salary
- 5) Summit Inspection Service Agreement (pending County Attorney approval)

*Personnel*

- 1) Vaccine Mandate Policy

**9:40 a.m.**

➤ **BOARD CHAIR**

- 1) Proposed Roster of the County Board - 2022 Committee Appointments

**Other Items – No Scheduled Time:**

Commissioner's 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.