

ATTENDANCE AT THE REGULAR MEETING LOCATION BY THE PUBLIC IS NOT FEASIBLE AT THIS TIME DUE TO THE COVID-19 HEALTH PANDEMIC AND EMERGENCY DECLARATION

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 21, 2020
MN WEST 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
- Review and approve April 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - April 7th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION** (No in-person recognition)
Naomi Baune- Sheriff's Office – 5 Years of Service

8:30 a.m.

- **JOINT DITCH AUTHORITY – YELLOW MEDICINE COUNTY**
To be held via Zoom Teleconference (312) 626-6799
 - 1) Approve Minutes from 11-26-19 Meeting
 - 2) Set Preliminary Hearing for May 19, 2020 at 2:00 p.m. for JD#91

8:40 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Set Camper Cabin Rates at Plum Creek Park
 - 2) Plum Creek Park Furniture Quotes
 - 3) Farmland Lease Agreement – Dennis Hemish

8:55 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #1-20, Rezoning Application, Steven & James Tisue
 - 2) Conditional Use Permit #4-20, Interim Use Extractional Use Permit, Alan Panitzke

9:10 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

9:20 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Allocate Funds from the Revolving Loan Program to the COVID-19 Emergency Business Loan Program
- 2) COVID-19 Emergency Business Loan Program

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ADMINISTRATOR**

- 1) Property Tax Penalty Relief Discussion (Jean Price)
- 2) March 2020 Jail Population
- 3) Sentence to Serve Quarterly Report
- 4) Goblish Construction Bid
- 5) SW MN Private Industry Council Joint Powers Agreement Discussion
- 6) Resolution Reappointing Anthony Sellner as Redwood County Engineer
- 7) Walnut Grove Elevator Demolition Billing
- 8) Executive Order 20-33 – Extends to May 4, 2020 - Administrative Leave

10:00 a.m.

➤ **WOLD ARCHITECTS**

John McNamara

- 1) Courthouse Construction Project

10:40 a.m.

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Resolution for County State Aid Highway Funds Advance

10:55 a.m.

Personnel

- 1) Authorization to Hire
- 2) AFSCME HCSP Agreement
- 3) Acknowledge Resignation/Retirement

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Board Room Technology Discussion
- 2) MN Rural Counties – Bonding Bill Support (Commissioner Salfer's Committee)
- 3) Redwood County Connection Spring Newsletter

Commissioners' Reports

ADJOURN