

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 12, 2017

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 December 12<sup>th</sup> Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - November 28th minutes
  - Amended November 7<sup>th</sup> minutes
  - Bills

**Dennis:**

**Bob:**

**Lon:**

**Dave:**

**Jim**

**Vicki:**

#### 8:30 a.m.

- **DITCH AUTHORITY** (paperwork pending)
  - County Ditch 23
  - County Ditch 41
  - County Ditch 42
  - County Ditch 68
  - County Ditch 68, LAT A
  - County Ditch 70
  - County Ditch 93

#### 8:40 a.m.

- **AUDITOR-TREASURER:**
  - Jean Price
  - 1) Review and Approve Consent Agenda
    - a) Cash Balance Report
    - b) Investment Summary
    - c) Budget Report: General Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste; November Disbursements

#### 9:00 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
  - Beth Wilms

#### 9:30 a.m.

- **PLANNING AND ZONING**
  - Nick Brozek
  - 1) Extractional Conditional Use Permit #16-17, Gary Bitker-John Labat
  - 2) Extractional Conditional Use Permit #17-17, Mike Rasmussen

**9:45 a.m.**

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Cottonwood River Dam Removal Contractor
- 2) Minnesota River Valley Master Plan

**10:05 a.m.**

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Authorization to Pay Bills
- 2) State of Minnesota Agency Agreement for Federal Participation in Construction
- 3) Resolution for Agency Agreement
- 4) Mastic Mixer Discussion

**10:20 a.m.**

➤ **VETERAN SERVICE OFFICE**

Marty Caraway

- 1) NACVSO Schedule of Absences for 2018

**10:45 a.m.**

➤ **ADMINISTRATOR**

- 1) Set 2018 Board Meeting dates
- 2) Elected Officials Out of State Travel Policy
- 3) Amendment to Land Purchase Agreement – R. LeSage/Veteran Cemetery
- 4) Land Purchase Agreement – D. Swigart – Veteran Cemetery
- 5) 2018 Tobacco License Renewals: Farmer's Coop Oil Company  
Erickson's Handi-Mart  
Dacotah Ridge Golf Course  
Wayne's Inc.  
Meadowland Farmer's Coop – Lambertson  
Meadowland Farmer's Coop – Wabasso  
Farmer's Coop Association of Milroy  
Staples Enterprise – Expressway in Sanborn  
Vesta Bar  
Backroads Bar and Grill - Clements
- 6) Plum Creek Library System Agreement
- 7) November, 2017 Jail Population
- 8) American Communications Contract Renewal (pending Attorney approval)

*Personnel Action Items*

- 1) *Review Job Description for Restorative Justice Assistant Position*
- 2) *Safe Assure Contract Renewal*
- 3) *Resolution setting elected officials salaries*

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Brookville Township Bridge – River Ridge Construction

**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.