

REDWOOD COUNTY, MINNESOTA

NOVEMBER 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 Bob Van Hee, Dave Forkrud, Jim Salfer, Lon Walling, Dennis Groebner, and County Administrator Vicki Knobloch. Also present were County Attorney Jenna Peterson; Auditor/Treasurer Jean Price; County Engineer Keith Berndt; Environmental Director Scott Wold; Sheriff Randy Hanson; Human Resource Coordinator Peter Brown; Economic Development Coordinator Briana Mumme; Technology Coordinator Paul Parsons; Dorsey & Whitney Associate Nathan Canova and Loran Kaardal.

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

Loran Kaardal was present for Open Forum with concerns regarding the discontinuance of recycling glass in Redwood County. He also voiced his concerns with the potential dissolving the Parks and Trails Committee. He discussed the need for County focus and advocacy on expanding the recreational trails and also the potential for a rail transit system from Redwood County to the Metro area.

On motion by Walling, second by Groebner, the Board voted unanimously to approve the November 20th 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 Van Hee, second by Groebner, the Board voted unanimously to approve the Consent Agenda.
 - November 6th, 2018 Board Minutes
 - Payment of bills as follows:

General Fund	\$	13,848.57
Ditch Maintenance Fund	\$	1,438.70
Solid Waste Fund	\$	11.99
Insurance Fund	\$	250.00

- Bills over \$2,000: Kramer Attorney at Law \$3,752.50; Passe & Whitmore \$3,115.00; Morris Electronics \$5,335.66; Mend Correctional \$2,592.33; Redwood County Highway \$3,776.61; Tersteeg's Holiday Market \$7,145.75; Minnesota Pollution Control Agency \$5,977.33; Trunorth Steel \$6,320.96

EMPLOYEE RECOGNITION

- The Board recognized Jim Goblirsch, Highway Department, for 20 years of Service to Redwood County.

PUBLIC HEARING

- At 8:45 a.m., the Board entered into a Public Hearing for Revenue bonds requested by the City of St. Cloud, MN on behalf of CentraCare Health System.
- Knobloch presented the Affidavit of Publication. Present were Redwood County Commissioners Walling, Forkrud, Van Hee, Groebner and Salfer, Administrator Knobloch, and Nathan Canova, Dorsey & Whitney.
- On motion by Forkrud, second by Groebner, in a roll-call vote with Van Hee, Forkrud, Groebner, Salfer and Walling all voting aye, the Board adopted the following resolution:

RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE
CITY OF ST. CLOUD, MINNESOTA, ON BEHALF OF
CENTRACARE HEALTH SYSTEM, UNDER MINNESOTA
STATUTES, SECTIONS 469.152 TO 469.165

BE IT RESOLVED by the Board of Commissioners (the “Board”) of Redwood County, Minnesota (the “County”), as follows:

SECTION 1

Recitals and Findings

1.1. CentraCare Health System, a Minnesota nonprofit corporation (the “Corporation”), has advised this Board of its desire to finance the acquisition, construction and equipping of a new hospital and medical services facility located on unimproved land on County Highway 24 approximately one quarter mile east of the intersection of County Highway 24 and County Highway 1 in Redwood County, Minnesota (the “Facilities”), with the proceeds of revenue bonds (the “Bonds”) issued by the City of St. Cloud (the “Issuer”) under the authority of Minnesota Statutes, Sections 469.152 through 469.165 (the “Act”). The Bonds are proposed to be issued in an aggregate amount which is not expected to exceed \$143,000,000, the proceeds of which will be used to finance and refinance the acquisition, construction, renovation, remodeling and equipping by the Corporation or its affiliates of health care facilities located in the City of St. Cloud and the City of Albany, in addition to the Facilities in the County.

1.2. At a public hearing held on the date hereof, all parties who appeared at the hearing were given an opportunity to express their views with respect to the proposal to approve the issuance of the Bonds under the Act by the Issuer, and interested persons were given the opportunity to submit written comments to the County Administrator before the time of the hearing.

SECTION 2

Approvals

2.1. The issuance of Bonds by the Issuer pursuant to the Act to finance the Facilities is hereby consented to and approved. The terms of the Bonds shall be as are approved by the governing body of the Issuer.

2.2. The Board Chair and County Administrator and other officers of the County are authorized and directed to furnish to the Corporation, the Issuer and the attorneys rendering an opinion on the issuance of the Bonds certified copies of all proceedings and records of the County relating to the Bonds and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officer's custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

RECONVENED

- The Board reconvened into regular session at 9.01 a.m.

SHERIFF

- Reviewed October 2018 Jail Population and the Sentence to Serve Quarterly Report.

AUDITOR/TREASURER

- On motion by Van Hee, second by Walling, the Board voted unanimously to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, General Fund, Building Fund, Ditch Maintenance, Human Services Fund, Ditch Bond Interest, and Solid Waste.
 - On motion by Walling, second by Groebner, the Board voted unanimously to approve the October, 2018 Disbursements in the amount of \$2,948,264.20.
 - Bills totaling \$2,000: Preferred One \$7,133.99, \$33,167.73, \$21,541.87, 3,133.09, \$22,410.41, 39,227.12, 8,237.14, 18,457.89, 4,613.02, \$64,681.69; Further \$5,940.77, 5,840.77, \$5,940.77; Redwood Electric Coop \$2,193.61, MN Commission of Finance \$210,000.00, 4,679.00; Redwood Falls Public Utility \$8,157.20, MN Dept. of Revenue \$40,049.38; Redwood County License Center \$2,056.34; Lamberton Public Library \$7,923.98; MNWest Bank \$4,758.00, Morgan Public Library \$7,238.36; Redwood Falls Public Library \$19,873.79; Wabasso Public Library \$15,960.37; Gary Kerkhoff & Emily Kuehn \$4,880.87; Kropp Sewer Service \$12,827.06; Healthpartners \$2,941.24; Southwest Health and Human Services \$49,180.75; Maverick Drone Services \$18,949.00; SD #2754 \$38,000.00; SD #2884 \$58,000; SD #2897 \$352,000.00; SD #2898 \$26,000.00; SD #2904 \$6,000.00; SD #635 \$20,000; SD #640 \$78,000.00; SD #85 \$9,300.00, City of Morgan \$7,355.16; Custom Built Contracting \$8,302.98; M & K Bridge Construction \$106,651.78; \$128,719.55; Central Pointe \$22,350.00; Central Salt \$14,771.91; Redwood County A/T \$47,284.00; RSS Group \$2,518.84; AAA Stripping \$70,469.41; Brighter Homes \$16,363.09; Central Salt LLC \$12,739.07; City of Morgan \$14,406.49; Custom Built

Contracting \$8,087.56; R & G Construction \$236,295.76; Knife River Corp. \$736,806.58; Duininck Inc. \$224,964.46; Zimmermann Maintenance \$5,044.50.

ROAD AND BRIDGE

- Berndt presented information implementing a local option sales tax.
- On motion by Van Hee, second by Groebner, in a 4-1 vote with Walling voting nay, the Board set a Public Hearing for December 11, 2018 at 10:00 a.m. to implement a ½ cent transportation sales and use tax in Redwood County

TECHNOLOGY

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the purchase of a new iSeries server from Redrock Technology in the amount of \$33,277.00 and \$2,700.00 for implementation services.

COUNTY ATTORNEY

- Peterson addressed concerns with the Workforce Innovation and Opportunity Act Joint Powers Agreement.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve a letter to be sent to cities in Redwood County regarding an executed agreement to provide prosecution services to their city.
- On motion by Walling, second by Groebner, the Board voted unanimously to authorize a Request for Proposal for contracted attorney services during the absence of the Assistant County Attorney.

ECONOMIC DEVELOPMENT

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Loan Modification Agreement with Knott's Corner, LLC.

ADMINISTRATOR

- On motion by Van Hee, second by Walling, the Board voted unanimously to approve the United Community Action Partnership Transportation Agreement.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the 2019 Grandview Valley Winery Liquor license.

Personnel

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Nationwide Deferred Compensation Plan Guaranteed Minimum Interest Rate.
- On motion by Walling, second by Forkrud, the Board voted unanimously to hire Tiffani Lebert-Hoffelt to full-time Forensic Interviewer for the Child Advocacy Center effective November 26, 2018 on the 2018 AFSCME Salary Schedule at Grade 10/Step 1 at \$18.31 per hour.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Groebner: Redwood-Renville Regional Solid Waste Authority;

Walling: Redwood-Renville Regional Solid Waste Authority, MN Public Sector Collaborative.

Salfer: Southwest Health and Human Services, Sanborn Economic Development Meeting, Economic Development Authority.

Dave: Canvas of Election, Technology Meeting, A.C.E.

Van Hee: Economic Development, Restorative Justice

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 10:49 a.m.

Jim Salfer, Chair
Board of Commissioners

Attest: _____
Vicki Knobloch
County Administrator