

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 21, 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.**

#### 8:15 a.m.

- **JOINT DITCH AUTHORITY WITH BROWN COUNTY – Conference Call – Redwood County to call Brown County (507) 233-6602**
  - 1) Approve December 12, 2019 Minutes – JD 5
  - 2) Findings and Order for the Redetermination of Benefits on JD 5
  - 3) Approve December 12, 2019 Minutes – JD 25
  - 4) Findings and Order for the Redetermination of Benefits on JD 25
  - 5) Approve December 12, 2019 Minutes – JD 38
  - 6) Findings and Order for the Redetermination of Benefits on JD 38
  - 7) Request for Repair

#### 8:30 a.m.

- Pledge of Allegiance
- Open Forum\*\*
- Review and approve January 21<sup>st</sup> agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
  - January 7<sup>th</sup> minutes
  - Abstract of Bills

#### 8:50 a.m.

- **EMPLOYEE RECOGNITION**  
Jim Salfer – 5 Years of Service to Redwood County

#### 8:50 a.m.

- **MARKETING COMMITTEE**  
Briana Mumme
  - 1) Agreement with Vantage Point Marketing Consultants

#### 9:00 a.m.

- **PERPETUAL EASEMENT**  
Mark Behrends

#### 9:15 a.m.

- **REDWOOD COUNTY DRAINAGE AUTHORITY**
  - 1) Nominate Board Chair and Vice Chair
  - 2) Resolution to Transfer Negative Ditch Balances for Year Ending 2019

**9:20 a.m.**

➤ **CHILD ADVOCACY CENTER**

Sarah Reynolds

- 1) National Children's Alliance Membership

**9:30 a.m.**

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and Approve Consent Agenda
  - Cash Balance
  - Investment Summary
  - Budget Report: General, Building, Human Services, Ditch Fund, Ditch Bond Interest; Health Fund; Debt Service Fund; Insurance Fund and Solid Waste Funds
  - December 2019 Disbursements
- 2) Budget Adjustments for 2020
- 3) Resolution Approving Application for Election Equipment Grant

**9:40 a.m.**

➤ **BREAK**

**9:55 a.m.**

➤ **TECHNOLOGY**

Paul Parsons

- 1) Memorandum of Understand Concerning Allocation and Usage of Homeland Security Cyber Security Grant Funds
- 2) Management Control Agreement Between Redwood County and the Office of MN-IT Services
- 3) Service Agreement for Security Monitoring Program between MN-IT and Redwood County
- 4) Morris Electronics Contract Renewal

**10:10 a.m.**

➤ **SHERIFF**

Randy Hanson

- 1) December 2019 Jail Report
- 2) Sentence to Serve Quarterly Report
- 3) Vehicle Purchase

**10:15 a.m.**

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Snow Blower Attachment Purchase
- 2) Cooperative Agreement with City of Redwood Falls-Reconstruction of CSAH 101, DeKalb Street
- 3) Cooperative Agreement with Renville County for CSAH 101 Bridge
- 4) Final Payment to R & G Construction for SAP 064-601-012, Bridge Replacement #92189

**10:40 a.m.**

- **PLANNING AND ZONING**  
Nick Brozek
  - 1) 2019 Zoning Report
  - 2) Annual Ordinance Revisions
  - 3) Solar Power Production Tax Report

**11:00 a.m.**

- **WOLD ARCHITECTS and CGI**
  - 1) Courthouse Security Project

**12:00 p.m.**

- **BREAK**

**12:30 p.m.**

- **COUNTY ATTORNEY**  
Jenna Peterson
  - 1) NeoFunds/Total Funds Account Agreement
  - 2) Conflict of Interest – Rinke Noonan
  
- **ADMINISTRATOR**
  - 1) Nurse Family Partnership Joint Powers Agreement (Table to February 4, 2020 Meeting)
  - 2) LeSage Purchase Agreement

*Personnel*

- 1) Staff Request
- 2) Authorization to Hire

**12:15 p.m.**

- **CLOSED SESSION**
  - 1) Real Estate Consideration Pursuant to MN Statute 13D.05, Subd. 3, Parcel # 88-036-3085 and Parcel #63-007-4040
  - 2) Real Estate Consideration Pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-036-3085

**Committee Items:**

- 1) Appoint Prime West Committee Alternate

**Commissioners' Reports**

- **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.