

REDWOOD COUNTY, MINNESOTA

November 6, 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 Dennis Groebner, Lon Walling, Bob Van Hee, Jim Salfer and Dave Forkrud. Also present were Administrator Vicki Knobloch; County Attorney Jenna Peterson; County Engineer Keith Berndt; Child Advocacy Coordinator Sarah Reynolds; Human Resource Coordinator Peter Brown; Environmental Director Scott Wold; Economic Development Coordinator Briana Mumme and Technology Coordinator Paul Parsons.

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

On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the 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 Walling, second by Groebner, the Board voted unanimously to approve the Consent Agenda.
 - October 16, 2018 Board minutes
 - Payment of bills as follows:

General Fund	\$ 24,047.52
Ditch Maintenance Fund	\$ 2,493.50
Insurance Fund	\$ 303.84
Solid Waste	\$ 88.29

- Bills totaling over \$2,000: Novak Law \$2,286.96; Walton Law Group \$2,947.88; Counties Providing Technology \$10,197.00; \$4,174.00; Indeed \$2,700; Malwarebytes \$3,809.85; Matrix \$14,517.90; Real Vision Software \$3,000.00; G & R Controls \$7,366.90; Fleet Services Division \$4,364.88; Geo-Comm Corporation \$5,230.00; Redwood County 4-H \$2,761.00; Interior Accents by Carol \$4,048.71; Northland Erosion Control \$8,093.26; Redwood County Auditor-Treasurer \$7,500.00; Elan Corporation \$8,512.50.

CHILD ADVOCACY CENTER

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the Office of Justice Program 2017-2019 Amendment to the Grant Agreement.

COUNTY ATTORNEY

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Law Library Lease Agreement with the City of Redwood Falls in the amount of \$1,200.00 per year.

TECHNOLOGY

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the Marco Copier Contract for the Extension Office in the amount of \$154.92/month.
- On motion by Forkrud, second by Walling, the Board voted unanimously to approve the installation of a point to point wireless connection between Redwood County Courthouse, Law Enforcement Center and the new Redwood County Highway Shop by WiSP Services in the amount of \$10,631.32.

ENVIRONMENTAL

- On motion by Walling, second by Groebner, the Board voted unanimously to adopt the Aquatic Invasive Species Prevention Plan.

REDWOOD COUNTY DITCH AUTHORITY

- At 8:48 a.m., the Board entered into County Ditch Authority.
- Present for the discussion from Redwood County were Commissioners Walling, Forkrud, Van Hee, Groebner and Salfer, Administrator Knobloch and Environmental Director Scott Wold.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve the Franta Pit Lease Agreement in the amount of \$600.00 per year.
- Chair Walling declared Ditch Authority meeting adjourned at 8:50 a.m.

RECONVENE

- The Board reconvened into regular session at 8:50 a.m.

ADMINISTRATOR

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Veteran Cemetery Purchase Agreement Amendments with Bob LeSage and Dean Swigart.
- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the RRRSWA Equipment Rental Agreement pending County Attorney approval.
- On motion by Groebner, second by Forkrud, in a roll-call vote with Groebner, Salfer, Van Hee, Forkrud and Walling all voting aye, the Board adopted the following resolution:

RESOLUTION APPOINTING
GARY SCHIMBENO AND SHELLEY SWEETMAN
TO THE
RED ROCK RURAL WATER SYSTEM
BOARD OF COMMISSIONERS
BACKGROUND INFORMATION

WHEREAS, Gary Schimbeno's 4-year term as a Commissioner on the Red Rock Rural Water System ("RRRWS") Board of Commissioners is scheduled to expire at midnight on December 31, 2018; and

WHEREAS, current RRRWS Commissioner, Dave Hulstein, has resigned as a Commissioner on the RRRWS Board effective at midnight on December 31, 2018; and

WHEREAS, the RRRWS Board of Commissioners conducted a search for Dave Hulstein's replacement; and

WHEREAS, on October 10, 2018 the RRRWS Board unanimously adopted a motion which recommends that Shelley Sweetman replace Dave Hulstein on the RRRWS Board; and

WHEREAS, on October 10, 2018 the RRRWS Board unanimously adopted a Motion which recommends that Gary Schimbeno and Shelley Sweetman each be appointed to a 4-year term on the RRRWS Board of Commissioners; and

WHEREAS, the Redwood County Board of Commissioners believes that Gary Schimbeno and Shelley Sweetman are qualified to act as Commissioners on the Red Rock Rural Water System Board of Commissioners and are both worthy of appointment.

NOW BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Gary Schimbeno and Shelley Sweetman be appointed to the Red Rock Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A and seq. for a 4-year term which shall commence on January 1, 2019 and shall expire at midnight on December 31, 2022.

- Directed Berndt to assess the former Landfill Building for demolition by the Highway Department.

Personnel

- On motion by Van Hee, second by Groebner, the Board voted unanimously to hire Desiree Otto for the Part-time Child Advocate effective November 30, 2018 at Grade 10, Step 1 of the AFSCME Scale.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the annual renewal with Further to administer the employee health savings plan, VEBA and Flex medical and dependent care plans.

ROAD & BRIDGE

- On motion by Forkrud, second by Salfer, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$31,455.76.
- Bills totaling over \$2,000: Bolten & Menk \$6,880; Cooreman Cont. \$11,340; Lyon County \$4,635; Duinink Inc. \$16,130.67; Meadowland Coop \$36,496.43; North Central International \$3,480; Peichel's Lawn Irrigation \$3,500; Redwood Tire \$5,598; TNT Construction \$15,733.43; WSN \$21,900.

- On motion by Van Hee, second by Salfer, the Board voted unanimously to approve the purchase of a front end loader from Ziegler Equipment in the amount of \$270,681.00 from State Contract #134468.
- Berndt updated the Board on the current road and bridge construction projects and plans for moving in the new Highway Shop.
- On motion by Walling, second by Van Hee, the Board voted unanimously to proceed with the installation of a 72” concrete culvert and repairs to CSAH 5 north of Walnut Grove in order to reopen the highway.
- Authorized Berndt to continue with planning and design to complete improvements on CSAH 101 with estimated costs and other potential projects that would be prioritized for completion if a ½ cent local option sales tax was implemented.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Groebner: Friends of Gilfillan, Hazard Mitigation Plan, Personnel Committee, RCRCA annual meeting

Salfer: District 8 Meeting, Nurse Family Partnership, Western Mental Health, Southwest Health and Human Services, Personnel Committee, Hazard Mitigation Plan

Walling: Parks and Trails Committee, Hazard Mitigation Plan, County Technology Committee

Van Hee: District 8 Meeting, Redwood Falls City Council Meeting, Hazard Mitigation Plan, Extension Committee

Forkrud: Parks and Trails Committee, Southwest Health and Human Services, Extension Committee, Hazardous Mitigation Plan, District 8 Meeting

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at.10:39 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator