

REDWOOD COUNTY, MINNESOTA

FEBRUARY 20, 2018

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 Dave Forkrud, Lon Walling, Bob Van Hee, Jim Salfer and Dennis Groebner; County Attorney Jenna Peterson, Auditor-Treasurer Jean Price, Human Resource Coordinator Peter Brown, Sheriff Randy Hanson, Chief Deputy Sheriff Mark Farasyn, Extension Coordinator Stacy Johnson, Child Advocacy Coordinator Katie Salden, Environmental Director Scott Wold and Ditch Inspector Brent Lang

Chair Salfer called the meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Walling, second by Van Hee, the Board voted unanimously to approve the revised agenda.

Chair Salfer asked the Board members to identify any areas for which they had a conflict of interest. There was none.

CONSENT AGENDA

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the consent agenda.
 - February 6, 2018 Board minutes.
 - Payment of bills as follows:

General Fund	\$ 51,261.14
Ditch Maintenance Fund	\$ 22,952.54
Solid Waste Fund	\$ 120.85
Insurance Fund	\$ 32.02

EMPLOYEE RECOGNITION

- The Board recognized Mark Farasyn, Sheriff's Department, for 25 years of service to Redwood County.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for January, 2018.
- Hanson presented the Sentence to Serve quarterly report.

EXTENSION

- Chair Salfer appointed Kelly Pfarr to the Extension Committee, at large member.

- Johnson informed the Commissioners that Bridgespan Research representatives will be in Redwood County on February 27, 2018 to do grass roots research on rural America and the impact on youth and economic mobility. Bridgespan requests to meet with the Commissioners on that date well.

AUDITOR-TREASURER

- On motion by Walling, second by Groebner, the Board voted unanimously to approve the following consent agenda: Cash Balance Report; Investment Summary; Budget Report: General Fund, Building, Human Services, Ditch Maintenance, Ditch Bond Interest and Solid Waste Funds; and January Disbursements in the amount of \$1,716,137.15.
- On motion by Groebner, second by Walling, the Board voted unanimously to approve the State of Minnesota Voting Equipment Grant Agreement in the amount of \$79,894.60.
- Price reviewed the 2017 Reserves and Designations and advised Commissioners to notify her with any changes. Tabled final approval to the March 6, 2018 board meeting.

JOINT DITCH AUTHORITY

- **PRESENT:** **Lyon County** Commissioners Rick Anderson, Charlie Sanow, Paul Graupmann, Gary Crowley, Steve Ritter; Ditch Inspector Todd Hammer; Auditor/Treasurer E.J. Moberg; Assistant County Attorney Nicole Springsted; Administrator Loren Stomberg. **Redwood County** Commissioners Jim Salfer, Lon Walling, Bob Van Hee, Dave Forkrud, Dennis Groebner; Administrator Vicki Knobloch, Auditor/Treasurer Jean Price; Environmental Director Scott Wold, Ditch Inspector Brent Lang, County Attorney Jenna Peterson; Administrative Assistant Heidi Wersal. **Yellow Medicine County** Commissioners Ron Antony, Glen Kack, Greg Renneke; Ditch Inspector Chris Balfany; Administrative Secretary Cindy Anderson.
- YMC Commissioner Ron Antony opened the meeting at 9:20 a.m. The Redwood County Board appointed Lon Walling as their representative for the JD 10 Joint Board and Dennis Groebner is the alternate. Lyon County Board appointed Gary Crowley as the representative for the JD 10 Joint Board with Rick Anderson as the alternate. Yellow Medicine County's representatives for JD 10 Joint Board are Ron Antony, Glen Kack and Greg Renneke with Gary Johnson and John Berends as alternates.
- Motion by Commissioner Crowley and seconded by Commissioner Kack to approve the minutes of April 10, 2012. Motion passed with all voting in favor.
- Motion by Commissioner Walling and seconded by Commissioner Crowley to approve the agenda for February 20, 2018. Motion passed with all voting in favor.
- Motion by Commissioner Crowley and seconded by Commissioner Walling to set a public hearing for a Final Hearing for Redetermination of Benefits on Judicial Ditch 10 YMLR and that the public hearing shall be held on April 10, 2018 at 2:30 p.m. at the Yellow Medicine County Training Room, 415 9th Avenue, Granite Falls MN. Motion passed with all voting in favor.

- JD 10 Branch 4 is located in Section 6 of Sioux Agency Township in Yellow Medicine County. Motion by Commissioner Crowley and seconded by Commissioner Renneke to initiate the consolidation of Branch 4 into JD 10 YMLR. Motion passed with all voting in favor.
- Motion by Commissioner Walling and seconded by Commissioner Crowley to set a public hearing for consolidation of Judicial Ditch 10 and that a public hearing shall be set for Tuesday, April 10, 2018 at 2:30 p.m. at the Yellow Medicine County Training Room, 415 9th Avenue, Granite Falls MN. Motion passed with all voting in favor.
- Motion by Commissioner Crowley and seconded by Commissioner Walling to nominate Ron Antony for Chairman of Judicial Ditch 10 YMLR Joint Board. Motion passed with all voting in favor.
- Motion by Commissioner Walling and seconded by Commissioner Kack to nominate Greg Renneke for Vice-chairman of Judicial Ditch 10 YMLR Joint Board. Motion passed with all voting in favor.
- Motion by Commissioner Crowley and seconded by Commissioner Kack to adjourn the meeting at 9:45 a.m. Motion passed with all voting in favor.

REDWOOD COUNTY DITCH AUTHORITY

- On motion by Salfer, second by Groebner, the Board voted unanimously to enter into Redwood County Ditch Authority at 9:30 a.m. Present were Commissioners Walling, Salfer, Forkrud, Groebner and Van Hee, Administrator Knobloch, County Attorney Jenna Peterson, Environmental Director Scott Wold, Ditch Inspector Brent Lang and Auditor/Treasurer Jean Price.
- On motion by Salfer, second by Groebner, in a roll-call vote with Salfer, Van Hee, Walling, Groebner and Forkrud to set the public hearing on 3-20-18 at 11:00 a.m. for the petition to construct a lateral to connect to Lateral X of JD #36 for Mark and Jan Kelly.
- On motion by Van Hee, second by Forkrud, in a roll-call vote with Salfer, Forkrud, Walling, Van Hee and Groebner all voting aye to accept the Findings and Order approving the redetermination of benefits for County Ditch #41.
- On motion by Salfer, second by Groebner, in a roll-call vote with Salfer, Forkrud, Walling, Van Hee and Groebner all voting aye to accept the Findings and Order approving the redetermination of benefits for County Ditch #42.
- On motion by Salfer, second by Groebner, in a roll-call vote with Salfer, Forkrud, Walling, Van Hee and Groebner all voting aye to accept the Findings and Order approving the redetermination of benefits for County Ditch #93.
- There being no further business, Chair Walling declared the Drainage Authority meeting adjourned at 9:51 a.m.

RECONVENE

- The Board entered into regular session at 9:51 a.m.

CHILD ADVOCACY CENTER

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the Advocacy Services Informed Consent form, Authorization to

Release/Exchange Confidential Information form and the Consent to record Interviews form and the Multi-Disciplinary Child Protection Team Annual Date Sharing Agreement, Linkage Agreement Between Redwood County Children's Advocacy Center and Mental Health Treatment Providers and the One-Time Use Agreement.

ADMINISTRATOR

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Plum Creek Library Agreement.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to award the 3 year waste removal bid to Waste Management in the amount of \$193.30/month.

Other Bids Received

Company	Amount
Waste Management	\$193.30
REI Sanitation	\$215.00
West Central Sanitation	\$280.00

PERSONNEL

- On motion by Van Hee, second by Walling, the Board voted unanimously to hire Susan Minkel as the Full-time Program Assistant in Restorative Justice effective February 21, 2018 at Grade 8, Step 1 of the AFSCME Salary Schedule at \$15.70/hour.
- On motion by Groebner, second by Walling, the Board voted unanimously to accept the resignation of David Palmer from full-time Custodian 1 in the Maintenance Department effective 2-16-18.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling: Redwood-Renville Regional Solid Waste Authority, Townhall Meetings, Area II, Building Committee, Annual Township Meetings, LINC Redwood County, Courthouse Discussion, Ditch Meeting

Van Hee: Southwest Regional Development Corporation, Restorative Justice, Southern Prairie Community Care, Fair Board

Salfer: Courthouse Discussion, LINC Redwood County, Economic Development, Southwest Health and Human Services, Nurse Family Partnership, Western Mental Health, Strategic Planning, A.C.E

Groebner: Morgan Fire Department, Ditch Viewer Meetings, Redwood-Renville Regional Solid Waste Authority, Redwood Soil and Water, Communications Meeting, Service Enterprises

Forkrud: LINC Redwood County, Explore Southwest Minnesota

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:25 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator