

REDWOOD COUNTY, MINNESOTA

July 3, 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 Lon Walling, Bob Van Hee, Jim Salfer, Dennis Groebner and Dave Forkrud; Administrator Vicki Knobloch; Land Use & Zoning Supervisor Nick Brozek; Environmental Director Scott Wold; Human Resource Coordinator Peter Brown; Highway Engineer Keith Berndt; Technology Coordinator Paul Parsons; Deputy Jason Jacobsen, Child Advocacy Coordinator Sarah Hogy/Reynolds, Economic Development Coordinator Briana Mumme, Senator Gary Dahms;, Steve Ohlemann, and Jim Wiedeman.

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

On motion by Walling, second by Groebner, the Board voted unanimously to approve the July 3<sup>rd</sup> revised agenda.

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

**CONSENT AGENDA**

- On motion by Groebner, second by Van Hee, the Board voted to approve the Consent Agenda.
  - June 19, 2018 Board minutes
  - June 19, 2018 Board of Equalization minutes
  - Payment of bills as follows:

General Fund	\$ 22,242.61
Solid Waste Fund	\$ 21.80
Ditch Fund	\$ 1,044.26
Insurance Fund	\$ 798.30
R & B Fund	\$ 820.19

- Bills exceeding \$2,000: Seachange Print Innovations \$7,700, Fleet Services Division \$4,572.71, Jesse’s Collision & Restoration \$2,816.81, Ramsey Cty. \$2,820, Reliance Telephone \$2,000, American Legal Publishing \$5,910, Bloemke Construction \$2,946.31, Kerkhoff Brothers \$18,129.85

**CITIZEN CONCERN**

- Steve Ohlemann was present with noise concerns of a corn dryer near his residence.

**TECHNOLOGY**

- On motion by Walling, second by Van Hee, the Board voted unanimously to declare old technology equipment as excess and dispose of by recycling or repurpose to PC’s for People.
- On motion by Van Hee, second by Groebner, the Board voted unanimously to purchase Dell personal computers for year 2018 in the amount of \$10,241.25.

**SENATOR GARY DAHMS**

- Dahms discussed legislation that was enacted during the 2018 legislative session and the upcoming 2019 budget session.

**ENVIRONMENTAL***Planning and Zoning*

- An application for a Conditional Use Permit #6-18 for construction of a Pylon Sign with digital display filed by the Lisa Justin o/b/o Farmward Cooperative on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE COR NE 1/4, 111, Range 36, New Avon Twp. On motion by Van Hee, second by Walling, the Board voted unanimously to approve CUP #6-18 with (8) conditions as set forth by the Planning Commission.

**ROAD AND BRIDGE**

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve Road and Bridge bills in the amount of \$17,131.67.
- Bills exceeding \$2,000: Bolton & Menk \$10,016, Duininck, Inc. \$7,207.36, Farmward Cooperative \$3,240.04, Gordy Serbus & Sons Gravel \$2,493.49, L & S Construction \$11,027.28, Meadowland Farmers Coop \$29,032.78, MN Department of Transportation \$3,018.16, Redwood County Auditor/Treasurer \$6,527.29, RSS Group International \$3,766.60, S W Dust Treatment \$3,024.00.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to award SP 064-070-005/ SAP 064-611-012 to Duininck, Inc. in the amount of \$1,517,404.54.

## Other Bids Received:

<b>Company</b>	<b>Amount</b>
Central Specialties, Inc.	\$1,572,426.09
Duininck, Inc.	\$1,517,404.54
Knife River Corporation – North Central	\$1,532,219.84

- On motion by Walling, second by Van Hee, the Board voted unanimously to award SP 064-620-004, CSAH 20 to Knife River Corporation- North Central in the amount of \$1,522,622.34.

## Other Bids Received:

<b>Company</b>	<b>Amount</b>
Central Specialties, Inc.	\$1,556,628.32
Duininck, Inc.	\$1,527,120.94
Knife River Corporation – North Central	\$1,522,622.34

- On motion by Walling, second by Van Hee, the Board voted unanimously to award CMP 18 for county wide reflectorized pavement markings to AAA Striping Service Company in the amount of \$83,013.42.

## Other Bids Received:

<b>Company</b>	<b>Amount</b>
AAA Striping Service Company	\$83,013.42
Traffic Marking Services, Inc.	\$83,716.76

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to authorize letting date of August 16, 2018 at 2:00 p.m. for SP 064-701-018, CSAH 101.
- On motion by Walling, second by Forkrud, the Board voted unanimously to authorize contract with Evergreen Land Service Company for land appraisal and acquisition services for CH 99 project.
- Discussed the option of implementing a local option sales tax. No action taken.

**CHILD ADVOCACY**

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the 2018-19 Community Partner Agreement between the United Way of SW Minnesota and Redwood County Child Advocacy Center in the amount of \$12,500.

**ADMINISTRATOR**

- On motion by Forkrud, second by Groebner, in a roll-call vote with Forkrud, Groebner, Van Hee, Walling and Salfer all voting aye, the Board adopted the following resolution:

**Resolution Declaring a State of Emergency**

WHEREAS heavy rainfall/flooding impacted the population of Redwood County and its cities; and

WHEREAS the heavy rainfall/flooding event has caused a significant amount of public property damage; and

WHEREAS the Redwood County Department of Emergency Management requests the Redwood County Board of Commissioners to declare Redwood County in a STATE OF EMERGENCY for the heavy rainfall/flooding event of 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners

declares Redwood County in a State of Emergency for conditions resulting from the heavy

rainfall/flooding event of June 16, 2018 to present.

***Personnel Items***

- On motion by Van Hee, second by Walling, the Board voted unanimously to hire Dustin Hunter as the full-time Veterans Service Officer effective July 16, 2018 at Grade 13, Step 6 of the non-union salary schedule at \$26.49 per hour based upon experience.
- On motion by Van Hee, second by Walling, the Board voted unanimously to approve an increase in the sick leave for wellness policy reimbursement from \$60 to \$80 per 8 hours of sick leave.

**CLOSED SESSION**

- On motion by Van Hee, second by Walling, the Board voted unanimously to enter into closed session at 10:17 a.m. for the purpose of a real estate consideration pursuant to Minnesota Statute 13D.05, Subd. 3, Parcel #88-200-1010 and Parcel #88-200-1200. Present were Commissioners Walling, Salfer, Groebner and Forkrud, Economic Development Coordinator Briana Mumme and County Administrator Knobloch. No action was taken.
- Closed session ended at 10:30 a.m.

**RECONVENED**

- The Board reconvened into regular session at 10:30 a.m.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

Salfer: Southwest Health and Human Services, Southern Prairie Community Care, State Community Health Service Advisory Board

Walling: Area II, Judicial Ditch #14 Public Hearing, Building Committee, Insurance Committee, AMC – PACE Program, County Collaborative

Van Hee: Fairboard

Groebner: Regional Rail Authority, Historical Society and Friends of Gilfillan, Building Committee, Service Enterprises and Judicial Ditch #14 Public Hearing

Forkrud: Southwest Health and Human Services, A.C.E.

**ADJOURN**

- There being no further business, Chair Salfer declared the meeting adjourned at 11:24 a.m.

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 Jim Salfer, Chair  
 Board of County Commissioners

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