

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 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.

- Call to Order: Pledge of Allegiance
- Open Forum**
- Review and approve October 2nd Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 18th minutes
 - Bills

8:30 a.m.

- **ROAD & BRIDGE**
Keith Berndt
 - 1) Authorization to Pay Bills
 - 2) Amendment to GWL Gravel Contract

8:45 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Board Room Monitor Quotes
 - 2) Redwood County Criminal Justice Policy
 - 3) Matrix Phone System Contract and Purchase Agreement (pending County Attorney approval)
 - 4) VMWare VSphere Essentials Plus Software

9:00 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Law Library Lease Agreement (paperwork pending)

9:15 a.m.

- **JOINT DITCH AUTHORITY WITH LYON COUNTY**
Judicial Ditch #15 L & R
 - 1) Appoint Commissioners to Joint Ditch Authority
 - 2) Improvement Petition for Lyon-Redwood County Joint Judicial Ditch #15

9:30 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #11-18 – Community Solar Garden – Richard and Lynn Green
 - 2) Conditional Use Permit #12-18 – Community Solar Garden – Jeffrey and Angela Peterson
 - 3) Conditional Use Permit #13-18 – Extractional Use – Pete Fuhr and Bryan Warner

9:45 a.m.

➤ **BREAK**

10:00 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

1) Drone Purchase

10:15 a.m.

➤ **ADMINISTRATOR**

1) Award 108 Acre Farm Lease

2) Resolution Appointing Earl Dewilde, Randy Kraus and Glen Grant to the Lincoln Pipestone Rural Water System Board of Commissioners

3) State of Minnesota Joint Powers Agreement – Secretarial Services for the Department of Corrections

Personnel Action Items

1) *Resignation*

2) *Resignation*

3) *Job Description Change and Authorization to Post*

Other Items – No Scheduled Time:

Commissioner Items:

1) Thank You

1:30 p.m.

➤ **WOLD ARCHITECTS**

John McNamara

1) Courthouse Security Project

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.