

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, AUGUST 20, 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 August 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - Amended July 16th minutes
 - August 6th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Joel Bill – Sheriff's Office – 20 Years of Service
 - Jason Mathiowetz – Highway Department – 20 Years of Service

8:30 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Building Fund; Ditch Fund; Soil and Water Fund; Ditch Bond Interest and Solid Waste
 - July 2019 Disbursements
 - 2) Repurchase Application – Parcel #94-200-0540, Tamera McFarlin
 - 3) Resolution for the Repurchase of Parcel #94-200-0540, Tamera McFarlin
 - 4) Repurchase Application – Parcel #84-200-1000 (paperwork pending)
 - 5) Resolution for the Repurchase of Parcel #84-200-1000 (paperwork pending)

8:40 a.m.

- **ROAD AND BRIDGE**
 - Jeff Bommersbach
 - 1) CSAH 5 Bridge Update, SAP 064-605-030
 - 2) Award 2019-2020 Salt Bid
 - 3) SAP 064-701-019 and 065-601-013, CSAH 101 Bridge Replacement Update

9:00 a.m.

- **PUBLIC HEARING – CAPITAL IMPROVEMENT PLAN**
 - 1) Resolution to Adopt a Capital Improvement Plan and Provide Preliminary Approval to the Issuance of Bonds

9:10 a.m.

➤ **BAKER/TILLY**

Doug Green

- 1) Award Bond Counsel Services

9:15 a.m.

➤ **RESTORATIVE JUSTICE**

Eric Johnson

- 1) Restorative Justice Program Update

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Letter to Lessard-Sams Outdoor Heritage Council
- 2) 2019 Lake Laura Dam Inspection

10:00 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Business Development Grant Approval
- 2) Economic Development Strategic Plan
- 3) Redwood Community Center Rental Contract

10:30 a.m.

➤ **SHERIFF**

Randy Hanson

- 1) July 2019 Jail Population
- 2) Sentence to Serve Quarterly Report

10:40 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Contract for Prosecution Services with the City of Delhi

10:45 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) CGI-Contegrity Construction Manager Agreement (pending County Attorney Approval)
- 2) 9 Acre Farmland Lease Agreement with Thomas Morley
- 3) County Veterans Service Office Operational Improvement Grant Program
- 4) Recorder's Annual Compliance Report
- 5) Crime Victim Services Grant Agreement
- 6) Resolution to Accept Mobile Emergency Operations Center Trailer Donation to Redwood County Emergency Management
- 7) Fiscal Agent Agreement between Counties and MACHP

Personnel

- 1) Authorization to Hire

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Redwood County Connection Fall Newsletter

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.