

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

*Redwood County is committed to stewardship, respect & shared responsibility in providing improved  
cost-efficient services to all!*

TUESDAY SEPTEMBER 1, 2020  
COMMISSIONERS' ROOM, GOVERNMENT CENTER  
REDWOOD FALLS, MINNESOTA

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**Please Note:** This agenda is subject to change due to Department Heads, government agencies and the public bringing items forward, between the posting of the agenda and the actual meeting time. **All times listed below are approximate.**

**8:30 a.m.**

- Open Forum\*\*
- Review and approve September 1<sup>st</sup> Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - August 18<sup>th</sup> minutes
  - Abstract of Bills

**8:30 a.m.**

- **CHILD ADVOCACY CENTER**  
Sarah Reynolds
  - 1) Child Advocacy Center Program Termination
  - 2) Child Advocacy Center Grant Termination with Office of Justice Program
  - 3) Child Advocacy Center Lease Agreement

**8:45 a.m.**

- **ROAD AND BRIDGE**  
Al Forsberg
  - 1) Authorization to Pay Bills
  - 2) Authorization to Advertise for Belview/Delhi Area Contract

**9:00 a.m.**

- **PERSONNEL**
  - 1) Authorization to Hire (paperwork pending)

**9:30 a.m.**

- **BREAK**

**9:45 a.m.**

- **SMALL BUSINESS DEVELOPMENT CENTER**  
Liz Struve and Christine Fischer
  - 1) Funding Request

**10:00 a.m.**

- **BAKER TILY**  
Doug Green
  - 1) Bond Financing Options Discussion

**10:30 a.m.**

- **ADMINISTRATION**  
Vicki Knobloch
  - 1) Recorder's Annual Compliance Report
  - 2) Human Services Fund Transfer to General Fund
  - 3) Board Meeting Date Change
  - 4) 2021 Preliminary Budget

**1:00 p.m.**

- **PUBLIC HEARING FOR JUDICIAL DITCH #39 WITH YELLOW MEDICINE COUNTY**
  - 1) Approve Agenda
  - 2) Approve 7-21-20 Minutes
  - 3) Petition for Partial Abandonment of JD #39

**1:30 p.m.**

- **JOINT DITCH AUTHORITY WITH YELLOW MEDICINE COUNTY**
  - 1) Approve Agenda
  - 2) Approve 8-18-20 Minutes
  - 3) Adopt Findings and Order from 8-18-20 Public Hearing

**Other Items – No Scheduled Time:**

Commissioner Items:  
Commissioners' Report

**ADJOURN**

**\*\*OPEN FORUM\*\***

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting.
2. Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
3. A maximum time of 20 minutes will be allowed for the open forum.
4. A basic guide of three people per topic with a maximum of five minutes per person.
5. Those speaking will state their name and address prior to speaking.
6. Statements should be limited to the issues only.
7. Apply the "Golden Rule" during presentations.
8. The Board retains the right to respond or not, but may discuss the item.
9. Personal/Personnel issues will not be heard or discussed.