

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JUNE 18, 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.**

3:00 p.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve June 18th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - June 4th minutes
 - Abstract of bills (paperwork pending)
 - Per Diem

3:00 p.m.

- **WOLD ARCHITECTS**
John McNamara
 - 1) Design Progress and Development

4:00 p.m.

- **REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY**
Jon Mitchell
 - 1) Quarterly Update

4:15 p.m.

- **COUNTY DITCH AUTHORITY**
 - 1) Set Public Hearing Date for 7-16-19 at 10:00 a.m. for Petition for Partial Abandonment of a Section of CD #24 filed by Elmer and Barbara Dahms

4:25 p.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Farmfest Agreement

4:35 p.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Award Box Culvert for SAP 064-604-054, CSAH 4
 - 2) State of Minnesota Local Bridge Replacement Program Grant Agreement, SAP 064-608-025
 - 3) Resolution for Grant Agreement to State Transportation Fund, SAP 064-608-025
 - 4) Award Reflectorized Pavement Markings Contract
 - 5) Award Gravel Contract
 - 6) Detour Agreement with MnDOT for Trunk Hwy. 23
 - 7) Resolution to enter into MnDOT Agreement 1034109 for Detour Route

4:50 p.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Solid Waste;
 - May Disbursements

5:00 p.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Carpet Care System Purchase

5:10 p.m.

➤ **ADMINISTRATOR**

- 1) Resolution for Deputy Registrar Reimbursement Grant Program
- 2) Minnesota Department of Public Safety Grant Agreement
- 3) 2019 State of Minnesota Annual Boat & Water Safety Grant Agreement
- 4) Declare Excess Property
- 5) May 2019 Jail Population

Personnel

- 1) Request to Promote
- 2) Employee Resignation

5:30 p.m.

➤ **CLOSED SESSION**

Labor Negotiations pursuant to MN Statute 179A.01 to 179A.25

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Legislature Meeting Attendance
- 2) Historical Society/Gilfillan Manager – Commissioner Groebner
- 3) Minnesota Soil Health Coalition – FYI
- 4) Appoint Delegates for Dead Coon Lake Outlet

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.