

REDWOOD COUNTY, MINNESOTA

FEBRUARY 19, 2019

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 Administrator Vicki Knobloch, County Attorney Jenna Peterson, Auditor-Treasurer Jean Price, Economic Development Coordinator Briana Mumme; Environmental Director Scott Wold; Sheriff Randy Hanson,

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 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 Forkrud, second by Van Hee, the Board voted unanimously to approve the consent agenda.
 - February 5, 2019 Board minutes.
 - Payment of bills as follows:

| | |
|------------------------|--------------|
| General Fund | \$ 17,953.90 |
| Ditch Maintenance Fund | \$ 3,268.19 |
| Building Fund | \$ 55.48 |
| Insurance Fund | \$ 265.89 |

- Bills exceeding \$2,000: Nyhart Company \$2,400.00; Counties Providing Technology \$3,670.00; Heppner Consulting \$25,000.00, \$8,277.00; Jesse's Collision & Restoration \$3,039.30; Mend Correctional Care \$3,885.84; Norther Safety Technology \$6,207.04; Redwood County Highway Department \$2,209.10; Tersteeg's Holiday Market \$6,495.45; Lambertson Public Library \$8,598.34; Morgan Public Library \$6,462.82; Redwood Falls Public Library \$21,276.19; Wabasso Public Library \$16,699.15; Area II MN River Basin Project \$11,439.20; Brown County \$29,658.96; Schmidt Construction \$26,606.14; Carris Health \$2,700.00.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for January, 2019.

- On motion by Van Hee, second by Groebner, the Board voted unanimously to award the Copier Lease Agreement to A & B Business Solutions in the amount of \$161.24/month.

| Company | Bid Amount |
|--------------------------|------------|
| A & B Business Solutions | \$161.24 |
| Marco | \$175.00 |

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

**A RESOLUTION ACCEPTING THE DONATION OF \$100 FROM
SCHWARTZ FARMS, INC.**

WHEREAS, SCHWARTZ FARMS, INC., wishes to donate \$100 to Redwood County Sheriff's Department and;

WHEREAS, the Sheriff's Department will utilize the donation of \$100 for the purpose of equipment; and

WHEREAS, the Board of Commissioners appreciates the generosity of Schwartz Farms, Inc. in supporting the Redwood County Sheriff's Department;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$100 from Schwartz Farms to Redwood County Sheriff's Department, on behalf of the County.

AUDITOR-TREASURER

- On motion by Walling, second by Van Hee, 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 \$1,433,909.03.
- Bills exceeding \$2,000.00: BCBS of Minnesota \$2,034.00, \$2,034.00; Redwood Falls Public Utilities \$2,041.94; \$7,545.60; Preferred One \$43,519.33, \$6,692.58, \$31,606.67, \$25,643.55, \$11,540.43, \$18,278.72; Paycom \$2,563.93; Further \$6,662.06; 2,561.71, \$5,226.35, \$8,312.06; MN Commission of Finance \$7,210.62, \$5,843.50; MN Dept. of Finance \$16,643.35; Healthpartners \$2,429.29; US Bank \$717,403.75; City of Belview \$3,088.97; City of Lamberton \$14,713.20; City of Lucan \$5,651.83; City of Milroy \$2,066.06; City of Morgan \$12,178.46; City of Redwood Falls \$30,563.63; City of Sanborn \$4,203.69; City of Vesta \$10,533.99; City of Wabasso \$7,710.09; City of Walnut Grove \$11,657.60; Red Rock Rural Water System \$2,853.83; Redwood County A/T \$6,614.34; RRRSWA \$24,594.30; SD #2190 \$2,541.82; SD #2754 \$8,351.30; SD #2884 \$10,938.68; SD #2897 \$32,310.62; SD #2898 \$5,939.03; SD #2904

\$4,055.28; SD #635 \$5,913.63; SD #640 \$24,342.87; SD #85 \$5,314.87; SWHHS \$39,589.85; Johnsonville Twp. \$2,372.06; New Avon Twp. \$2,206.37; Springdale Twp. \$2,262.43; Sundown Twp. \$2,293.36; Underwood Twp. \$2,650.51; Vesta Twp. \$2,106.26; City of Redwood Falls \$2,293.63; Healthpartners \$2,936.09; SWHHS 51,358.77; Sun Life Financial \$2,477.13; Krueger International \$2,475.20; Zimmermann Maintenance \$8,775.25; MN Counties Intergovernmental \$97,678.00; Custom Built Contracting \$3,978.39.

- On motion by Van Hee, second by Walling, the Board voted unanimously to approve the State of Minnesota Office of the State Auditor Engagement Letter.

COUNTY ATTORNEY

- Peterson presented an overview of the activities in the Attorney's office for 2018.

ENVIRONMENTAL

- On motion by Walling, second by Salfer, in a 4-1 vote with Groebner abstaining, the Board approved to support the establishment of a State Recreation Area in the Minnesota River Valley.

ECONOMIC DEVELOPMENT

- On motion by Forkrud, second by Walling, the Board voted unanimously to designate \$25,000 from the 2018 EDA funds for a Redwood County Business Development Grant Program.
- The Board tabled the Redwood County Business Development Grant Program to the March 5, 2018 board meeting.

ROAD AND BRIDGE

- On motion by Groebner, second by Van Hee, the Board voted unanimously to authorize a Letting Date of April 3, 2019 at 10:00 a.m. for SAP 064-599-114 (Sheridan Township Bridge), SAP 064-605-030 (CSAH 5 Bridge Replacement), SAP 064-608-025 (CSAH 8 Bridge Replacement), SAP 064-593-001 (County Road 99/Noble Avenue) and SAP 064-701-022 (CSAH 101 Concrete Overlay).

ADMINISTRATOR

- On motion by Forkrud, second by Groebner, in a 4-1 vote with Walling voting nay, the Board approved the Local Option Sales Tax Agreement between Redwood County and the Minnesota Department of Revenue.

COMMISSIONERS

- The Commissioners reported on meetings they attended.

Walling: Soil and Water; Soil and Water Liaison Committee; Area II, DNR Project Funding

Van Hee: Restorative Justice, Redwood Falls City Council Meeting; MNDOT Transportation Meeting

Salfer: AMC Legislative Conference

Groebner: Redwood-Renville Regional Solid Waste Authority, Redwood Soil and Water Liaison Committee, Solid Waste Sub-Committee; AMC Legislative Conference; Rural Minnesota Energy Board; Service Enterprises

Forkrud: Redwood-Renville Regional Solid Waste Authority

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 10:52 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator