

REDWOOD COUNTY, MINNESOTA

NOVEMBER 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 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; Environmental Director Scott Wold; Child Advocacy Coordinator Sarah Reynolds; Human Resource Coordinator Peter Brown; Veteran Service Officer Dustin Hunter; Sheriff Randy Hanson; Technology Coordinator Paul Parsons; SWHHS Carol Biren; Lauren Mellenthin; Ann Orren; Doug Kerkhoff; Valerie Stephens and Rick Slagle.

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 November 19th 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 Van Hee, the Board voted unanimously to approve the Consent Agenda.
 - November 5th, 2019 Board Minutes
 - Payment of bills as follows:

General Fund	\$ 23,286.56
Ditch Maintenance Fund	\$ 4,027.43
Solid Waste Fund	\$ 12.76
Insurance Fund	\$ 341.81
Building Fund	\$ 1,200.00
Tax Forfeiture Sale	\$ 3,063.60
Soil and Water	\$ 8,793.00

- Bills over \$2,000: Estebo, Frank & Munshower \$3,170.50; Morris Electronics \$15,210.80; Minneapolis Forensic \$2,437.50; Trimin Systems \$8,666.67; Mend Correctional Care \$3,885.84; Redwood County Hwy. Dept. \$3,271.19; Tersteeg's Holiday Market \$6,831.63; MN Pollution Control \$9,639.75; A & T Septic \$6,860.00; Houston Engineering \$4,000.00; Maas Construction \$2,116.29; Redwood County A/T \$7,500.00; Daniel Tiffany \$2,620.00; Truenorth Steel \$16,964.40; Redwood Gazette \$3,063.60; Jeff Schoer \$8,793.00.

EMPLOYEE RECOGNITION

- The Board recognized Mike Campbell, Sheriff's Department, for 15 years of Service to Redwood County.

SHERIFF

- The Board reviewed the October Jail Population and the quarterly Sentence to Serve report.
- On motion by Van Hee, second by Walling, the Board voted unanimously to approve the purchase of a Motorola APX consolette in the amount of \$5,856.00 from Motorola Solutions.

SOUTHWEST HEALTH AND HUMAN SERVICES

- Mellenthin updated the Board on Redwood County towards Zero Death Coalition Activities.
- Biren and Orren presented information on tobacco 21 legislation.

KERKHOFF AUCTION AND REAL ESTATE

- Kerkhoff and Stephens discussed options for the sale of the former Highway Shop.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to set the sale date to be February 7, 2020 at 10:00 A.M. for Parcel ID #63-007-4040 and at 1:00 P.M. for Parcel ID #88-036-3085.

VETERAN CEMETERY

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Amendment to the Purchase Agreement with Dean Swigart
- The Amendment to the Purchase Agreement with Robert LaSage was tabled until the December 3rd meeting.

AUDITOR/TREASURER

- On motion by Walling, second by Groebner, 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 and October, 2019 Disbursements in the amount of \$3,478,422.44. Bills totaling \$2,000: Redwood Electric Coop \$2,349.90; Redwood Falls Public Utilities \$8,681.82; Further \$6,760.96, \$6,804.01; Preferred One \$12,637.29, \$21,654.97, \$7,534.07, \$39,752.89, \$8,083.41, \$17,555.51, \$16,799.00; State of MN-Magic \$244,000.00; \$244,000.00, \$245,000.00; BSBS of MN \$2,260.00; MN Commission of Finance \$230,000.00, \$5,330.00; Bank of New York \$245,000.00; MN Dept. of Revenue \$26,949.98; Redwood County Auditor/Treasurer \$2,591.00; Verizon Wireless \$2,069.31; Healthpartners \$2,977.84; SWHHS \$51,188.00; \$40,303.12; Sun Life \$2,252.05; SD #2190 \$2,000.00; SD 2754 \$75,000.00; SD 2884 \$72,000; SD 2897 \$420,000.00; SD 2898 \$45,000.00; SD 2904 \$5,000.00; SD 635 \$55,000.00; SD 640 \$105,000.00; SD 85 \$10,000.00; S. Malecek \$2,371.00; Traffic

Marking Service \$53,680.51; M & K Bridge \$131,838.02, \$29,524.18; \$59,351.00; MR Paving \$361,762.82; Central Salt \$34,510.01; \$20,410.50; City of Morgan \$126,414.19; R & G Construction \$303,002.57; DLT Solutions \$20,586.06; Zimmermann Maint. \$9,982.25.

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve a new credit card holder, Emma Volz, for the Soil and Water Conservation District.

TECHNOLOGY

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Malwarebytes License Agreement in the amount of \$4,204.20.

ENVIRONMENTAL

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Aquatic Invasive Species Prevention Plan.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the Amendment to the Cottonwood River Dam Modification Grant to include an additional \$345,000.00 in funding, for a total grant amount of \$1,215,000.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to award the Cottonwood River Dam Project to Mathiowetz Construction in the amount of \$808,371.50.

All Bids Received

Company	Bid Amount
Landwehr Construction	\$ 948,540.00
Rachel Contracting	\$1,659,473.00
S.M. Hentges & Sons	\$1,200,348.00
Schmidt Construction	\$1,996,345.00
Mathiowetz Construction Company	\$ 808,371.50
Veit & Company	\$1,711,288.00

- On motion by Walling, second by Forkrud, the Board voted unanimously to award G & R Electric to wire camper cabins at Plum Creek Park and to upgrade RV sites to 50 amp for a total of \$31,050.00

All Bids Received

Company	Bid Amount
G & R Electric	\$31,050.00
Anderson Electric	\$41,550.00

CHILD ADVOCACY CENTER

- Reynolds provided an update of the Child Advocacy Center.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve an Out of State Travel Request for Sarah Reynolds, Ida Gatfield and Desiree Otto to attend the 2020 Zero Abuse Project Summit to Orlando, FL from February 25-28, 2020 in the amount of \$2,476.17. All expenses will be paid by the Office of Justice Program Grant.

COUNTY ATTORNEY

- Peterson updated the Board on the Opioid Class Action Lawsuit.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the Westlaw Contract in the amount of \$658.98 monthly.

ADMINISTRATOR

- On motion by Walling, second by Groebner, the Board voted unanimously to approve the Minnesota Sporting Clays Gambling Permit.
- The Nurse Family Practice Partnership Joint Powers Agreement was tabled until the December 3rd meeting.
- The Dahl Farm Lease Agreement was tabled until the December 3rd meeting.
- On motion by Groebner, second by Walling, the Board voted unanimously to approve 2020 Tobacco License renewals to the following:
 - Farmer's Coop Oil Company
 - Erickson's Amoco Handi-Mart – Lamberton
 - Meadowland Farmer's Coop - Lamberton
 - Farmer's Cooperative Association of Milroy
 - Staples Enterprise – Expressway of Sanborn
 - Meadowland Farmers Coop – Wabasso
 - Backroads Bar & Grill – Clements
- On motion by Walling, second by Forkrud, the Board voted unanimously to rescind the motion from 9-17-19 approving the quote for asbestos removal at the former highway facility.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Assessment Agreement between the City of Redwood Falls and Redwood County.
- The Board reviewed a letter in reference to Section 8 Housing in Redwood County.

Personnel

- On motion by Walling, second by Groebner, the Board voted unanimously to approve the 2020 Cafeteria Contributions.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to ratify the LELS #114 Union Contract for 2020-2022.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to ratify the LELS #404 Union Contract for 2020-2022.
- On motion by Forkrud, second by Walling, the Board voted unanimously to ratify the AFSCME Union Contract for 2020-2022.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve the 2020-2022 non-union and Department Head salary schedules.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the 2020-2022 temporary and seasonal employee pay scales.
- The Drug Court Testing Contract with Steve Gramstad was tabled to the December 3rd meeting.
- The Drug Court Testing Contract with Amber Tissue was tabled to the December 3rd meeting.

CLOSED SESSION

- The Board entered into closed session at 11:50 A.M. for the purpose of a real estate consideration, Parcel #88-200-1200. Present were Commissioners Forkrud, Salfer, Van Hee, Groebner, Walling, County Administrator Knobloch, and County Attorney Jenna Peterson.
- No action taken.

RECONVENE

- The Board reconvened into regular session at 12:02 P.M.

COMMISSIONERS ITEMS

- Commissioners Walling and Groebner reviewed the RRRSWA Board Considerations from the November 12, 2019 board meeting. On a motion by Forkrud, second by Walling, the Board voted unanimously to approve the request for an appropriation of \$250K from Renville and Redwood County to cover outstanding advance and anticipated year end deficit.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Groebner: Area II, Redwood-Cottonwood Rivers Control Area

Walling: RRRSWA, Health Insurance Collaborative, Counties Providing Technology, Judicial Ditch 15

Salfer: Personnel Committee, EDA

Forkrud: Personnel Committee

Van Hee: United Community Action Partnership, Services Enterprises, Technology Committee, SRDC, Economic Development Authority, Area II/Redwood-Cottonwood Rivers Control Area – Lake Redwood Project

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 12:50 P.M.

Jim Salfer, Chair
Board of Commissioners

Attest: _____
Vicki Knobloch
County Administrator