

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 6, 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.**

8:00 a.m.

- Open Forum**
- Review and approve August 6th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 16th Minutes
 - Amended April 16, 2019 Minutes
 - Abstract of Bills
 - Per Diem

8:00 a.m.

➤ AUDITOR-TREASURER

Jean Price

- 1) Confession of Judgment, Parcel #94-720-1160, Xoua Kue
- 2) Presentation of Tax Forfeited List by District
- 3) Resolution Electing Procedures Requiring Municipal Approval for the Classification and Reclassification of Tax Forfeited Properties
- 4) Resolution for Redwood County to Offer for Sale Certain Parcels of Land that have been Forfeited to the State of MN for Non-Payment of Taxes
- 5) Authorize Board Signatures for Municipal Approval Certificates for Tax Forfeited Properties
- 6) Presentation of 2018 Audit

8:20 a.m.

➤ COUNTY DITCH AUTHORITY

- 1) Order – CD #70 Remaining Assessment Payment for DNR
- 2) Adopt Findings and Order for County Ditch #24
- 3) Set Hearing Date for 2020 Ditch Levies

8:30 a.m.

➤ ENVIRONMENTAL

Scott Wold

- 1) Declare Excess Property
- 2) Award New Vault Toilets at Plum Creek Park
- 3) Award Camper Cabin at Plum Creek Park

8:45 a.m.

➤ ROAD AND BRIDGE

Keith Berndt

- 1) Authorization to Pay Bills

Agenda
Board of Commissioners
August 6, 2019

- 2) Authorize Letting Date of September 11, 2019 at 10:00 a.m. for SAP 064-715-006 (CSAH 115 Overlay)
- 3) Authorize the Purchase of (3) ½ ton Chevy Pickups
- 4) Authorize the Purchase of a RGM Road Groom
- 5) Award 2019-2020 Propane
- 6) Award SAP 064-598-026, County Road 78 Bridge Replacement
- 7) Award SAP 064-701-019 and 065-601-013, CSAH 101 Bridge Replacement
- 8) Award SAP 064-605-032, CSAH 5 Overlay

9:05 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
- 1) Law Library Lease Agreement

9:10 a.m.

- **PLANNING AND ZONING**
Nick Brozek
- 1) Conditional Use Permit #13-19, Animal Confinement Feedlot, Adam Kronback
- 2) Conditional Use Permit #14-19, Custom Meat Processing Business, David Dauer
- 3) Conditional Use Permit #12-19, Kyle Hentges, Animal Confinement Feedlot (tabled from the July 2, 2019 board meeting)

9:25 a.m.

- **TECHNOLOGY**
Paul Parsons
- 1) Redwood County Security and Acceptable Use Policy

9:30 a.m.

- **BREAK**

9:45 a.m.

- **EMERGENCY MANAGEMENT**
Jim Sandgren
- 1) Resolution Declaring a State of Emergency

9:50 a.m.

- **CHILD ADVOCACY CENTER**
Sarah Reynolds
- 1) Resolution Accepting Donation from the Willmar Youth Program

10:00 a.m.

- SPRINGSTED**
Terri Heaton
- 1) Court Security Project Financing Discussion
- 2)

11:00 a.m.

- **MnDOT**
Megan DeSchepper
- 1) CHIP Project Map

11:30 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Award 9 Acre Rental of Farmland
- 2) Award Storage Shed
- 3) Adopt Data Practices Policy
- 4) Discussion for the Sale of 108 Acre Farmland (tabled from the June 4, 2019 board meeting)
- 5) University of Minnesota Memorandum of Understanding
- 6) State of Minnesota Department of Veterans Affairs Cooperation Agreement
- 7) CGI-Contegrity Construction Manager Agreement
- 8) Outdoor Heritage Fund Proposals

Personnel

- 1) Acknowledge Resignation
- 2) Acknowledge Resignation
- 3) Employee Termination
- 4) Authorization to Hire

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Fall Conference – September 11-13th
- 2) Letter from Senator Dahms
- 3) White House IGA Invitation
- 4) Resolution Retaining Legal Services and Authorizing Challenge to DHS Contracting Decision for Certain State Public Health Care Programs (Commissioner Van Hee)

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.