

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 5, 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.

- Open Forum**
- Review and approve March 5th meeting agenda
- Identification of Conflict of Interest:
- Review and approve Consent Agenda:
 - February 19th minutes
 - Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Authorization to Pay Bills

8:40 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Board Room Multi Media Upgrade

8:50 a.m.

- **CHILD ADVOCACY CENTER**
Sarah Reynolds
 - 1) Otto Bremer Grant Agreement (paperwork pending, pending County Attorney approval)
 - 2) Grant Funded Child Advocate Position
 - 3) CAC Recording Equipment

9:05 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Redwood County Grant Program (pending County Attorney approval)

9:30 a.m.

- **BREAK**

9:45 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) 2018 Planning and Zoning Report

10:00 a.m.

- **PUBLIC HEARING – CODIFICATION ORDINANCE**

10:30 a.m.

- **COUNTY DITCH AUTHORITY**
- **PUBLIC HEARING – COUNTY DITCH #109**

11:00 a.m.

- **ENVIRONMENTAL**
Scott Wold
1) Environmental Department Overview

11:15 a.m.

- **ADMINISTRATOR**
1) Topographic Survey Agreement with Bolton and Menk (pending County Attorney approval)

Personnel Action Items:

- 1) *Authorization to Hire*
- 2) *Personnel Policy Change*
- 3) *Position Re-classification*
- 4) *Acknowledge Resignation*

Other Items – No Scheduled Time:

Commissioner's Items:

- 1) Minnesota State Historic Preservation Office Letter
- 2) Support Letter for United Community Action RTCC Grant Application – Commissioner Van Hee
- 3) County Board Roundtables – March 21st or March 27th
- 4) County Highway Shops Petition

Commissioners' Reports

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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.