

REDWOOD COUNTY, MINNESOTA

APRIL 16, 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 Bob VanHee, Dave Forkrud, Jim Salfer, Dennis Groebner, Lon Walling and County Administrator Vicki Knobloch. Also present were County Attorney Jenna Peterson; Auditor/Treasurer Jean Price; Sheriff Randy Hanson; Highway Engineer Keith Berndt; Planning and Zoning Supervisor Nick Brozek; Environmental Director Scott Wold; Economic Development Coordinator Briana Mumme; Staff Assistant to Representative Collin Peterson Jacki Anderson; Worthington Housing and Redevelopment Authority Executive Director Randy Thompson; Human Resource Coordinator Peter Brown and Rich Slagle.

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 April 16th 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 Forkrud, the Board voted unanimously to approve the consent agenda.
 - April 2, 2019 minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 15,721.32
Ditch Fund	\$ 695.51
Insurance Fund	\$ 1,125.00
Solid Waste Fund	\$ 184.44

- Per diem for Dennis Groebner for meeting with Representative Collin Peterson on 3-18-19.
- Bills exceeding \$2,000.00: ACE of SW Minnesota; Gordy Serbus & Sons \$4,200.00; MEND Correctional Care \$3,948.34; UAV Public Safety \$3,250.00; Reliance Telephone \$2,000.00; Regents of the University of MN \$18,744.99; Blake Garberich \$3,177.10; SWHHS \$51,188.00.

EMPLOYEE RECOGNITION

- The Board recognized Jenna Peterson, Attorney's Office, for 5 years of service to Redwood County.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for March 2019.
- Hanson updated the Board on the Sentence to Service Quarterly Report.
- On motion by Forkrud, second by Walling, the Board voted unanimously to approve the 2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$3009.00.
- On motion by Walling, second by Groebner, in a roll-call vote with Walling, Van Hee, Groebner, Forkrud and Salfer all voting aye, the Board adopted the following resolution:

**RESOLUTION DECLARING A STATE OF EMERGENCY
IN REDWOOD COUNTY**

WHEREAS, the flooding impacted the population of Redwood County and its cities; and

WHEREAS, the flooding event has caused a significant amount of public property damage; and

WHEREAS, The Redwood County Department of Emergency Management request the Redwood County Board of Commissioners to declare Redwood County in a STATE OF EMERGENCY for the flooding event of 2019;

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 flooding event of March/April 2019.

AUDITOR/TREASURER

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance, Solid Waste, Ditch Bond Interest and Human Services Fund
 - March Disbursements in the amount of \$601,049.79.
 - Bills exceeding \$2,000.00: Preferred One \$14,287.33, 9,223.94, 22,766.49, \$58,183.80, 11,476.83, \$2,168.45, \$40,468.34, Great Plains Natural Gas \$2,485.23, \$4,660.84; Redwood Falls Public Utilities \$8,742.58; Further \$6,916.61, \$6,991.61; BCBS \$2,260.00; MN Dept. of Revenue \$19,139.25; MN Commission of Finance \$3,700.00; US Bank \$3,100.00; Healthpartners \$3,183.02; MN Counties Computer Cooperative \$11,700.00; Springsted \$3,100.00; Sun Life Financial \$2,495.66; Redwood Falls Public Utilities \$2,795.47; Ziegler \$322,311.00.

CONGRESSMAN COLLIN PETERSON'S OFFICE OUTREACH

- Anderson updated the Board on Congressman Collin Peterson's Office priorities which includes the 2018 Farm Bill, Veteran Cemetery, broadband, housing, FEMA, healthcare and daycare shortages.

PLANNING AND ZONING

- An application for an Extractional Conditional Use Permit #1-19 filed by Joseph Schueller on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NW ¼ of Section 24, Twp. 111N, Range 38W, Granite Rock Township. On motion by Walling, second by Groebner, the Board voted unanimously to approve CUP #1-19 with (15) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot Conditional Use Permit #2-19 filed by Scott and Sonia Mattison for a 900 animal unit feedlot on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SW ¼ x SW ¼ of Section 33, Twp. 110N, Range R37W, Waterbury Township. On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve CUP #2-19 with (15) conditions as set forth by the Planning Commission.
- An application for a Conditional Use Permit #3-19 to construct and operate a free standing cellular communication tower filed by Verizon Wireless OBO Lester Schultz on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE ¼ of Section 5, Twp. 111N, Range 35W, Three Lakes Township. On motion by Groebner, second by Walling, the Board voted unanimously to approve CUP #3-19 with (12) conditions as set forth by the Planning Commission.

ROAD AND BRIDGE

- On motion by Walling, second by Groebner, the Board voted unanimously to award SAP 064-593-001 to R & G Construction in the amount of \$1,100,168.36.

Bids Received

Company	Bid Amount
Midwest Contracting, LLC	\$1,211,291.37
R & G Construction	\$1,100,168.36
Central Specialties, Inc.	\$1,201,833.20
Duininck, Inc.	\$1,113,628.36

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to award SAP 064-599-114 to R & G Construction in the amount of \$149,365.00.

Bids Received

Company	Bid Amount
Midwest Contracting, LLC	\$157,455.00
R & G Construction	\$149,365.00
Landwehr Construction, Inc.	\$169,963.00
Riley Bros. Construction, Inc.	\$160,970.00

- On motion by Forkrud, second by Walling, the Board voted unanimously to award SAP 064-627-005 by Yellow Medicine County to Duininck, Inc. in the amount of \$1,660,796.79.

Bids Received

Company	Bid Amount
Duininck, Inc.	\$1,660,796.79
Central Specialties, Inc.	\$1,776,219.40

- On motion by Walling, second by Forkrud, the Board voted unanimously to authorize the letting date of May 29, 2019 at 10:00 for SAP 065-601-013, SAP 064-608-025, SAP 064-701-019 and SAP 065-601-013.
- On motion by Van Hee, second by Forkrud, in a 3-2 vote with Walling and Groebner voting nay, the Board approved to award the purchase of signage for the Highway Department from Indigo Signworks Inc. in the amount of \$23,675.00.

Bids Received

Company	Bid Amount
Indigo Signworks, Inc.	\$23,675.00
Signcrafters	\$26,050.00

- No action was taken on contract with Graef-USA Inc. to analyze snow plow and road grading routes. Directed Berndt to initially work with foreman.

WORTHINGTON HOUSING AND REDEVELOPMENT AUTHORITY

- Thompson presented to the Board a request for funding in the amount of \$3,553.60 due to an administrative funding shortfall in 2018 from the US Government Department of Housing and Urban Development (HUD). No action was taken.

ECONOMIC DEVELOPMENT

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Loan Agreement between the Redwood County Economic Development Authority and Howard Scott D/b/A Northstar Systembuilt LLC in the amount of \$50,000.

LAW LIBRARY

- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the Minnesota State Law Library County Law Library Program Agreement.

ADMINISTRATOR

- On motion by Van Hee, second by Walling, the Board voted unanimously to approve the Red Rock Rural Water Joint Powers Agreement.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to publish notice for the sale of the landfill building.
- Knobloch presented a proposal from WOLD for design of the former Human Services Building. After discussion, it was tabled to the May 7, 2019 board meeting.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the 2019 Tobacco License for Shiv Investments LLC.

Personnel

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the Martin Law Firm Agreement.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling: Redwood-Renville Regional Solid Waste Authority

Groebner: Redwood Soil and Water Board Meeting, Local Water Management Plan; Redwood-Renville Regional Solid Waste Authority

Salfer: Southwest Health and Human Services Insurance Group; Lamberton City Council Meeting, Sanborn City Council Meeting

VanHee: Restorative Justice, Redwood Falls City Council; Law Library Board

Forkrud: Planning and Zoning Commission; Redwood County Historical Society

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:32 a.m.

Attest:

 Vicki Knobloch
 County Administrator

 Jim Salfer, Chair
 Board of County Commissioners