

## 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 5, 2019

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.

- Open Forum\*\*
- Review and approve November 5<sup>th</sup> Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - October 15th minutes
  - Bills

#### 8:30 a.m.

- **ROAD & BRIDGE**  
Anthony Sellner
  - 1) Authorization to Pay Bills
  - 2) Approve Final Payment for SAP 064-599-108
  - 3) Approve Final Payment for SAP 064-599-111 and SAP 064-599-112
  - 4) Approve Final Payment for SAP 064-620-004
  - 5) Road and Bridge Update

#### 9:00 a.m.

- **PLUM CREEK WIND FARM**  
Jordan Burmeister

#### 9:20 a.m.

- **CRIME VICTIM SERVICES**  
Denise Kerkhoff
  - 1) Crime Victim Services Memorandum of Understanding

#### 9:30 a.m.

- **JEFFERSON CENTER**  
Camille Nicholson
  - 1) Redwood County Energy Dialogue

#### 9:45 a.m.

- **CITY OF CLEMENTS**  
Tom Groebner
  - 1) Blight Tax Forfeited Property Grant Request

#### 10:00 a.m.

- **MAINTENANCE**  
Loren Gewerth
  - 1) Purchase Sweeper Brush Attachment for Skid Steer
  - 2) Declare Old Sweeper Excess Equipment

**10:10 a.m.**

➤ **ADMINISTRATOR**

- 1) Dahl Farms/Laundromat Agreement
- 2) Medical Examiner Agreement
- 3) Southwest Health and Human Services Lease Agreement (pending County Attorney approval)
- 4) Award Real Estate Broker (discussion to follow WOLD)

*Personnel*

- 1) Acknowledge Resignation

**11:00 a.m.**

➤ **WOLD ARCHITECTS**

John McNamara

- 1) Court Security Project

**Other Items – No Scheduled Time:**

Commissioner Items:

**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.