

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, FEBRUARY 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.**

8:30 a.m.

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

8:30 a.m.

- **SHERIFF**
 - Randy Hanson
 - 1) January 2019 Jail Population
 - 2) Copier Lease Agreement
 - 3) Resolution to accept donation from Schwartz Farms

8:40 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste; Human Services
 - January Disbursements
 - 2) State of Minnesota Office of the State Auditor Engagement Letter

8:55 a.m.

- **COUNTY ATTORNEY**
 - Jenna Peterson
 - 1) 2018 Year in Review

9:15 a.m.

- **ENVIRONMENTAL**
 - Scott Wold
 - 1) State Recreation Area

9:25 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Funding Designation
- 2) Business Development Grant Program

9:35 a.m.

➤ **ROAD AND BRIDGE**

Vicki Knobloch

- 1) Authorize Letting date of April 3, 2019 at 10:00 a.m. for the following projects:
SAP 064-599-114 (Sheridan Township Bridge)
SAP 064-605-030 (CSAH 5 Bridge Replacement)
SAP 064-608-025 (CSAH 8 Bridge Replacement)
SAP 064-593-001 (County Road 99/Noble Avenue)
SAP 064-701-022 (CSAH 101 Concrete Overlay)

9:40 a.m.

➤ **ADMINISTRATOR**

Vicki Knobloch

- 1) Local Option Sales Tax Agreement between Redwood County and Minnesota Department of Revenue

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Annual Township Meeting March 12th
- 2) Southern Minnesota Tourism Association Letter
- 3) Plum Creek Wind Farm Open House Events

Commissioners' Reports:

****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.