

## 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 3, 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 December 3<sup>rd</sup> Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - November 26<sup>th</sup> minutes
  - Abstract of Bills

#### 8:35 a.m.

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Mathiowetz Construction Contract
  - 2) Perpetual Easement Recommendation

#### 9:00 a.m.

- **PLANNING AND ZONING**  
Nick Brozek
  - 1) CUP – Christensen Farms

#### 9:15 a.m.

- **VETERAN CEMETARY**  
Dustin Hunter
  - 1) Purchase Agreement – Robert LaSage (pending County Attorney approval)

#### 9:30 a.m.

- **BREAK**

#### 9:45 a.m.

- **CRIME VICTIM SERVICES**  
Denise Kerkhoff
  - 1) CVS Program Update

#### 10:00 a.m.

- **TECHNOLOGY**  
Paul Parsons
  - 1) Service Agreement and Management Control Agreement with Minnesota IT Services for Statewide Security Monitoring Initiative.
  - 2) Fiber Project Update

Agenda  
Board of Commissioners  
December 3, 2019

**10:15 a.m.**

➤ **ADMINISTRATOR**

- 1) United Community Action Partnership Transportation Agreement
- 2) Nurse Family Partnership Joint Powers Agreement (pending County Attorney approval)
- 3) Dahl Farm Lease Agreement
- 4) Kerkhoff Listing Agreement – Former Highway Shop Sale

*Personnel Action Items*

- 1) *Drug Court Testing Contract – Steve Gramstad*
- 2) *Drug Court Testing Contract – Amber Tissue*
- 3) *Authorization to Hire Property Appraiser*

**10:30 a.m.**

➤ **CITY OF BELVIEW**

- Mayor Marlow Sander and City Clerk Lori Ryer
- 1) County Highway Snow Removal

**11:00 a.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:

**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.