

REDWOOD COUNTY, MINNESOTA

May 7, 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 Lon Walling, Bob Van Hee, Jim Salfer, Dave Forkrud and Denny Groebner; Administrator Vicki Knobloch; Highway Engineer Keith Berndt; Environmental Director Scott Wold; Planning and Zoning Supervisor Nick Brozek; Economic Development Coordinator Briana Mumme; Sheriff Randy Hanson; County Attorney Jenna Peterson; Child Advocacy Coordinator Sarah Reynolds; Human Resource Coordinator Peter Brown; Tiler Justin Gass and Representative from Moore Engineering 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 agenda.

Chair Salfer asked the Board members to identify any areas for which they had a conflict of interest. Groebner identified a conflict in the Road and Bridge Bills.

CONSENT AGENDA

- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the following:
 - April 16, 2019 Board Minutes.
 - Payment of bills as follows:

General Fund	\$ 14,915.45
Ditch Maintenance Fund	\$ 1,175.53
Insurance Fund	\$ 219.13
Road and Bridge Fund	\$ 496.05

- Bills exceeding \$2,000.00: Elan Corporate Payment System \$2,929.41; Estebo, Frank, Munshower & Geis \$3,170.50; Kramer Attorney at Law \$3,620.50; Redwood Gazette \$10,425.30; CPT \$2,339.00; \$3,710.00; Morris Electronics \$13,560.00; Hallman Engineering \$2,250.00; G & R Controls \$10,829.75; Brown County \$2,156.91; Renville County \$20,252.08; Fleet Services Division \$5,404.08; GJ Therkelsen & Associates \$5,000.00; MN Dept. of Transportation \$3,197.28; TJ Watters Supply \$2,778.99; System Services LLC \$32,297.57; Schmidt Construction \$4,489.50; Truenorth Steel \$4,923.00.

ROAD AND BRIDGE

- On motion by Walling, second by Van Hee, and excluding the bill from Turbes Ag in the amount of \$554.00, the Board voted to approve the Road and Bridge bills.

- On motion by Van Hee, second by Walling, with Groebner abstaining due to a conflict of interest, the Board voted to approve the bill from Turbes Ag in the amount of \$554.00.
 - Bills exceeding \$2,000.00: Bolton and Menk \$11,654.00; Brock White Company \$20,472.75; Evergreen Land Service \$2,139.20; Farmward Cooperative \$5,819.75; Gag Sheet Metal \$3,169.00; Hunerkoch Farms \$35,800.00; Meadowland Farmers Coop \$17,078.93; Moore Engineering \$12,517.50; Newman Signs \$7,784.76; North Central International \$3,183.26; Redwood County Auditor/Treasurer \$8,566.70; Redwood Tire Service \$2,244.00; Widseth Smith and Nolting \$6,094.00; Z Doormen \$5,475.00; Ziegler Inc. \$3,028.59;
- On motion by Groebner, second by Forkrud, the Board voted unanimously to award the SAP 064-601-012 for the bridge replacement on County Road 1 to R & G Construction in the amount of \$247,656.00.

All Bids Received:

Mathiowetz Construction	\$257,368.00
R & G Construction	\$247,656.00
Riley Brothers Construction	\$287,441.00
A & C Excavating	\$330,794.00
Midwest Contracting	\$276,755.00

- On motion by Walling, second by Groebner, the Board voted unanimously to reject the sole bid from Duinink, Inc. in the amount of \$3,355,291.80 for CSAH 101 Concrete Construction Project.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve a County Highway Drain Tile Policy.
- On motion by Walling, second by Van Hee, the Board voted unanimously to direct Berndt to draft a letter to State Legislators and the Governor in regards to the County Road 5 project delays if the project gets delayed any further.

SHERIFF

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to declare a 2005 Coachman and 2006 Keystone Travel Trailers as excess equipment and authorize the Sheriff's Office to sell the property and retain the funds for a mobile command unit.

ECONOMIC DEVELOPMENT

- On motion by Groebner, second by Forkrud, the Board voted unanimously to acknowledge the discontinuation of a revolving loan fund application for Northstar Systembuilt, LLC due to USDA Revolving Loan Fund guidelines.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the purchase agreement for Parcel ID #88-200-10, former Human Services Building, with Third Street Group, LLC in the amount of \$375,000.

ENVIRONMENTAL

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Fagen Farms Drainage Agreement at no cost to Redwood County. The Board agreed to waive the outlet fee in exchange for tile repair on County property.
- On motion by Forkrud, second by Walling, the Board voted unanimously to approve the boat rental rates at Plum Creek Park.
- On motion by Van Hee, second by Groebner, in a 4-1 vote with Forkrud voting nay, the Board approved an Aquative invasive species carp study in Lake Laura at Plum Creek Park in the amount of \$9,750.00 to be paid for with AIS grant funding.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve the changes to the low income septic upgrade grant application.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Third Amendment to the Cooperative Agreement with Redwood County Soil and Water Conservation District.

CHILD ADVOCACY CENTER

- On motion by Walling, second by Forkrud, the Board voted unanimously to authorize the Child Advocacy Center to apply for the Office of Justice Grant Application.

ADMINISTRATOR

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the 2019 budget adjustment in the amount of \$34,135 from the State Grant fund to the State Grant Park Improvement Fund.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to acknowledge the Confession of Judgment for Parcel #86-016-4190, Shelly I. Williams (aka Zeller) in the amount of \$3,435.73.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the Sentence to Service Joint Powers Agreement for FY 2020-2021 in the amount of \$17,332.00/year.
- On motion by Groebner, second by Walling, the Board voted unanimously to approve the WOLD fee letter proposal for the design of Parcel ID #88-200-1010, former Human Services Building, in the amount of \$112,500.00.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the American Engineering Testing Agreement with Amendment to Paragraph #18 in the amount of \$8,210.00.
- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the 2019 liquor license to TMB Sports Club, Inc.

Personnel

- On motion by Van Hee, second by Walling, the Board voted unanimously to acknowledge the resignation of Brennen Sandgren as Part-time Custody Officer effective 5-10-19.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to hire Lynn Standfuss as Part-time Dispatcher in the Sheriff's Office effective May 8, 2019 at the 2019 LELS Scale on the Dispatch Grade/Step 1 at \$17.91/hour.

- On motion by Groebner, second by Walling, the Board voted unanimously to acknowledge the resignation of Tonya Haas as Full-time Senior Technical Clerk in the County Attorney's Office effective 5-7-19.
- On motion by Salfer, second by Groebner, the Board voted unanimously to post for the position of Legal Secretary in the County Attorney's Office replacing the Senior Technical Clerk position.

COUNTY DITCH AUTHORITY

- Chair Walling entered into Ditch Authority at 10:21 a.m.
- On motion by Salfer, second by Groebner, the Board voted unanimously to hold a public hearing on the consolidation of 10 Laterals of County Ditch 64 into one drainage system.
- On motion by Forkrud, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-27.
- On motion by Salfer, second by Van Hee, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-31.
- On motion by Salfer, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-37.
- On motion by Van Hee, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-42 Extension.
- On motion by Salfer, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-42.
- On motion by Salfer, second by Forkrud, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-47.
- On motion by Salfer, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for CD 64-42.
- On motion by Salfer, second by Forkrud, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for Imp. 1 BR 34 of CD 64.
- On motion by Forkrud, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for Lateral 21 of CD 64.
- On motion by Forkrud, second by Groebner, in a roll-call vote with Walling, Salfer, Van Hee, Forkrud and Groebner all voting aye to approve the Redetermination of Benefits for Lateral A BR 33 of CD 64.
- Ditch Authority adjourned at 10:34 a.m.

RECONVENED

- The Board reconvened into regular session at 10:34 a.m.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Walling: DNR Land Purchase; City of Redwood Falls Work session; Veterans Cemetery visit; Courthouse Security Project

Salfer: Southwest Health and Human Services; Veterans Cemetery; Personnel Committee; Nurse Family Partnership, City of Redwood Falls Work Session.

Van Hee: Road and Bridge Open House; Drug Court Graduation; City of Redwood Falls Work Session; Restorative Justice

Groebner: Redwood County Historical Society; Courthouse Security Project; Friends of Gilfillan; Road and Bridge Open House; Redwood Valley High School Estebo Development Center Tour

Forkrud: Southwest Health and Human Services; Veterans Cemetery; Personnel Committee; A.C.E.; City of Redwood Falls Work Session; Road and Bridge Open House

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:35 a.m.

 Jim Salfer, Chair
 Board of County Commissioners

Attest: _____
 Vicki Knobloch
 County Administrator