

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 22, 2019

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.

- Pledge of Allegiance
- Open Forum**
- Review and approve January 22nd agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
 - January 8th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Heidi Wersal – Administration Department -5 Years of Service
 - Eric Johnson – Restorative Justice Department - 5 Years of Service

8:30 a.m.

- **JOINT DITCH AUTHORITY WITH BROWN COUNTY**
 - JUDICIAL DITCH 5 B&R**
 - JUDICIAL DITCH 18 B&R**
 - 1) Elect Joint Ditch Authority Board Chair
 - 2) Authorize Redetermination of Benefits on JD 5 & JD 18 Brown and Redwood County
 - 3) Appoint Viewers and the Rate of Pay
 - 4) Appoint Engineers
 - 5) Resolution of Joint Drainage Authority of Brown and Redwood Counties for the Redetermination of Benefits

JUDICIAL DITCH 25

JUDICIAL DITCH 35

JUDICIAL DITCH 38

- 1) Elect Joint Ditch Authority Board Chair
- 2) Authorize Redetermination of Benefits on JD 25, JD 35 & JD 38
- 3) Appoint Viewers and the Rate of Pay
- 4) Appoint Engineers
- 5) Resolution of Joint Drainage Authority of Redwood and Brown Counties for the Redetermination of Benefits

9:00 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Amendment to Redwood County Soil and Water Conservation District and Redwood County Cooperative Agreement
- 2) Hemish Farm Lease Agreement
- 3) Camper Cabin Quotes (paperwork pending)

9:15 a.m.

➤ **SHERIFF**

- 1) December Jail Report
- 2) 2018 Emergency Management Performance Grant
- 3) Vehicle Purchase
- 4) A & B Business Solution Copier Lease Agreement (pending County Attorney approval)

9:25 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and Approve Consent Agenda
 - Cash Balance
 - Investment Summary
 - Budget Report: General, Building, Human Services, Ditch Fund, Ditch Bond Interest and Solid Waste Funds
 - December Disbursements
- 2) Confession of Judgment – Bryant and Jean Moravec, Parcel #90-923-0100

9:30 a.m. – 9:45 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ROAD AND BRIDGE**

Vicki Knobloch

- 1) Resolution of Sponsorship for Sponsoring Agency for Front Street in Wabasso, MN for Local Road Improvement Program Funds
- 2) Resolution of Sponsorship for Sponsoring Agency for Cedar Street in Wabasso, MN for Local Road Improvement Program Funds
- 3) Widseth, Smith, Nolting Design Contract

9:55 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Contract for Prosecution Services Between the City of Vesta and Redwood County
- 2) Contract for Prosecution Services Between the City of Clements and Redwood County

10:05 a.m.

➤ **ADMINISTRATOR**

- 1) Letter of Support of Area II Minnesota River Basin Projects Funding

Personnel

- 1) *Pay Equity*
- 2) *Authorize to Hire*
- 3) *Health Care Savings Plan LELS Union #404 Memorandum of Understanding*
- 4) *Health Care Savings Plan LELS Union #114 Memorandum of Understanding*
- 5) *Uniform Allowance (paperwork pending)*

10:15 a.m.

➤ **CLOSED SESSION**

- 1) Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-200-1010

Committee Items:

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.

11:00 a.m.

➤ **WORKSESSION – RESTORATIVE JUSTICE**

Eric Johnson