

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY NOVEMBER 6, 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.

- Open Forum**
- Review and approve November 6th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 16th minutes
 - Bills

8:30 a.m.

- **CHILD ADVOCACY CENTER**
Sarah Reynolds
 - 1) Office of Justice Program 2017-2019 Amendment to the Grant Agreement

8:40 a.m.

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

8:50 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Aquatic Invasive Species Prevention Plan

8:55 a.m.

- **COUNTY DITCH AUTHORITY**
 - 1) Franta Pit Lease Agreement

9:00 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Marco Copier Contract – Extension Office
 - 2) Redwood Highway Department Internet Connection

9:15 a.m.

- **ADMINISTRATOR**
 - 1) Veteran Cemetery Purchase Agreement Amendment (LeSage and Swigart Properties)
 - 2) RRRSWA Equipment Rental Agreement
 - 3) Resolution Appointing Gary Schimbeno and Shelley Sweetman to the Red Rock Rural Water System Board of Commissioners
 - 4) Former Landfill Building Discussion

Personnel Action Items:

- 1) Authorization to Hire
- 2) Authorization to Hire (paperwork pending)
- 3) Health Savings Plan, VEBA and Flex Medical and Dependent Plan Renewal

9:30 a.m.

➤ **ROAD & BRIDGE**

Keith Berndt

- 1) Authorization to Pay Bills
- 2) Front End Loader Purchase
- 3) Adopt Sales Tax to Fund 2019 Construction to CSAH 101
- 4) Authorize CSAH 5 Repairs
- 5) Road and Bridge Update

Other Items – No Scheduled Time:

Commissioner Items:

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.