

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**  
*Redwood County is committed to stewardship, respect & shared responsibility in providing improved  
cost-efficient services to all!*  
TUESDAY, MARCH 17, 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.**

- Call to order; Pledge of Allegiance
- Open Forum \*\*
- Review and approve March 17<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - March 3<sup>rd</sup> minutes
  - Abstract of bills
  - Per Diem

**8:30a.m.**

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and Approve Consent Agenda
  - Cash Balance Report
  - Investment Summary
  - Budget Report: Revenue Fund; Building Fund; Human Services Fund; Ditch Maintenance; Ditch Bond Interest and Solid Waste
  - February Disbursements
- 2) 2020 Budget Adjustment
- 3) 2019 Reserves and Designations

**8:45 a.m.**

➤ **SHERIFF**

Randy Hanson

- 1) February 2020 Jail Population
- 2) Declare Excess Property

**8:50 a.m.**

➤ **EMERGENCY MANAGEMENT/PUBLIC HEALTH**

Jim Sandgren & Marie Meyers

- 1) Redwood County Mitigation Plan – Jim Sandgren
- 2) Resolution for the Adoption of the Redwood County All-Hazard Mitigation Plan

**9:00 a.m.**

➤ **CHILD ADVOCACY CENTER**

Sarah Reynolds

- 1) Child Advocacy Interagency Agreement for the Multidisciplinary Team
- 2) Out of State Travel Request – Sarah Reynolds

**9:15 a.m.**

➤ **ASSESSOR**

Kathy Hillmer

- 1) Quarterly Report

**9:30 a.m.**

➤ **BREAK**

**9:45 a.m.**

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit #1-20, USS Steamboat Solar LLC, Community Solar Garden
- 2) Septic and Well Maintenance Workshop Information

**10:00 a.m.**

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Reconsideration of Purchase of Two Tandem Snow Plow Trucks with Equipment
- 2) Revised Cooperative Agreement between City of Vesta and Redwood County for Reconstruction of South Street TH 19 to CSAH 10
- 3) Final Payment for SAP 064-605-032, CSAH 5
- 4) Final Payment for SAP 064-715-006, CSAH 115
- 5) Discussion – CSAH 6 North of Delhi

**10:30 a.m.**

**COUNTY ATTORNEY**

Jenna Peterson

- 1) Legal Services Agreement between Redwood County and Smith & Johnson Law Firm

**10:35 a.m.**

➤ **ADMINISTRATION**

- 1) Easement Agreement for 115.09 Acre Parcel located in Section 7, Redwood Falls Township for Road and Test Well Access (pending County Attorney)
- 2) Easement Agreement for Former Highway Shop located at 635 West Bridge Street, Redwood Falls, MN for Driveway (pending County Attorney)
- 3) Easement Agreement for Former Highway Shop located at 635 West Bridge Street, Redwood Falls, MN for Walking Trail (pending County Attorney)
- 4) Gambling License-Shooters Sporting Clays
- 5) 30 Yard Roll Off Agreement with Lyon County (paperwork pending)

*Personnel*

- 1) Political Candidate Policy (pending County Attorney approval)
- 2) Health Care Savings Plan Non-Union Memorandum of Understanding
- 3) Acknowledge Resignation
- 4) Addendum for FSSolution Agreement (pending County Attorney Approval)
- 5) Authorization to Hire

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Media Room Upgrades – IT Coordinator

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.