

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 16, 2018

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.

- Pledge of Allegiance
- Open Forum**
- Review and approve January 16th agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
 - January 2nd minutes
 - Abstract of Bills
 - Out of State Travel Requests

Jim:

Bob:

Lon:

Denny:

Vicki:

Dave:

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Rebecca Kuelbs-Pautzke – Extension Office – 30 years of service

8:35 a.m.

- **REDWOOD COUNTY 4-H**
Stacy Johnson
Lifetime Achievement Award – Jerry Ludwig

8:45 a.m.

- **SHERIFF**
 - 1) Declare Excess Property
 - 2) Vehicle Purchase
 - 3) Resolution to accept donation from Farmer's Union
 - 4) December Jail Report

9:00 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and Approve Consent Agenda
 - Cash Balance
 - Investment Summary
 - Budget Report: Revenue, Building, Human Services, Ditch Bond Interest and Solid Waste Funds
 - December Disbursements
 - 2) Accounting and Procedures Policy (paperwork pending)

9:10 a.m.

- **LAKE REDWOOD REDEVELOPMENT**
Briana Mumme
1) Letter of Support

9:20 a.m.

- **TECHNOLOGY**
Paul Parsons
1) IBM Service Contract

9:25 a.m.

- **ENVIRONMENTAL**
Scott Wold
1) Award Cottonwood River Dam Removal Project

9:35 a.m.

- **ADMINISTRATOR**
1) Law Enforcement Center Sewer Project Contract (paperwork pending)
2) Resolution for Mental Health Bonding

Personnel

- 1) Authorization to Hire

9:45 a.m. – 10:00 a.m.

- **BREAK**

10:00 a.m.

- **UNITED COMMUNITY ACTION**
Cathleen Amick
1) United Community Action Partnership Transportation Agreement

10:30 a.m.

- **REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY**
Jon Mitchell
1) 2018 Solid Waste Hauler Licenses

Committee Items:

- 1) February AMC Legislative Conference – February 28th – March 1st – St. Paul Riverfront
- 2) Mandatory Staff Meeting – Network Security Training
- 3) Thank you
- 4) Regional Legislative Issues Forum rescheduled – January 17th at 1:30 p.m.

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.

1:00 p.m.

➤ **DITCH AUTHORITY**

Findings of Fact and Order – Douglas Dahms Outlet Petition for LAT 2D, Judicial Ditch 36

➤ **PUBLIC HEARING – REDETERMINATION OF BENEFITS**

- 1:00 p.m. - County Ditch 23
- 1:15 p.m. - County Ditch 68
- 1:30 p.m. - County Ditch 68, LAT A
- 1:45 p.m. - County Ditch 41
- 2:00 p.m. - County Ditch 70
- 2:15 p.m. - County Ditch 93
- 2:30 p.m. - County Ditch 42