

## 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 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.

- Pledge of Allegiance
- Open Forum\*\*
- Review and approve February 5<sup>th</sup> agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
  - January 22<sup>nd</sup> minutes
  - Abstract of Bills
  - Out of State Travel Request

#### 8:30 a.m.

- **INTRODUCTION**  
Shannon Ness – Assistant County Attorney

#### 8:35 a.m.

- **CHILD ADVOCACY CENTER - MINNESOTA CHILDREN'S ALLIANCE**  
Sarah Reynolds  
Marcia Milliken – Conference call – 612-615-4605

#### 9:00 a.m.

- **VETERAN SERVICE OFFICE**  
Dustin Hunter  
1) Letter of Support for Veterans Cemetery

#### 9:15 a.m.

- **PLANNING AND ZONING**  
Nick Brozek  
1) Set Public Hearing Date for March 5, 2019 at 10:00 a.m. to Adopt Codified Ordinance

#### 9:25 a.m.

- **ENVIRONMENTAL**  
Scott Wold  
1) Lawn Mower Quotes

#### 9:30 a.m.

- **COUNTY DITCH AUTHORITY**  
1) Set Public Hearing Date for March 5, 2019 at 10:30 a.m. for Redetermination of Benefits for County Ditch #109  
2) Resolution to Transfer Negative Ditch Balances

**9:45 a.m. – 10:00 a.m.**

➤ **BREAK**

**10:00 a.m.**

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Contract for Prosecution Services between the City of Milroy and Redwood County

*Personnel*

- 1) Authorization to Hire
- 2) Environmental Director Position Reclassification
- 3) LELS Grievance Settlement

**10:15 a.m.**

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Pay Bills

**10:25 a.m. or immediately following board meeting**

➤ **WORKSESSION**

Highway Department – Keith Berndt

**Other Items – No Scheduled Time:**

**Commissioners Items:**

**Commissioner 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.