

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 8, 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.**

8:15 a.m.

- **OATH OF OFFICE: COMMISSIONER JIM SALFER
COMMISSIONER DENNIS GROEBNER
SHERIFF RANDY HANSON
AUDITOR-TREASURER JEAN PRICE
RECORDER JOYCE ANDERSON
COUNTY ATTORNEY JENNA PETERSON**

- **STATUTORY MEETING** – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”
- **AUDITOR-TREASURER**– to call the statutory meeting to order; pledge of allegiance
- **AUDITOR-TREASURER** – to request nominations for 2019 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2019 Vice-Chair of the Board

8:30 a.m.

- Open Forum**
- Review and approve January 8th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - -December 20th minutes
 - bills
 - per diem

8:35 a.m.

- **BOARD CHAIR**
 - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies
 - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

8:40 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Authorize to Pay Bills
 - 2) Authorization for County Engineer to pay Miscellaneous Permit Fees

8:55 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Morris Electronics Contract Renewal

9:00 a.m.

- **REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY**
Jon Mitchell
 - 1) Solid Waste Assessment
 - 2) 2019 Solid Waste Hauler Licenses

9:30 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #14-18, Alan Eller – Food Truck Business
 - 2) Conditional Use Permit #15-18, Stan Brey – Extension of Existing Gravel Pit

9:45 a.m.

- **ADMINISTRATOR**
 - 1) Redwood County Meal Reimbursement Policy Worksheet
 - 2) Out of State Travel Request Form
 - 3) Redwood County Reimbursement Policies for 2019
 - 4) Tracy County Club Liquor License
 - 5) Accounting Policies and Procedures Handbook
 - 6) Resolution adopting Depository Designation

Personnel

- 1) *Authorization to Promote*
- 2) *Memorandum of Understanding Between AFSCME Council #65 and Redwood County*

9:55 a.m.

- **BOARD CHAIR**
 - 1) Proposed Roster of the County Board - 2019 Committee Appointments
 - 2) 2019 AMC Committee Appointments

10:00 a.m.

- **WOLD – COURTHOUSE SECURITY PROJECT**
John McNamara

Other Items – No Scheduled Time:

- Commissioner’s 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.