

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, FEBRUARY 20, 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 February 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - February 6th minutes
 - Abstract of bills

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

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Mark Farasyn– Sheriff's Department – 25 Years of Service

8:35 a.m.

- **SHERIFF**
Randy Hanson
 - 1) January 2018 Jail Population
 - 2) Sentence To Serve Quarterly Report

8:45 a.m.

- **EXTENSION**
Stacy Johnson
 - 1) Appoint Kelly Pfarr – Extension Committee At Large Member
 - 2) Bridgespan Research Company (paperwork pending)

9:00 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Solid Waste; Insurance Fund
 - January Disbursements
 - 2) State of Minnesota Voting Equipment Grant Agreement
 - 3) 2017 Designation of Funds

9:15 a.m.

➤ **JOINT DITCH AUTHORITY**

Redwood, Lyon and Yellow Medicine County Conference Call

- 1) Appoint Commissioners for Lyon and Redwood County
- 2) Joint Ditch Authority Agenda
- 3) April 10, 2012 Minutes
- 4) Set Hearing Date for Final Hearing for JD #10 Redetermination of Benefits
- 5) Authorize Consolidation of JD 10 Branch 4 into JD 10
 - Possible Action
 - Initiate Consolidation of JD 10, Branch 4 into JD 10
 - Set Hearing Date for Consolidation of JD 10, Branch 4 into JD 10
- 6) Adjourn

9:30 a.m.

➤ **COUNTY DITCH AUTHORITY**

- 1) Set Public Hearing on 3-20-18 at 11:00 a.m. for the Petition to Construct a Lateral to Connect to Lateral X of JD #36 – Mark and Jan Kelly
- 2) Findings of Fact and Order CD #41
- 3) Findings of Fact and Order CD #42
- 4) Findings of Fact and Order CD #93

9:45 a.m.

➤ **CHILD ADVOCACY**

Katie Salden

- 1) Approval of Child Advocacy Forms
 - Advocacy Services Informed Consent
 - Authorization to Release/Exchange Confidential Information
 - Consent to Record Interview
 - Multi-Disciplinary Child Protection Team Annual Date Sharing Agreement
 - Linkage Agreement Between Redwood County Children’s Advocacy Center and Mental Health Treatment Providers
 - One-time Use Agreement

10:00 a.m.

➤ **ADMINISTRATOR**

- 1) Plum Creek Library Agreement (pending County Attorney Approval)
- 2) Award Waste Removal Bid

Personnel

- 1) Authorization to Hire (paperwork pending)
- 2) Resignation
- 3) Wellness HSA Contribution (paperwork pending)

Other Items – No Scheduled Time:

Commissioner Items:

- 1) MN DNR Letter – Master Plan
- 2) Plum Creek Wind Farm Open House

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.