

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 26, 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.**
- Pledge of Allegiance
 - Open Forum**
 - Review and approve December 26th agenda
 - Identification of Conflict of Interest
 - Review and approve consent agenda:
- December 12th minutes
- 8:30 a.m.**
- **REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY**
Commissioner Walling and Groebner
 - 1) Discussion on 2018 Budget and Debt
- 8:45 a.m.**
- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Child Support Cooperative Agreement
 - 2) Agreement to Provide Professional Services Between MN Counties Computer Cooperative and Strategic Technologies Inc.
 - 3) Crime Victim Services Prosecutorial Grant Agreement
- 9:00 a.m.**
- **SHERIFF**
Randy Hanson
 - 1) City of Wabasso Law Enforcement Contract
- 9:10 a.m.**
- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Appoint Economic Development Board Members
 - 2) Minnesota River Valley National Scenic Byway Alliance
 - 3) Revolving Loan Fund Guidelines and Application
- 9:30 a.m.**
- **PLANNING AND ZONING**
Nick Brozek
 - 1) Resolution for the Middle Minnesota Watershed SSTS Loan Project
 - 2) Amendment #1 to Loan Agreement #SRF0290

Dave:
Jim:
Bob:
Denny:
Lon:
Vicki:

9:40 a.m.

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Pay Bills (paperwork pending)

9:45 a.m.

➤ **ADMINISTRATOR**

- 1) Local Option Sales Tax for Transportation – Commissioner Groebner
- 2) Resolution to Establish Fund Balance Policy
- 3) Resolution Authorizing A/T to Pay Certain Claims
- 4) 2018 County Fee Schedule
- 5) Resolution to use Website Advertisement for Transportation Bids
- 6) Redwood County Reimbursement Policies for 2018
- 7) Road and Bridge Budget Adjustment
- 8) Dacotah Ridge Golf Club Liquor License
- 9) Expressway Liquor License (paperwork pending)
- 10) Award Law Enforcement Sewer System Replacement Project
- 11) Amendment to Southwest Health and Human Services Lease Agreement
- 12) MRCC Membership – Commissioner Salfer (2017 dues are \$2,100)
- 13) Agreement for PS/ALI Services
- 14) Matrix Switch Purchase
- 15) Abstract of Bills (paperwork pending 9:00a.m.)

Personnel Action Items:

- 1) *Marsh & McLennan Professional Service Agreement*
- 2) *Acknowledge Wellness Credit*
- 3) *Authorization to Hire*
- 4) *Premium Holiday*

Other Items – No Scheduled Time:

Commissioner Items

- 1) 2018 Committee Appointments
- 2) Opioid Lawsuit

Commissioners' Reports

****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.