

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY MARCH 1, 2022

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 March 1st meeting agenda
- Identification of Conflict of Interest:
- Review and approve Consent Agenda:
 - February 1st amended minutes
 - February 15th minutes
 - Bills

8:30 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Door Controller Board Replacement
 - 2) Email Filter Subscription Renewal

8:40 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award CSAH 24 (SAP 064-624-006) and CSAH 1 (SP 064-601-014) Contract 22-1
 - 3) Authorize Board Chair to Sign Contract 22-1
 - 4) Award CSAH 6 (SAP 064-606-038) Contract 22-3
 - 5) Authorize Board Chair to Sign Contract 22-3
 - 6) Authorize Final Payment to R & G Construction (SAP 064-598-023 & SAP 064-599-116)
 - 7) Authorize Final Payment to M & K Bridge (SAP 064-598-025)
 - 8) Authorize Final Payment to R & G Construction (SAP 064-599-119 and SAP 064-599-122)
 - 9) Resolution to Advance State Aid Construction Funds from 2023 to 2022 – Amendment
 - 10) Authorize Purchase of (2) Snowplow Trucks
 - 11) Authorize Surcharge Fee on Snowplow Truck Purchase on 12-7-21
 - 12) Authorize Modification Costs on Road Grader Purchase on 9-21-21

9:10 a.m.

➤ **AMERICAN RESCUE PLAN**

Briana Mumme

- 1) Rescind Resolution 2021-07 GIS Imagery Fund Allocation
- 2) Standard Revenue Loss Allowance
- 3) American Rescue Plan Overview
- 4) American Rescue Plan Project Proposals
- 5) Resolution 2022-01 Expend American Rescue Funds for Soil & Water Conservation District Water Retention Projects

9:30 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) State of Minnesota Duns #804832640 Grant Contract Agreement #Care-21-0001-0-FY21

9:35 a.m.

➤ **BREAK**

9:45 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Lakes Gas Company Tank Lease Agreement

9:50 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) OmniBallot Tablet Disability Marking Machines Purchase

9:55 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

Jean Price

- 1) Resolution to Transfer Negative Ditch Funds

10:00 a.m.

➤ **PUBLIC HEARING FOR SOLAR MORATORIUM**

10:15 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Attorney's Office Annual Review

10:30 a.m.

➤ **ADMINISTRATOR**

- 1) Audit Engagement Letter
- 2) University of Minnesota Use Agreement
- 3) Gambling Permit for Shooters Sporting Clays

Other Items – No Scheduled Time:

- Commissioner’s Items:
- Commissioners’ Reports

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****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.