

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, OCTOBER 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.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve October 16th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 2nd minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Kenneth Jensen – Highway Department – 20 years of Service

8:30 a.m.

- **CITY OF WALNUT GROVE**
Jacob Jenniges, Greg Hansen, Dave Hoyt
 - 1) Demolition of Grain Elevator

8:45 a.m.

- **SHERIFF**
Randy Hanson
 - 1) September Jail Report
 - 2) Region Five Homeland Security and Emergency Management Association Mutual Aid Agreement

8:55 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Reports: General Fund; Ditch Maintenance; Ditch Bond Interest; Building Fund; Solid Waste; Human Services
 - September Disbursements

9:05 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Paxton Township Subdivision Plat – Paxton 5, Fourth Subdivision

9:15 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
Scott Wold
- 1) Ditch Viewer Compensation Rates

9:30 a.m.

- **JOINT DITCH AUTHORITY WITH LYON COUNTY (CONFERENCE CALL)**
Judicial Ditch #15
- 1) Elect members of the Joint Ditch Authority from Redwood and Lyon Counties
- 2) Approve Petition for Improvements on JD #15
- 3) Appoint Engineer

9:45 a.m.

- **CENTRA-CARE FINANCING BOND**
Nathan Canova – Dorsey and Whitney LLP – Conference Call (801) 660-9796
- 1) Resolution Calling for a Public Hearing on an Issue of Revenue Bonds by the City of St. Cloud, MN, on Behalf of CentraCare Health System

10:00 a.m.

- **TECHNOLOGY**
Paul Parsons
- 1) Minnesota County Information Technology Leadership Association Membership
- 2) MalwareBytes License Agreement (pending County Attorney approval)
- 3) Matrix CSGView Contract (pending County Attorney approval)
- 4) Professional Services Agreement between Minnesota Counties Computer Cooperative and TRIMIN Systems, Inc.

10:15 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
- 1) Road and Flooding Update

10:25 a.m.

- **ENVIRONMENTAL**
Scott Wold
- 1) Cooperative Agreement Between the County of Redwood and Redwood County Soil and Water Conservation District

10:35 a.m.

- **ADMINISTRATOR**
- 1) 108 Acre Farmland Lease Agreement with Kyle Hentges (paperwork pending County Attorney)
- 2) Workforce Innovation and Opportunity ACT Joint Powers Agreement (pending County Attorney approval)
- 3) Declare Excess Equipment from RRRSWA
- 4) WOLD Updated A & E Services Agreement
- 5) State of Minnesota 2019 Snowmobile Grant Agreement
- 6) Minnesota Rural Broadband Coalition Membership
- 7) 2019 Legislative Priorities

Personnel

- 1) Set 2019 Dental Insurance Rates
- 2) Set 2019 VEBA Rates
- 3) Set 2019 Health Insurance Rates
- 4) Set 2019 Cafeteria Contribution
- 5) Acknowledge Termination
- 6) Forensic Interviewer Status Change (paperwork pending)
- 7) BCBSMN Sr. Gold/MedicareBlue RX Renewal
- 8) SWCD Deputy Administrator Job Description

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Resolution for County Based Election and Commitment to Join Primewest Rural Minnesota Health Care Access Initiative (Commissioner Van Hee)
- 2) Letter from the State Historic Preservation Office

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.