

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, MAY 21, 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 May 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 7th minutes
 - Abstract of bills
 - Per Diems - Dennis Groebner and Lon Walling

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Dave Hester – Sheriff's Department – 10 Years of Service to Redwood County

8:35 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste
 - April 2019 Disbursements

8:45 a.m.

- **SHERIFF**
Randy Hanson
 - 1) April 2019 Jail Population
 - 2) Purchase Storage Building

8:50 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Virtual Host Purchase

8:55 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Authorize Letting Date of June 12, 2019 at 10:00 a.m. for County Wide ReflectORIZED Pavement Markings
 - 2) Authorize Letting Date of June 12, 2019 at 10:00 a.m. for Gravel Bids
 - 3) Award Contract for Concrete Pads for Fuel Tanks

Agenda

Board of Commissioners

May 21, 2019

- 4) State of Minnesota Local Bridge Replacement Program Grant Agreement
SAP 064-601-012
- 5) Resolution for Grant Agreement to State Transportation Fund – SAP 064-601-012
- 6) Local Road Improvement Program Grant Agreement – MNDOT – SAP 064-593-001
- 7) Resolution for Agreement to State Transportation Fund Grant – SAP 064-593-001

- 8) Redwood County Highway Department 2018 Annual Report
- 9) Annual Equipment Rental Rates

9:25 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Former Highway Building Discussion

9:40 a.m.

➤ **BREAK**

9:55 a.m.

➤ **ADMINISTRATOR**

- 1) Lake Laura Dam Reports – June 2018 and August 2018
- 2) Real Estate Broker For Sale of PID #63-007-4040 – 108 Acres Land
- 3) Award Former Landfill Building
- 4) State of Minnesota Secretarial Joint Powers Agreement
- 5) 2019 Board Meeting Date Changes
- 6) Minnesota Snow Riders Grant Agreement
- 7) Resolution for Minnesota Snow Riders Grant Application

Personnel Action Items

- 1) Ditch and Ag Technician Position
- 2) Reinstate Assistant County Engineer Position
- 3) Post for Assistant County Engineer Position

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Set Date for Employee Picnic
- 2) Plum Creek Wind Farm Open House
- 3) Letter to Area II – Eric Fultz Grade Stabilization Project (Commissioner Walling)

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.