

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 11, 2018

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 December 11th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 27th minutes
 - Bills
 - Per Diems

8:30 a.m.

- **LINC REDWOOD COUNTY**
 - 1) University of Minnesota Extension Program Agreement for LINC Redwood County

8:45 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Approve Final Payment for SAP 64-616-015 (CSAH 16 Mill and Overlay) to Central Specialties
 - 2) Approve Final Payment for SAP 064-608-028 (CSAH 8 Bridge) to M& K Bridge Construction
 - 3) Approve Final Payment for SP 064-070-005/SAP 64-611-012 (CSAH 11 Resurfacing and Striping) to Duininck, Inc.

9:00 a.m.

- **SHERIFF**
Randy Hanson
 - 1) Amendment to Mend Correctional Care Medical Service Agreement
 - 2) November Jail Population

9:10 a.m.

- **AUDITOR-TREASURER:**
Jean Price
 - 1) Resolution Authorizing A/T to Pay Certain Claims
 - 2) Authorize Payment of Approved Claims on December 31, 2018
 - 3) Resolution Authorizing A/T to Make Electronic Funds Transfers in 2019
 - 4) Resolution to Establish Fund Balance Policy
 - 5) Confession of Judgment, Parcel #88-029-2110 & 88-201-0520 – Gordon and Vikki Burke

9:20 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) City of Sanborn Prosecution Contract

9:25 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Acknowledge Resignation from Planning Commission
- 2) Re-appoint Mark Madsen and Mike Kaufenberg to Planning Commission

9:30 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution Setting 2019 Tax Levy
- 2) Resolution Adopting 2019 Budget
- 3) Wellness Challenge Prizes
- 4) Set 2019 Board Meeting dates
- 5) Southwest Health and Human Services Amendment to Lease Agreement
- 6) Elected Officials Out of State Travel Policy
- 7) 2019 Redwood County Fee Schedule
- 8) Joint Powers Agreement for Secretarial Services with the Dept. of Corrections
- 9) 2019 Tobacco License Renewals: Farmer's Coop Oil Company
Erickson's Handi-Mart
Dacotah Ridge Golf Course
Wayne's Inc.
Meadowland Farmer's Coop – Lamberton
Meadowland Farmer's Coop – Wabasso
Farmer's Coop Association of Milroy
Staples Enterprise – Expressway in Sanborn
Vesta Bar
Backroads Bar and Grill – Clements
- 10) 2019 Liquor License Renewals: Dacotah Ridge Golf Course
Staples Enterprise - Expressway in Sanborn
- 11) Resolution to use Website Advertisement for Transportation Bids
- 12) Resolution Accepting \$100 Donation from L. & M. Johnson for Restorative Justice Program

Personnel Action Items

- 1) *Safe Assure Contract Renewal*
- 2) *Resolution Setting Elected Officials Salaries*
- 3) *Authorization to Hire*
- 4) *Authorization to Hire*

10:00 a.m.

➤ **PUBLIC HEARING**

Local Option Sales Tax

10:30 a.m. – 12:00 p.m.

➤ **COMPREHENSIVE ROAD SAFETY PLAN**

○ JACOBS ENGINEERING

Howard Preston

Cheri Marti

○ FSRF CONSULTING

Rena Kuehl

○ MN DOT

Mark Vizeck

Derek Leuer

Other Items – No Scheduled Time:

Commissioner Items:

- 1) 2019 Committee Appointment Discussion
- 2) Town Hall Meeting with Paul Torkelson and Gary Dahms – December 12th

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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.