

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 4, 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.**

8:20 a.m.

- **JOINT DRAINAGE AUTHORITY – REDWOOD COUNTY & BROWN COUNTY**
Brown County to call Redwood County via teleconference
 - 1) Elect Chair for meeting
 - 2) Resolution of Joint Drainage Authority of Brown and Redwood County for the Redetermination of Benefits for JD #12
 - 3) Resolution of Joint Drainage Authority of Brown and Redwood County for the Redetermination of Benefits for JD #24

8:30 a.m.

- Pledge of Allegiance
- Open Forum**
- Review and approve February 4th agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
 - January 21st minutes
 - Abstract of Bills

8:30 a.m.

- **INTRODUCTION**
Christopher Burchfield – GIS Specialist

8:35 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Franta Pit Cash Rent Lease Agreement
 - 2) Drainage Policy
 - 3) Redetermination of Benefits for County Ditch #52
 - 4) Perpetual Easement Rate

8:45 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Plum Creek Park Cancellation Policy

9:00 a.m.

- **PUBLIC HEARING – REDWOOD COUNTY CODE OF ORDINANCE REVISIONS**
Amending Title XI – Business Regulations, Tobacco and Title XV – Land Use

9:30 a.m.

- **BREAK**

9:45 a.m.

- **ECONOMIC DEVELOPMENT**
 - 1) First Children's Finance Agreement
 - 2) Flying Buttress Video Contract

10:00 a.m.

- **MINNESOTA DNR**
Corrie Floyd - Geologist
 - 1) Aggregate Mapping

10:30 a.m.

- **ROAD AND BRIDGE**
Al Forsberg
 - 1) Pay Bills
 - 2) Final Payment for SAP 064-616-016, CSAH 15 Seal Coat Project
 - 3) Out of State Travel Request

10:55 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) State of Minnesota Office of the State Auditor Engagement Letter

11:00 a.m.

- **DEPARTMENT OF VETERANS AFFAIRS**
Veteran Cemetery Update
Bradley Lindsay, Deputy Commissioner of Programs and Services
Dave Swantek, Senior Administrator of Memorial Affairs
Andy Garvais, Director of Veteran Programs and Memorial Affairs

Personnel

- 1) Acknowledge Resignation
- 2) Authorization to Hire
- 3) Assistant County Attorney Retention

11:45 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Walking Path

Other Items – No Scheduled Time:

Commissioners Items:

- 1) Appoint Lori O’Leary to the Extension Committee – 4th District
- 2) Nurse Family Partnership Joint Powers Agreement (Commissioner Salfer)

Commissioner 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.