

FEBRUARY 15, 2022 AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

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 February 15th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - February 1st Minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Paula Olson – Highway Department - 35 Years of Service
 - Katelyn Torgerson – Sheriff’s Department – 5 Years of Service

8:30 a.m.

- **SHERIFF**
 - Randy Hanson
 - 1) January 2022 Jail Population
 - 2) Resolution Accepting Donation
 - 3) Authorization to purchase Ballistic Vests and Helmets

8:45 a.m.

- **EDA**
 - Briana Mumme
 - 1) CBDG Duplication of Benefits Policy

9:00 a.m.

- **PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**
 - Briana Mumme
 - 1) Affidavit of Publication-Public Hearing
 - 2) Resolution to Submit Application

9:15 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General, Road & Bridge, Building, Human Services, Ditch Fund, Health Fund, Solid Waste Fund; Debt Service Fund; Insurance Fund and Soil & Water Fund
 - January 2022 Disbursements

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) IBM Series Mainframe Maintenance Contract Renewal (pending County Attorney approval)
- 2) RTI Hourly Assistance Agreement (pending County Attorney approval)
- 3) AS400 Upgrade (pending County Attorney approval)

10:00 a.m.

➤ **REDWOOD –LYON COUNTY JOINT DITCH AUTHORITY**

Lyon County will call Redwood County

- 1) Set Public Hearing for JD 15 Improvement and Redetermination of Benefits April 6, 2022

10:10 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Set Public Hearing for CD 52 Redetermination of Benefits for March 15, 2022 at 10:30a.m.
- 2) Set Public Hearing for CD 20 Redetermination of Benefits for March 15, 2022 at 10:45 a.m.

10:15 a.m.

➤ **RESTORATIVE JUSTICE**

Eric Johnson

- 1) Restorative Justice Annual Review (verbal)

10:20 a.m.

➤ **ADMINISTRATOR**

- 1) Courthouse Demolition Discussion
- 2) Acknowledge Change Orders

Personnel

- 1) Approval Pay Equity Report Submission
- 2) Authorization to Hire (4)
- 3) Acknowledge Resignation (2)

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.