

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 4, 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.

- Open Forum**
- Review and approve June 4th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 21st minutes
 - Bills
 - Out of State Travel Request – Scott Larsen

8:45 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit Application #4-19, Expansion of Existing Gravel Pit, Jeff Schmidt
 - 2) Conditional Use Permit Application #6-19, Cleaning of Private Drainage Ditch, Northwestern Farm Management & Patricia Garrison
 - 3) Conditional Use Permit #5-19, Community Solar Garden, United State Solar/USS B & B Solar LLC Community Solar Garden, Bobby & Beverly Hoffbeck
 - 4) Conditional Use Permit #7-19, Animal Confinement Feedlot, Tyler Maertens

9:05 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Amendment to the Cooperative Agreement between Redwood County Soil and Water Conservation District and Redwood County (paperwork pending)

9:15 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Authorization to Pay Bills
 - 2) Award Seal Coat Contract for CSAH 16
 - 3) Widseth, Smith and Nolting Engineering Services Contract for Three Lakes Bridge Replacement
 - 4) Award SAP 064-608-025, CSAH 8 Bridge Replacement
 - 5) Authorize Letting Date of July 10, 2019 at 10:00 a.m. for SAP 064-604-054, CSAH 4 Bridge Replacement

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Contract for Prosecution Services for the City of Seaforth

9:50 a.m.

➤ **ASSESSOR**

Kathy Hillmer

- 1) Land Sales History
- 2) Review 2019 Redwood County Board of Equalization

10:30 a.m.

➤ **ADMINISTRATION**

- 1) Procurement Policy
- 2) Declare Excess Property
- 3) Revised Bolton and Menk Survey Proposal

Personnel Action Items

- Authorization to Hire Legal Secretary
- Authorization to Hire Part-time Custody Officer
- Acknowledge Resignation/Retirement
- Authorization to Promote – Assistant County Engineer

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Legislature Update – Town Hall meetings June 4th and June 10th
- 2) 34th Annual Redwood Falls Community Parade June 21st at 7:00 p.m.
- 3) District 8 County Reports

Commissioners' Reports

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****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.