

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

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

TUESDAY APRIL 5, 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.**

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve April 5<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - March 15<sup>th</sup> minutes
  - Bills

**8:30 a.m.**

- **CARBON PIPELINE MN**  
Peg Urshong

**8:45 a.m.**

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Agreement for Professional Services with Toltz, King, Duvall, Anderson and Associates
  - 2) Plum Creek Farmland Lease Agreement

**8:55 a.m.**

- **REDWOOD COUNTY DITCH AUTHORITY**
  - 1) Petition for Re-route CD #48 filed by Carlson McCain O/B/O Kwik Trip
  - 2) Set Public Hearing for Petition to Outlet into CD #52, Lateral 87 for May 3, 2022 at 10:00 a.m.
  - 3) Adopt Findings and Order for CD #20
  - 4) Adopt Findings and Order for CD #52
  - 5) Adopt Findings and Order for CD #64
  - 6) Appoint Ditch Viewers for CD #39, 43, 50, 51 and 53
  - 7) Appoint Ditch Viewers for CD #25, 29, 30 and 32

**9:10 a.m.**

- **JOINT DITCH AUTHORITY – LYON COUNTY AND REDWOOD COUNTY**  
JD #22 R & L – Conference Call
  - 1) Redetermination of Benefits for Judicial Ditch #22
  - 2) Appoint Ditch Viewers for JD #22
  - 3) Adopt Findings and Order for JD #22

**9:30 a.m.**

- **BREAK**

**9:45 a.m.**

➤ **AUDITOR-TREASURER**

Jean Price

- 1) 2022 Help America Vote Act (HAVA) Grant Agreement

**9:50 a.m.**

➤ **TECHNOLOGY**

Paul Parsons

- 1) Agreement for Professional Services between Redwood County and Voyant
- 2) Award Justice Center and Law Enforcement Center Camera System
- 3) Agreement for Professional Services for Justice Center and Law Enforcement Center Camera System (pending award and County Attorney approval)
- 4) Award Door Access Control System for Justice Center
- 5) Agreement for Professional Services for Door Access Control System for Justice Center (pending County Attorney approval)

*Personnel Action Items:*

- 1) *AFSCME Healthcare Savings Plan (paperwork pending)*
- 2) *Request to Promote*

**10:00 a.m.**

➤ **WOLD ARCHITECTS AND CONTEGRITY GROUP**

John McNamara and Larry Filippi

**10:30 a.m.**

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Authorization to Pay Bills
- 2) Award Bid for SAP 064-598-027, SAP 064-598-028, SAP 064-598-029, SAP 064-607-048 and SAP 064-608-029, Bridge Replacement Projects
- 3) Authorize Board Chair and Administrator to Sign Construction Contract for SAP 064-598-027, SAP 064-598-028, SAP 064-598-029, SAP 064-607-048 and SAP 064-608-029 with Low Bidder
- 4) Resolution to Accept Local Bridge Replacement Bonds for SAP 064-607-048, CSAH 7, Bridge 89812
- 5) State of Minnesota Local Bridge Replacement Program Grant Agreement #1049105 for SAP 064-607-048 (pending County Attorney approval)
- 6) Resolution Authorizing Agreement to the State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions for SAP 064-598-027, SAP 064-598-028 and SAP 064-598-029
- 7) State of Minnesota Local Bridge Replacement Program Grant Agreement #1049272 for SAP 064-598-027, SAP 064-598-028 and SAP 064-598-029 (pending County Attorney approval)
- 8) Resolution Authorizing Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions for SAP 064-608-029
- 9) State of Minnesota Local Bridge Replacement Program Grant Agreement #1049299 for SAP 064-608-029 (pending County Attorney approval)
- 10) Construction and Maintenance Cooperative Agreement Between City of Clements and Redwood County
- 11) Award Bid for CSAH 1 Reconstruction in Clements, SAP 064-601-017

- 12) Authorize Board Chair and Administrator to Sign Contract for CSAH 1 Reconstruction in Clements, SAP 064-601-017 with Low Bidder
- 13) Resolution Authorizing Grant Agreement to State Transportation Fund Local Road Improvement Program Grant Terms and Conditions for SAP 064-601-017
- 14) Local Road Improvement Program Grant Agreement #1049774, SAP 064-601-017
- 15) Authorization to Advertise for Wabasso Cedar Street, SAP 064-594-003
- 16) Authorize Purchase of Pneumatic Tire Roller
- 17) Authorize Purchase of a Push Blade Attachment
- 18) Authorize Purchase of a Snowblower Attachment
- 19) Resolution to Support a Gas Tax Increase
- 20) Resolution Supporting Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application to Reconstruct CSAH @

**12:00 p.m.**

➤ **ADMINISTRATOR**

- 1) Resolution to Appoint Veteran Service Officer
- 2) Oath of Office for Veteran Service Officer
- 3) Authorize County Credit Card for Veteran Service Officer
- 4) Authorize Change Order for Schmidt Construction
- 5) Acknowledge Change Orders for Justice Center Project
- 6) Set Passport Photo Fee in Redwood County Fee Schedule

**Commissioner Items:**

- 1) Summit Carbon Solutions Open House – April 6<sup>th</sup> – 7<sup>th</sup>

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.

**ADJOURN**