

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 3, 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.**

8:15 a.m.

- **JUDICIAL DITCH #15 CONFERENCE CALL WITH LYON COUNTY**
Set Hearing Date of October 1, 2019

8:30 a.m.

- Open Forum**
- Review and approve September 3rd Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 20th minutes
 - Abstract of Bills
 - Per Diems

8:30 a.m.

- **ROAD AND BRIDGE**
Jeff Bommersbach
 - 1) Authorization to Pay Bills
 - 2) Award SP 064-070-006/064-070-007, Federal Striping Project
 - 3) Award SAP 064-701-019/065-601-013, CSAH 101 Bridge Replacement
 - 4) Agreement with MnDOT for SAP 064-701-019/065-601-013 (paperwork pending)
 - 5) Resolution approving Agreement with MnDOT for SAP 064-701-019/065-601-013 (paperwork pending)
 - 6) Agreement with MnDOT for SAP 064-604-054, CSAH 4 Bridge Replacement
 - 7) Resolution approving Agreement with MnDOT for SAP 064-604-054

8:45 a.m.

- **SOUTHERN MINNESOTA TOURISM/EXPLORE SOUTHWEST MINNESOTA**
Anne Johnson
 - 1) 2020 Funding Request

9:00 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) City Ordinance – Vacation of Streets
 - 2) Eminent Domain
 - 3) CGI – Contegrity Construction Manager Agreement (pending County Attorney Approval)

9:20 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) IPS Sales and Service Agreement – Government Center
- 2) IPS Sales and Service Agreement – Courthouse

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **TAX FORFEITED/BLIGHT REMOVAL**

Briana Mumme

10:00 a.m.

➤ **LINC REDWOOD COUNTY**

Briana Mumme and Claire Meyers

10:15 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Solid Waste Assessment Abatement
- 2) Resolution to enter into Grant Contract with the Minnesota Department of Veterans Affairs
- 3) 2020 Budget Discussion

Personnel

- 1) Acknowledge Resignation- Assistant County Attorney
- 2) Acknowledge Resignation – Forensic Interviewer
- 3) Authorization to Hire
- 4) Contract for Engineering Services
- 5) Authorization to Hire

10:30 a.m.

➤ **MINNESOTA RIVER VALLEY SCENIC BYWAYS**

Cheyenne St. John

- 1) 2020 Funding Request

10:40 a.m.

➤ **CLOSED SESSION**

Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-036-3085

Other Items – No Scheduled Time:

Commissioner Items:

- 1) UCAP Application for Transportation Letter of Support – Commissioner Van Hee
- 2) Wellhead Protection Plan – City of Walnut Grove

Commissioners' Report

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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.