

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JULY 16, 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 July 16th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 2nd and 9th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Steve Gramstad – Maintenance Department – 5 years of Service

8:30 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Award SAP 064-604-054, CSAH 4 Bridge
 - 2) Award SAP 064-605-030, CSAH 5 Bridge
 - 3) Authorize Letting Date of August 16, 2019 at 10:00 a.m. for SP 064-070-006 and 064-070-007
 - 4) Resolution Declaring Bridge #L9685 a Deficient Bridge and is a High Priority and Requires Replacement or Rehabilitation within the Next Five Years.

8:45 a.m.

- **SHERIFF**
Randy Hanson
 - 1) June Jail Population
 - 2) Alpha Wireless Communications Professional Services Agreement

8:50 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Ditch Fund; Solid Waste; Insurance Fund; Health Fund
 - June Disbursements
 - 2) Credit Card Holder Request
 - 3) Confession of Judgment, Parcel #90-200-0120, Shell Mendenhall
 - 3) Confession of Judgment, Parcel #84-200-1000, Heidi Chouinard
 - 4) Confession of Judgment, Parcel #94-720-1160, Xoua Kue (paperwork pending)

9:05 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Fifth Amendment to Cooperative Agreement with Redwood County Soil and Water Conservation District (paperwork pending)

9:15 a.m.

➤ **LINCOLN-PIPESTONE RURAL WATER**

Jason Overby

- 1) 2018 Audit Review
- 2) Letter of Support for State Funding for Water Source Development, Treatment and Distribution

9:30 a.m.

➤ **SENATOR GARY DAHMS**

10:00 a.m.

➤ **PUBLIC HEARING – COUNTY DITCH #24**

Petition for the partial abandonment of a section of County Ditch #24 filed by Elmer and Barbara Dahms

10:15 a.m.

➤ **BREAK**

10:30 a.m.

➤ **REPRESENTATIVES ROD HAMILTON AND CHRIS SWEDZINSKI**

11:00 a.m.

➤ **ADMINISTRATOR**

- 1) Plum Creek Library Funding Request
- 2) Adopt Procurement Policy

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Veterans Cemetery Letter
- 2) Raise Tobacco Age to 21 Discussion – Jenna Peterson

Commissioners' Reports

12:00 p.m.

➤ **LUNCH**

1:00 p.m.

➤ **CONSTRUCTION MANAGEMENT DELIVERY**

CGI Contegrity Group Construction Management Group – Pete Phillipi

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.