

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 7, 2020

COMMISSIONERS' ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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.

- **STATUTORY MEETING** – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”
- **AUDITOR-TREASURER**– to call the statutory meeting to order; pledge of allegiance
- **AUDITOR-TREASURER** – to request nominations for 2020 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2020 Vice-Chair of the Board

8:35 a.m.

- Open Forum**
- Review and approve January 7th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - -December 17th minutes
 - -bills

8:40 a.m.

- **BOARD CHAIR**
 - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies
 - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

8:45 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) NG 9-1-1 Grant Amendment

9:00 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #16-19, Welding Shop, Justin Wulf

9:15 a.m.

- **CHILD ADVOCACY CENTER**
Sarah Reynolds
 - 1) Resolution Accepting Donation to the Child Advocacy Center

9:20 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Memorandum of Understand Concerning Allocation and Usage of Homeland Security Cyber Security Grant Funds (tabled from 12-17-19 Board meeting, pending MN-ITS Legal Team Review)

- 2) Management Control Agreement Between Redwood County and the Office of MN-IT Services (tabled from 12-17-19 Board meeting, pending MN-ITS Legal Team Review)
- 3) Service Agreement for Security Monitoring Program between MN-IT and Redwood County (tabled from 12-17-19 Board meeting, pending MN-ITS Legal Team Review)

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ADMINISTRATOR**

- 1) Transfer Interest Revenue from General Fund to Road and Bridge
- 2) 2020 Original Budget Correction
- 3) Resolution adopting Depository Designation
- 4) LeSage Purchase Agreement
- 5) Courthouse Postage Machine Contract
- 6) Refugee Resettlement in Redwood County

Personnel

- 1) *Authorization to Hire GIS Specialist*
- 2) *Employee Resignation*
- 3) *Employee Resignation*
- 4) *Employee Resignation*
- 5) *Paycom information*

10:00 a.m.

➤ **BOARD CHAIR**

- 1) Proposed Roster of the County Board - 2020 Committee Appointments

10:15 a.m.

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Authorize to Pay Bills
- 2) Authorization for County Engineer to Pay Miscellaneous Permit Fees
- 3) Cooperative Agreement with the City of Redwood Falls
- 4) Final Payment for SAP 064-599-114
- 5) Purchase of Two Snowplow Trucks Discussion

Other Items – No Scheduled Time:

Commissioner's Items:

Legislative Conference – February 26-27, 2020

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.