

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, SEPTEMBER 17, 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 September 17th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 3rd minutes
 - Abstract of bills
 - Per Diem

8:30 a.m.

- **COUNTY DITCH AUTHORITY**
PUBLIC HEARING – 2020 DITCH LEVIES

9:00 a.m.

- **EMPLOYEE RECOGNITION**
Jerome Jenniges – Highway Department – 25 Years of Service

9:00 a.m.

- **REDWOOD COUNTY FAIR BOARD**
Jeff Potter
 - 1) Redwood County Fair Update

9:15 a.m.

- **COUNTY ENGINEER ANTHONY SELLNER**
 - 1) Resolution Appointing Anthony Sellner as Redwood County Engineer
 - 2) Oath of Office – Anthony Sellner

9:20 a.m.

- **ROAD AND BRIDGE**
Jeff Bommersbach
 - 1) Award SAP 064-715-006, CSAH 115 Overlay
 - 2) Fuel Tank Removal Discussion
 - 3) Road and Bridge Project Update

9:30 a.m.

- **BREAK**

9:45 a.m.

- **MAINTENANCE**
Loren Gewerth
1) IPS Service Agreements

10:00 a.m.

- **PLUM CREEK LIBRARY SYSTEM**
Terri Smith

10:15 a.m.

- **VETERAN SERVICE OFFICE**
Dustin Hunter
1) Veteran Service Office Update

10:30 a.m.

- **COMPLETE COUNT – 2020 CENSUS**
Jim Accurso

10:45 a.m.

- **ENVIRONMENTAL**
Scott Wold
1) Weed Spraying Mandates

11:00 a.m.

- **TAX FORFEITED/BLIGHT REMOVAL**
Briana Mumme and Vicki Knobloch
1) Tax Forfeited/Blight Removal Policy

11:15 a.m.

- **AUDITOR-TREASURER**
Jean Price
1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste; Soil and Water
 - August 2019 Disbursements
- 2) Set up Savings Account for Soil and Water
- 3) Order of County Board for Sale of Non-Conservation Lands Forfeited to the State for Taxes
- 4) Resolution by County Board Authorizing and Fixing Terms of Sale

11:30 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Request to City of Redwood Falls to Initiate a Vacation of a Portion of Courthouse Square Discussion

12:00 p.m.

➤ **LUNCH**

12:30 p.m.

➤ **ADMINISTRATOR**

- 1) Asbestos Removal Quote for Highway Building
- 2) Fall 2019 Redwood County Connection Newsletter
- 3) August Jail Population
- 4) Resolution Recommending the Appointment of Bill Ufkin and Mitch Kling to the Lincoln Pipestone Rural Water System Board of Commissioners
- 5) CGI Contegritty Agreement
- 6) Award Real Estate Broker for the Sale of PID #63-007-4040 – 108 Acres Farmland
- 7) Certify Preliminary 2020 Levy

Personnel Action Items:

- 1) Authorization to Hire Assistant County Attorney
- 2) Authorization to Hire Part-Time Dispatcher
- 3) Acknowledge Resignation

1:00 p.m.

➤ **CLOSED SESSION**

- 1) Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-200-1160

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Annual Conference – December 8-11th, 2019
- 2) AMC Gift Basket
- 3) DHS Procurement Update

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.