

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 3, 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.

- Open Forum**
- Review and approve March 3rd meeting agenda
- Identification of Conflict of Interest:
- Review and approve Consent Agenda:
 - February 18th minutes
 - Bills

8:30 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #3-20, Construction of one new piling slab, Access Roads, Scale and Scale House filed by Southern Minnesota Beet Sugar Cooperative

8:50 a.m.

- **ENVIRONMENTAL**
 - 1) Plum Creek Park Tree Quote

9:00 a.m.

- **ROAD AND BRIDGE**
Al Forsberg
 - 1) Authorization to Pay Bills
 - 2) Authorization to Advertise for 2020 Construction Projects

9:30 a.m.

- **BREAK**

9:45 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Fund Allocation from EDA Budget
 - 2) Business Development Grant Program

10:00 a.m.

- **MINNESOTA DNR**
 - 1) Introduction of New Regional Director Scott Roemhildt
 - 2) DNR's Strategic Land Asset Management Process – Ben Schaefer- Regional Program Coordinator

- 3) Summary of DNR Lands and Activities in the County – Catherine Fouchi – Regional Planner

10:30 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) KnowB4 Training
- 2) Barracuda Email Filter

10:35 a.m.

➤ **SHERIFF**

Randy Hanson

- 1) Award the Construction of a Communications Tower at the Sheriff's Office

10:45 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Floor Testing Quotes at the Government Center

11:00 a.m.

➤ **ADMINISTRATOR**

- 1) Easement Agreement for 115.09 Acre Parcel located in Section 7, Redwood Falls Township for Road and Test Well Access (pending paperwork from County Attorney)
- 2) Easement Agreement for Former Highway Shop located at 635 West Bridge Street, Redwood Falls, MN for Driveway (pending paperwork from County Attorney)
- 3) 2020 Budget Adjustment

Personnel Action Items:

- 1) Authorization to Hire
- 2) Highway Maintenance Supervisor Position
- 3) Maintenance Supervisor Compensation - Snow Removal Pay
- 4) Retention for Assistant County Attorney
- 5) Grade Change for Assistant County Attorney

Other Items – No Scheduled Time:

Commissioner's Items:

Commissioners' Reports

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****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.

1:00 p.m.

➤ **WORKSESSION**

WOLD and City of Redwood Falls – Tunnel/Right of Way Agreement for the Proposed Courthouse Security Project