

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, FEBRUARY 18, 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.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve February 18th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - February 4th and February 7th Minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Donna Calandar – Sheriff's Department – 15 Years of Service

8:30 a.m.

- **SHERIFF**
Randy Hanson
 - 1) January 2020 Jail Population
 - 2) 2019 Emergency Management Performance Grant (pending County Attorney approval)
 - 3) National Incident Based Reporting System Joint Powers Agreement with the State of Minnesota (pending County Attorney approval)
 - 4) Resolution to Accept Donation for Schwartz Farms
 - 5) GeoComm E-911 Computer Software

8:40 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste; Human Services; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation Fund
 - January Disbursements
 - 2) Canvassing Board Member Selection for 2020
 - 3) Budget Adjustment
 - 4) Tax Abatement – American Legion Post 38

8:55 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) E911 Consultant Approval, WENCK Engineering

9:00 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Polaris Ranger and Trailer Purchase
 - 2) Declare 2013 Honda 4-Wheeler Excess Property
 - 3) FEMA Cost Estimation – WENCK Engineering

9:10 a.m.

- **ROAD AND BRIDGE**
Al Forsberg
 - 1) Purchase of Two Snow Plow Trucks
 - 2) Cooperative Agreement with the City of Vesta- Reconstruction of South Street, TH 19 to CSAH 10 (pending County Attorney approval)

9:30 a.m.

- **BREAK**

10:00 a.m.

- **MINNESOTA RIVER AREA AGENCY ON AGING**

10:15 a.m.

- **ADMINISTRATOR**
Vicki Knobloch
 - 1) Amended Purchase Agreement with Robert LeSage
 - 2) County Audits
 - 3) Easement Agreement for property located at 635 West Bridge Street, Redwood Falls, MN for walking path (paperwork pending)
 - 4) Easement Agreement for 115.09 acre parcel located in Section 7, Redwood Falls Township for road and test well access (paperwork pending)

Personnel

- 1) Authorization to Hire

11:00 a.m.

- **WOLD ARCHITECTS & CGI**
Courthouse Security Project

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Annual Township Meeting – March 10, 2020

Commissioners' Reports:

****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.