

## 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 7, 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 May 7<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - April 16th minutes
  - Bills

#### 8:30 a.m.

- **ROAD AND BRIDGE**  
Keith Berndt
  - 1) Authorization to Pay Bills
  - 2) Award SAP 064-601-012, Bridge Replacement on County Road 1
  - 3) CSAH 101 Concrete Construction Project Bid
  - 4) County Highway Drain Tile Policy

#### 8:45 a.m.

- **SHERIFF**  
Randy Hanson
  - 1) Declare Excess Equipment

#### 8:50 a.m.

- **ECONOMIC DEVELOPMENT**  
Briana Mumme
  - 1) Acknowledgement of Discontinuation of Revolving Loan Fund Application
  - 2) Purchase Agreement for Human Services Building

#### 9:00 a.m.

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Fagen Farms Drainage Agreement (pending County Attorney Approval)
  - 2) Boat Rental Pricing at Plum Creek Park
  - 3) Aquatic Invasive Species Carp Study at Plum Creek Park
  - 4) Redwood County Septic System Grant Application
  - 5) Amend SWCD Cooperative Agreement (pending County Attorney Approval)

#### 9:20 a.m.

- **CHILD ADVOCACY CENTER**  
Sarah Reynolds
  - 1) Office of Justice Programs Grant Application

**9:30 a.m.**

➤ **ADMINISTRATOR**

- 1) 2019 Budget Adjustment
- 2) Confession of Judgment – Parcel #86-016-4190, Shelly I. Williams
- 3) State of Minnesota Sentence to Serve Joint Powers Agreement
- 4) WOLD Fee Letter Proposal
- 5) American Engineering Testing Agreement (pending County Attorney Approval)
- 6) TMB Sports Club Liquor License Renewal

*Personnel*

- 1) *Authorize posting for Legal Secretary*
- 2) *Employee Resignation – Sandgren*
- 3) *Employee Resignation – Haas*
- 4) *Authorization to Hire Part-time Dispatcher*

**9:45 a.m.**

➤ **COUNTY DITCH AUTHORITY**

- 1) Consolidation of 10 Laterals of CD 64 into one Drainage System
- 2) Redetermination of Benefits of 10 Laterals of CD 64.
  - CD 64-27                      - CD 64-47
  - CD 64-31                      - Lateral A of CD 64-42
  - CD 64-37                      - Imp. 1 BR 34 of CD 64
  - CD 64-42 Extension       - Lateral 21 of CD 64
  - CD 64-42                      - Lateral A BR 33 of CD 64

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Southwest Minnesota Arts Council Thank You

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.