

**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 15, 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.**

**8:15 a.m.**

- **JOINT DITCH AUTHORITY WITH YELLOW MEDICINE COUNTY**
  - 1) Environmental Assessment Worksheet – JD 91 Improvement

**8:30 a.m.**

- Call to order; Pledge of Allegiance
- Open Forum \*\*
- Review and approve March 15<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - March 1<sup>st</sup> minutes
  - Abstract of bills

**8:30a.m.**

- **EMPLOYEE RECOGNITION**
  - Nick Brozek – Environmental Office – 10 Years of Service to Redwood County
  - Kim Wee Sit – Assessor’s Office – 5 Years of Service to Redwood County
  - Rachel Woelfel – Auditor/Treasurer’s Office – 5 Years of Service to Redwood County

**8:35 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; Human Services Fund; Ditch Fund; Health Fund; Debt Service Fund; Insurance Fund and Solid Waste; Soil and Water Conservation District Fund
      - February 2022 Disbursements
    - 2) Confession of Judgment – Parcel 90-200-0120 – Shell Mendenhall

**8:45 a.m.**

- **HIGHWATER ETHANOL – CARBON SOLUTIONS**
  - Brian Kletscher

**9:00 a.m.**

- **ROAD AND BRIDGE**
  - Anthony Sellner
    - 1) Award Bid 22-2 Construction for SAP 064-599-113, SAP 064-599-117 and SAP 064-599-120 Bridge Replacement Projects
    - 2) Authorize Board Chair and Administrator to sign contracts for SAP 064-599-113, SAP 064-599-117 and SAP 064-599-120 Bridge Replacement Projects
    - 3) Award Bid 22-5 Seal Coating Project for SAP 064-030-017

- 4) Authorize Board Chair and Administrator to Sign Contract for SAP 064-030-017 Seal Coating Project
- 5) Authorization to Purchase Felling Trailer

**9:30 a.m.**

➤ **BREAK**

**9:45 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Request for Proposals for Economic Development Strategic Planning
- 2) Agreement for Professional Services – CCG Consulting (pending County Attorney approval)
- 3) Authorization to Solicit Bids for Environmental Study for CDBG - CV

**10:00 a.m.**

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Public Hearing – Redetermination of Benefits and Consolidation of County Ditch #64 and Laterals

**10:30 a.m.**

- 2) Public Hearing – County Ditch #52, Redetermination of Benefits

**10:45 a.m.**

- 3) Public Hearing – County Ditch #20, Redetermination of Benefits

**11:00 a.m.**

- 4) Approve Bid Documents for JD #36 and JD #33

**11:05 a.m.**

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Resolution to Support a Cottonwood River Watershed- One Watershed, One Plan Project
- 2) Award Plum Creek Park Expansion Consultant

**11:15 a.m.**

➤ **ADMINISTRATION**

- 1) Advertise for Bids for the Courthouse and House Demolition
- 2) Resolution and Letter Supporting HF 2821/SF2670 and Public Safety Initiative
- 3) March 2022 Jail Population

*Personnel*

- 1) Authorization to Hire (3)

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Thank You
- 2) Commissioners Per Diems 2021
- 3) A.C.E. Volunteer Appreciation Event – May 17th

## Commissioners' Reports

### **\*\*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.