

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 2, 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.

- **STATUTORY MEETING** – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”
- **AUDITOR-TREASURER**– to call the statutory meeting to order; pledge of allegiance
- **AUDITOR-TREASURER** – to request nominations for 2018 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2018 Vice-Chair of the Board

8:35 a.m.

- Open Forum**
- Review and approve January 2nd meeting agenda
- Review and approve Consent Agenda:
- -December 26th minutes
- -bills

Jim:

Dave:

Lon:

Bob:

Dennis:

Vicki:

8:40 a.m.

- **BOARD CHAIR**
 - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies
 - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

8:45 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Authorization to Pay Bills
 - 2) Authorization for County Engineer to pay Miscellaneous Permit Fees

9:00 a.m.

- **VETERAN SERVICE**
Marty Caraway
 - 1) 2018 Out of State Travel Report

9:30 a.m.

- **ADMINISTRATOR**
 - 1) Resolution adopting Depository Designation
 - 2) Expressway Liquor License
 - 3) Resolution Setting Minimum Salary for Elected Officials

9:40 a.m.

- **BOARD CHAIR**
 - 1) Proposed roster of the County Board 2018 Committee Appointments

10:00 a.m.

- **DITCH AUTHORITY**
- **BOARD CHAIR** – to request nominations for 2018 Chairperson of the Ditch Authority
- **NEWLY ELECTED CHAIR** – to request nominations for the 2018 Vice-Chair of Ditch Authority
 1. Public Hearing - Douglas Dahms seeking outlet into Judicial Ditch 36, Lateral 2D
 2. Petition to Delay to construct lateral to connect Lateral X of JD 36 – Mark and Jan Kelly

Other Items – No Scheduled Time:

Commissioner's Items:

- 1) Southwest Regional Development Commission – Regional Legislative Issues Forum – January 11, 2018

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.