

## 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 6, 2018

COMMISSIONERS' ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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**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 February 6th agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
  - January 16<sup>th</sup> minutes
  - Abstract of Bills

**Jim:**

**Bob:**

**Lon:**

**Vicki:**

**Denny:**

**Dave:**

#### 8:32 a.m.

- **INTRODUCTION**  
Scott Larsen – GIS Specialist

#### 8:35 a.m.

- **CHILD ADVOCACY CENTER**  
Katie Salden
  - 1) Grant Request

#### 8:45 a.m.

- **GERONIMO ENERGY**  
Jordan Burmeister

#### 9:15 a.m.

- **PLANNING AND ZONING**  
Nick Brozek
  - 1) 2017 Zoning Report
  - 2) Planning and Zoning Committee Appointment

#### 9:30 a.m.

- **COUNTY ATTORNEY**  
Jenna Peterson
  - 1) Overview of 2017
  - 2) Minnesota State Law Library County Law Library Program Agreement

#### 9:45 a.m. – 10:00 a.m.

- **BREAK**

**10:00 a.m.**

➤ **DITCH AUTHORITY –  
PUBLIC HEARING**

- 1) 10:00 a.m. - Redetermination of Benefits – CD #41
- 2) 10:15 a.m. - Redetermination of Benefits – CD #93
- 3) 10:30 a.m. - Redetermination of Benefits – CD #42

**COUNTY DITCH AUTHORITY**

- 1) Resolution to Transfer Negative Ditch Balances
- 2) Findings of Fact and Order CD #23
- 3) Findings of Fact and Order CD #68, LAT A
- 4) Findings of Fact and Order CD #68
- 5) Findings of Fact and Order CD #70
- 6) Petition to Outlet into Lateral 2B, JD 36 – Adam Guetter
- 7) CD #109 and #64-42, 64-31, 64-47, 64-27, 64-37, 64-42 EXT, 64-42, LAT A, 64, LAT A, 64, LAT 21, 64, LAT A, BR 33, 64, IMP 1, BR 34 Redetermination Discussion

**11:00 a.m.**

➤ **ENVIRONMENTAL**  
Scott Wold

- 1) Truck Transfer from Ditch to Planning and Zoning
- 2) Purchase Truck for Ditch
- 3) Tile Outlet Request
- 4) 2017 Ditch Report

**11:30 a.m.**

➤ **ADMINISTRATOR**  
Vicki Knobloch

- 1) Resolution Accepting Donation for the Restorative Justice Department
- 2) Office of the State Auditor Audit Engagement Letter
- 3) Resolution Supporting the Maintenance of Local License Bureaus
- 4) Courthouse Discussion

*Personnel*

- 1) Authorization to Hire

**11:45 a.m.**

➤ **ROAD AND BRIDGE**  
Keith Berndt

- 1) Authorization to Pay Bills
- 2) Resolution to Enter into MnDOT Agreement #1030486 with State of Minnesota, DOT
- 3) Final Payment to Midwest Contracting, LLC
- 4) Installation of Flashers at CSAH 7/Trunk Hwy. 19 Intersection
- 5) Agreement with the State of Minnesota for Payment to Redwood County for CSAH 3

**12:00 p.m.**

➤ **CLOSED SESSION**

- 1) Real Estate Considerations pursuant to MN Statute 13D.05, Subd. 3, – Parcel #88-200-1200 and Parcel #62-021-3020 and Parcel #88-005-1070
- 2) Employee Discipline pursuant to MN Statute 13D.05, Subd. 2(b)

**Other Items – No Scheduled Time:**

**Commissioners Items:**

- 1) Annual Township Meeting – Discussion for Packet Information
- 2) Appointment to Extension Committee – Caroline Netzke, District 2

**Commissioner Reports**

**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.