

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

Redwood County is committed to stewardship, respect & shared responsibility in providing improved cost-efficient services to all!

TUESDAY, NOVEMBER 19, 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.

➤ **JOINT DITCH AUTHORITY – BROWN COUNTY AND REDWOOD COUNTY**

- 1) Elect Board Chair for Public Hearing for JD 25
- 2) Set Public Hearing Date of December 12, 2019 at 1:00 p.m. at the Springfield Community Center
- 3) Elect Board Chair for Public Hearing for JD 38
- 4) Set Public Hearing Date of December 12, 2019 at 1:20 p.m. at the Springfield Community Center
- 5) Elect Board Chair for Public Hearing for JD 5
- 6) Set Public Hearing Date of December 12, 2019 at 1:45 p.m. at the Springfield Community Center

8:30 a.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve November 19th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 5th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Mike Campbell – Sheriff's Department – 15 Years of Service

8:30 a.m.

- **SHERIFF**
Randy Hanson
 - 1) October 2019 Jail Population
 - 2) Sentence to Serve Quarterly Report
 - 3) Motorola APX Console Purchase

8:45 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
Lauren Mellenthin
 - 1) Redwood County Toward Zero Deaths Coalition

9:00 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
Carol Biren
 - 1) Tobacco Education

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **KERKHOFF AUCTION AND REAL ESTATE**

Doug Kerkhoff & Valerie Stephens

- 1) Discussion for Sale of 8.84 acre Commercial Property

10:15 a.m.

➤ **VETERAN CEMETERY**

Dustin Hunter

- 1) Amendment to Purchase Agreement – Dean Swigart
- 2) Purchase Agreement – Robert LaSage (pending County Attorney approval)

10:30 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Building Fund; Ditch Fund; Ditch Bond Interest; Solid Waste
 - October Disbursements
- 2) Credit Card Request

10:40 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) MalwareBytes License Agreement

10:50 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Aquatic Invasive Species Prevention Plan
- 2) DNR Grant Amendment – Cottonwood River Dams
- 3) Award Cottonwood River Dam Modification Project
- 4) Award Plum Creek Park Electrical Work

11:05 a.m.

➤ **CHILD ADVOCACY CENTER**

Sarah Reynolds

- 1) Child Advocacy Update
- 2) 2020 Zero Abuse Project Summit – Out of State Travel Request

11:20 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Opioid Meeting Update
- 2) Westlaw Contract Renewal

11:30 a.m.

➤ **ADMINISTRATOR**

- 1) Minnesota Sporting Clays Gambling Permit
- 2) Nurse Family Partnership Joint Powers Agreement (pending County Attorney approval)
- 3) Dahl Farm Lease Agreement (pending County Attorney drafting agreement)
- 4) 2020 Tobacco License Renewals : Farmers Coop Oil Company - Belview
Erickson's Amoco Handi-Mart - Lambertton
Meadowland Farmers Coop - Lambertton
Farmers Cooperative Association of Milroy
Staples Enterprise – Expressway of Sanborn
Meadowland Farmers Coop – Wabasso
Backroads Bar & Grill – Clements
- 5) Asbestos Removal at Former Highway Facility
- 6) Assessment Agreement Between City of Redwood Falls and Redwood County
- 7) Section 8 Housing Notice – Information Only

Personnel

- 1) Set 2020 Cafeteria Contribution
- 2) Ratify LELS #114 Union Contract
- 3) Ratify LELS #404 Union Contract
- 4) Ratify AFSCME Union Contract
- 5) 2020-2022 Non Union and Department Head Salary Schedules
- 6) 2020-2022 Temporary & Seasonal Employee Pay Scales
- 7) Drug Court Testing Contract – Steve Gramstad (pending County Attorney approval)
- 8) Drug Court Testing Contract – Amber Tissue (pending County Attorney approval)

12:00 p.m.

CLOSED SESSION

- 1) Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-200-1200

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Recommendations for RRRSWA Board Consideration on November 12, 2019
(Commissioner Walling and Groebner)

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.