

# REDWOOD COUNTY, MINNESOTA

June 6, 2017

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Lon Walling, Bob Van Hee, Jim Salfer, Dennis Groebner and Dave Forkrud; Administrator Vicki Knobloch; County Attorney Steve Collins; Auditor/Treasurer Jean Price; Veteran Service Officer Marty Caraway; Planning and Zoning Supervisor Nick Brozek; Redwood Falls Hospital Administrator Bryan Lydick; SWHHS Public Health Director Carol Biren; Redwood Gazette General Manager Lisa Drafall; Rick Morris; Scott Larson; Al Kokesch; Brady Hagert and Tom Morley.

Chair Walling called the Meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the revised June 6th meeting agenda.

Chair Walling asked the Board members to identify any areas for which they had a Conflict of Interest. There were none.

## CONSENT AGENDA

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the following:
  - May 16, 2017 Board Minutes
  - Payment of bills as follows:

General Fund	\$ 56,494.23
Road and Bridge Fund	\$ 228.31
Ditch Maintenance Fund	\$ 18,785.91
Solid Waste Fund	\$ 543.78
Insurance Fund	\$ 973.17

- Out of state travel request for Katie Salden for the Northeast Regional Children's Advocacy Center leadership and mentoring program.

## COUNTY DITCH AUTHORITY

- At 8:31 a.m., the Board entered into County Ditch Authority for County Ditch #24. Present for the discussion were Commissioners Walling, Forkrud, Van Hee, Salfer and Groebner, Administrator Knobloch and Auditor/Treasurer Price.
- On motion by Groebner, second by Forkrud, the Board approved to replace Duane Bendixen, due to a conflict of interest, who was appointed as ditch viewer for CD #24 redetermination order with Dave Schmidt and Duane Bonnema as the alternate viewer.
- There being no further business, Chair Walling declared the Ditch Authority meeting adjourned at 8:33 a.m.

**RECONVENED**

- The Board reconvened into regular session at 8:33 a.m.

**AUDITOR/TREASURER**

- The copier lease agreement was tabled to the June 20, 2017 meeting as more information was requested.

**REDWOOD FALLS HOSPITAL**

- Lydick presented information on a \$49.3 million dollar hospital expansion project and requested a certificate of support for the project. On motion by Salfer, second by Van Hee, the Board voted unanimously to submit the certificate of support for the expansion project.

**SOUTHWEST HEALTH AND HUMAN SERVICES**

- Biren was present to answer any questions regarding a proposed Clean Indoor Air Ordinance. Board consensus to submit any concerns to County Attorney Collins and the proposed Ordinance will be modified for Redwood County.

**TATANKA BLUFFS**

- Drafall presented the Tatanka Bluffs Visitor Guide to the Board along with a request of \$2,500 to help defray costs of advertising. Board consensus to have new EDA Coordinator be involved with this decision during the budgeting process.

**REDWOOD COUNTY HISTORICAL SOCIETY**

- Larson, Kokesch and Morris were present to update the Board on the lease agreement and broadband installation for Farmfest.

**PLANNING AND ZONING**

- An application for an auto body repair business, Conditional Use Permit #5-17, filed by Jamie Jenniges, on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE ¼ of Section 8, Twp. 110N, Range 39 West, Gales Township. On motion by Walling, second by Salfer, the Board voted unanimously to approve CUP #5-17 with (13) conditions as set forth by the Planning Commission.
- An application for an gravel pit, Conditional Use Permit #6-17 filed by Mark Madsen on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE corner of the E ½ of the NE ¼ of Section 22, Twp. 111N, Range 35 West, Three Lakes Twp. On motion by Groebner, second by Salfer, the Board voted unanimously to approve CUP #6-17 with (17) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot, Conditional Use Permit #7-17, filed by Brady Hagert for a 3300 head total confinement barn on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: S ½ NW ¼ of Section 8, Twp. 112N, Range 36W, Redwood Falls Township. Morley and Hagert were present. After further discussion, the Board requested Hagert to inquire if additional land could be purchased to accommodate a line of trees on the north side of the barn. Hagert agreed to inquire and the Board tabled the vote until the June 20, 2017 meeting.

- An application to add 6 additional camp sites, bath house, parking and walking trail, Conditional Use Permit #8-17 filed by the City of Lamberton/Kuhar Park on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NE corner of the SE ¼ of Section 15, Twp. 109N, Range 37W. On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve CUP #8-17 with (13) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot, Conditional Use Permit #9-17 filed by Jeff Knott for a 1,250 head total confinement barn on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: East ½ of the NE ¼ of Section 22, Twp. 111N, Range 35W, Three Lakes Township. On motion by Walling, second by Forkrud, the Board voted unanimously to approve CUP #9-17 with (20) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot, Conditional Use Permit #10-17 filed by Mark Coulter for a 2,400 head total confinement swine feedlot on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SW ¼ of Section 31, Twp. 110N, Range 36W, Willow Lake Township. On motion by Salfer, second by Van Hee, the Board voted unanimously to approve CUP #10-17 with (19) conditions as set forth by the Planning Commission.

#### **VETERAN SERVICE OFFICE**

- Caraway presented a year to date report of the National Association of County Veterans Service Officer (NACVSO) that he is involved with.

#### **ROAD AND BRIDGE**

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$138,021.05.
- On motion by Forkrud, second by Groebner, in a roll-call vote with Forkrud, Groebner, Walling, Salfer and Van Hee all voting aye, the Board adopted the following resolution:

Whereas, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

Whereas, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

Whereas: the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

Therefore, be it resolved:

1. That the Redwood County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.

2. That the proper County officers are authorized to execute such contract, and any amendments thereto.
3. That the Redwood County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer may execute such work order contracts on behalf of the Redwood County without further approval by this Board.
  - On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Master Partnership Contract with the State of Minnesota.
  - On motion by Groebner, second by Van Hee. in a roll call vote with Salfer, Walling, Groebner, Forkrud and Van Hee all voting aye, the Board adopted the following resolution:

IT IS RESOLVED that Redwood County enter into MnDOT Agreement No. 1027823 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 13 and County State Aid Highway No. 16 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 14 from 0.25 Miles East of C.R. 5 to 0.23 Miles West of the West Jct. of C.R. 27 under State Project No. 0803-43 (T.H. 14=007).

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

- On motion by Groebner, second by Forkrud, the Board approved the 2016 Road and Bridge annual report.

#### **ADMINISTRATION**

- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the Sentence to Serve Joint Powers Agreement.
- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the Southern Minnesota Arts Council Grant Agreement to accept a grant in the amount of \$3,276.

#### ***Personnel***

- On motion by Groebner, second by Salfer, the Board voted unanimously to acknowledge the resignation of Willy Rabenberg, full-time County Engineer, effective June 1, 2017.

#### **ADMINISTRATION**

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve a contract with Renville County for Engineering services during the absence of a County Engineer.
- Tabled discussion on a wheelage tax until the July 5, 2017 board meeting.

***Personnel***

- On motion by Forkrud, second by Salfer, the Board voted unanimously to acknowledge the resignation of Tara Pitzl, Sr. Technical Clerk in the jail and Receptionist in the Probation Department, effective June 9, 2017.
- On motion by Salfer, second by Groebner, the Board voted unanimously to hire Briana Mumme for full-time Economic Development Coordinator on the 2017 non-union salary scale, Grade 12, Step 6 at \$24.23/hr, \$50,398.40 effective June 7, 2017.

**RECESS**

- The Board recessed at 11:59 a.m.

**RECONVENED**

- The Board reconvened at 1:00 p.m. into worksession.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

*Salfer:*

- Redwood Area Development Corporation
- Southwest Health and Human Services
- Personnel Sub-Committee
- Western Mental Health
- Beef Brigade
- Town Hall – Senator Dahms

*Walling:*

- Planning and Zoning
- Ditch Meeting
- Road and Bridge
- Parks and Trails
- Area II/RCRCA

*Forkrud:*

- Parks and Trails
- Southwest Health and Human Services
- Explore Minnesota - Tourism

*Van Hee:*

- Fair Board
- Redwood Falls Hospital – City Council Meeting

**ADJOURN**

- There being no further business, Chair Walling declared the meeting adjourned at 2:35 p.m.

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Lon Walling, Chair  
Board of County Commissioners

Attest: \_\_\_\_\_  
Vicki Knobloch  
County Administrator