

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, MARCH 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 March 19th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - March 5th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Lon Walling – County Commissioner – 10 Years of Service
 - Mitch Zimmermann – Sheriff's Office – 5 Years of Service
 - Denise Siegfried – Recorder's Office – 15 Years of Service

8:30a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and Approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Human Services Fund; Ditch Maintenance; Ditch Bond Interest and Solid Waste
 - February Disbursements
 - 2) Confession of Judgment – Parcel #83-533-1060, Kim Robinson
 - 3) 2018 Reserves and Designations

8:45 a.m.

- **SHERIFF**
 - Randy Hanson
 - 1) February 2019 Jail Population
 - 2) Sentence to Serve Quarterly Report
 - 3) Declare Excess Property

8:50 a.m.

- **ECONOMIC DEVELOPMENT**
 - Briana Mumme
 - 1) Revolving Loan Fund Application
 - 2) Flying Buttress Media Contract
 - 3) Overview of Child Care Status in Redwood County

9:00 a.m.

- **SOUTHWEST MINNESOTA PRIVATE INDUSTRY COUNCIL**
Carrie Bendix
1) Annual Outcomes and the Regional Workforce Development Plan

9:20 a.m.

- **COUNTY DITCH AUTHORITY**
1) Findings and Order for the Redetermination of CD #109

9:30 a.m.

- **BREAK**

9:45 a.m.

- **COURTHOUSE STREET PROJECT**
Owen Todd – Bolten & Menk
City of Redwood Falls – Jim Doering & Keith Muetzel

10:00 a.m.

- **COURTHOUSE SECURITY PROJECT – WOLD ARCHITECTS**
John McNamara

10:30 a.m.

- **REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY**
Jon Mitchell
1) RRRSWA Quarterly Review

10:45 a.m.

- **ENVIRONMENTAL**
Scott Wold
1) Boat Rental Station Purchase

10:55 a.m.

- **ADMINISTRATION**
1) Murray County/Southern Prairie Request
2) Assign Springsted Incorporated for Municipal Advisor Services

Personnel

- 1) *Authorization to Hire*

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Letter from City of Lambertton

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.