

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, FEBRUARY 1, 2022

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.

- Pledge of Allegiance
- Open Forum\*\*
- Review and approve February 1<sup>st</sup> agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
  - January 18<sup>th</sup> Minutes
  - Abstract of Bills

#### 8:30 a.m.

##### ➤ **REDWOOD COUNTY DITCH AUTHORITY**

##### 1) Redetermination of Benefits:

CD #25	CD #50
CD #29	CD #51
CD #30	CD #53
CD #32	CD #55
CD #39	CD #63
CD #43	CD #65
CD #44	CD #66
CD #48	CD #74

- 2) Set Public Hearing for County Ditch #64 for March 15, 2022 at 10:00 a.m.
- 3) Resolution to approve the Transfer of Negative Ditch Fund

#### 8:45 a.m.

##### ➤ **ENVIRONMENTAL**

Scott Wold

- 1) GPS Purchase Request

#### 8:55 a.m.

##### ➤ **AUDITOR-TREASURER**

Jean Price

- 1) Re-Districting Process Discussion
- 2) 2021 Reserves and Designations

**9:10 a.m.**

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Pay Bills
- 2) Resolution to Appoint MnDOT as Agent of Redwood County for Federal Aid Funds
- 3) State of Minnesota Agency Agreement for Federal Participation in Advance Construction
- 4) Resolution to advance State Aid Regular Construction Funds from 2023
- 5) Authorization to Purchase (2) One-Ton Trucks
- 6) Authorization to Purchase Half-Ton Truck
- 7) Agreement for Professional Services with American Engineering Testing (pending County Attorney approval)

**9:30 a.m.**

➤ **BREAK**

**9:45 a.m.**

➤ **MAINTENANCE**

Loren Gewerth

- 1) Summit Inspection Service Agreement

**9:50 a.m.**

➤ **CRIME VICTIM SERVICES**

Denise Kerkhoff

- 1) Crime Victim Services Memorandum of Understanding
- 2) Crime Victim Services Annual Review

**10:05 a.m.**

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Application for Extraction Interim Use Permit #1-22, filed by L & S Construction O/B/O Ray & Donna Munsell, Morgan Sportsmen Club
- 2) 2021 Zoning Report
- 3) Draft Solar Garden Moratorium Discussion – Set Public Hearing 3-1-22 at 10:00 a.m.

**10:25 a.m.**

➤ **TECHNOLOGY**

Brian Schulte

- 1) Morris Electronics – Subscription for Barracuda Email Archive
- 2) IBM Series Mainframe Maintenance Contract Renewal (pending County Attorney approval)

*Personnel*

- 1) Early Retirement Request
- 2) Acknowledge Resignations (3)

**Commissioners Items:**

- 1) AMC Legislative Conference March 1<sup>st</sup> - 2<sup>nd</sup> – St. Paul

## **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.