

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, APRIL 16, 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.

- Call to order; Pledge of Allegiance
- Open Forum \*\*
- Review and approve April 16th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - April 2<sup>nd</sup> minutes
  - Abstract of Bills
  - Per Diem – Dennis Groebner

#### 8:30 a.m.

- **EMPLOYEE RECOGNITION**  
Jenna Peterson – Attorney's Office – 5 Years of Service

#### 8:30 a.m.

- **SHERIFF**
  - 1) March 2019 Jail Population
  - 2) Sentence to Serve Quarterly Report
  - 3) 2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement
  - 4) Resolution Declaring a State of Emergency for Redwood County

#### 8:45 a.m.

- **AUDITOR-TREASURER**  
Jean Price
  - 1) Review and approve Consent Agenda
    - Cash Balance Report
    - Investment Summary
    - Budget Report: General Fund; Building Fund; Ditch Maintenance; Solid Waste; Ditch Bond Interest; Human Services
    - March Disbursements

#### 9:00 a.m.

- **CONGRESSMAN COLLIN PETERSON'S OFFICE OUTREACH**  
Jacki Anderson

**9:15 a.m.**

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Extractional Conditional Use Permit #1-19, Joseph Schueller
- 2) Animal Confinement Feedlot Conditional Use Permit #2-19, Scott and Sonia Mattison
- 3) Telecommunications Tower Conditional Use Permit #3-19, Donovan McCain OBO Verizon Wireless

**9:30 a.m.**

➤ **BREAK**

**9:45 a.m.**

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Award SAP 064-593-001 (County Road 99/Nobles Ave.)
- 2) Award SAP 064-599-114 (Sheridan Township Box Culvert)
- 3) Award SAP 064-627-005 (Joint Project with Yellow Medicine County on CSAH 27)
- 4) Authorize Letting Date of May 29, 2019 at 10:00 a.m. for SP 064-605-030, SAP 064-608-025 and SAP 064-701-019 and SAP 065-601-013.
- 5) Award Signing for the Highway Department
- 6) Graef – USA Contract

**10:00 a.m.**

➤ **WORTHINGTON HOUSING & REDEVELOPMENT AUTHORITY**

Randy Thompson

- 1) Section 8 Funding Request

**10:15 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Northstar Systembuilt, LLC Revolving Loan Fund (paperwork pending)

**10:30 a.m.**

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Minnesota State Law Library County Law Library Program Agreement

**10:40 a.m.**

➤ **ADMINISTRATOR**

- 1) Red Rock Rural Water Joint Powers Agreement
- 2) Landfill Building Discussion
- 3) WOLD Fee Letter Proposal
- 4) 2019 Tobacco License for Shiv Investments LLC

*Personnel*

- 1) Martin Law Firm Agreement

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) City Council Work Session – April 30<sup>th</sup>

Commissioners' 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.