

REDWOOD COUNTY, MINNESOTA

May 2, 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, Dave Forkrud and Denny Groebner; Administrator Vicki Knobloch; Highway Engineer Willy Rabenberg; County Attorney Steve Collins; Environmental Director Scott Wold; Redwood Falls Public Library Director Terri Smith and Wabasso Library Director Marilyn Daub.

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

On motion by Walling, second by Salfer, the Board voted unanimously to approve the 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:
 - April 18, 2017 Board Minutes.
 - Payment of bills as follows:

General Fund	\$ 99,800.09
Ditch Maintenance Fund	\$ 13,163.59
Road and Bridge Fund	\$ 280.14
Insurance Fund	\$ 58.50

- Per Diems: Van Hee 3/6/17 meeting, \$50.00
: Walling 3/10/17 meeting, \$40.00
: Groebner 3/10/17 meeting, \$35.00

ROAD AND BRIDGE

- On motion by Van Hee, second by Salfer, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$47,598.32.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to award the overlay/paving project to Central Specialties Inc. in the amount of \$1,308,795.06.

Bids received:

Company	Bid
Central Specialties Inc.	\$1,308,795.06
Duinick, Inc.	\$1,455,876.78

- On motion by Groebner, second by Salfer, the Board voted unanimously to award the sign purchase quote to Newman Signs in the amount of \$27,010.58 which includes a \$12,148.57 grant from 3M Traffic Safety and Security Division.

Bids received:

Company	Bid
Newman Signs, Inc.	\$27,010.58
M & R Signs	\$28,800.51

- On motion by Salfer, second by Forkrud, the Board voted unanimously to award the Diesel Exhaust Fluid quote to Harvestland Cooperative for the purchase of (3) pumps and bulk DEF.

Bids received:

Company	Bid
Harvestland Cooperative	\$450.75 per pump, \$1.45 per gallon DEF
Meadowland	\$479 per pump, \$1.50 per gallon DEF

PLUM CREEK LIBRARY SYSTEM

- Smith and Daub presented information on providing outreach services in the rural cities in Redwood County since bookmobile has been discontinued.

ADMINISTRATOR

- On motion by Forkrud, second by Walling, the Board voted unanimously to approve the transfer of a Millennium trailer to RRRSWA to assist in the new mattress recycling program.
- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve LINC Redwood County Leadership Program Agreement in the amount of \$14,300 for year one with the University of Minnesota.
- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve the Joint Powers Agreement with RCRCA.
- On motion by Van Hee, second by Groebner, in a 4-1 vote with Walling opposed, the Board approved the purchase of the Plan It Software Agreement for Capital Improvement Planning in the amount of \$1,350.
- On motion by Walling, second by Van Hee, the Board approved a liquor license renewal to TMB Sports Club.

CLOSED SESSION

- The Board entered into closed session at 9:29 a.m. for the purpose of a real estate consideration. Present were Commissioners Forkrud, Groebner, Walling and Salfer; County Administrator Knobloch, County Attorney Collins. Commissioner Van Hee left the meeting at 9:30 a.m. Closed session ended at 9:50 a.m. No action was taken.

RECONVENED

- The Board reconvened into worksession discussions at 10:15 a.m. Commissioner Van Hee returned at 10:33 a.m.

WORKSESSION – HIGHWAY DEPARTMENT

- Rabenberg discussed creating a policy regarding damages to rural mailboxes during snow events.
- Rabenberg updated the Board on the current noxious weeds spraying program.

WORKSESSION – ENVIRONMENTAL

- Wold presented an overview of the programs administered in the Environmental Department.

RECESS

- The Board recessed for lunch at 12:30 p.m.

RECONVENED

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

WORKSESSION – REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY

- Mitchell presented an overview of the recycling programs at the Redwood-Renville Regional Solid Waste facility.

RECONVENED

- The Board reconvened into regular session at 2:05 p.m.

COMMITTEE ITEMS:

- The Board acknowledged the appropriation to the Fair Board in the amount of \$36,000.
- The Board acknowledged letters received from State Representatives Clark Johnson and Dean Urdahl regarding the Veteran Cemetery funding.
- Chair Walling appointed Van Hee to the Law Library Committee.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Walling:

- AFSCME Labor Negotiations
- Building Committee

Salfer:

- AFSCME Labor Negotiations
- Western Mental Health
- Nurse Family Partnership
- Southwest Health and Human Services
- Daktronics Open House
- Collin Peterson Presentation

Van Hee:

- City of Redwood Falls Council Meeting
- Southern Prairie Community Care

Groebner

- Historical Society
- Minnesota Valley Regional Rail Authority
- Service Enterprises

Forkrud

- Friends of Gilfillan
- A.C.E. annual meeting
- Safety Committee
- Technology Committee

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 2:37 p.m.

Lon Walling, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator