

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY MARCH 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.

- Open Forum\*\*
- Review and approve March 6th meeting agenda
- Identification of Conflict of Interest:
- Review and approve Consent Agenda:
  - February 20<sup>th</sup> minutes
  - bills
  - Out of State Travel Request

**Jim**

**Bob:**

**Lon:**

**Dennis:**

**Dave:**

**Vicki:**

#### 8:35 a.m.

- **DITCH AUTHORITY**
  - 1) Set Hearing Date for Outlet Petition for Lateral 2B, JD 36 – Adam Guetter

#### 8:40 a.m.

- **TECHNOLOGY**

Paul Parsons

  - 1) Redwood County Security and Acceptable Technology Use Policy

#### 8:45 a.m.

- **ROAD AND BRIDGE**

Keith Berndt

  - 1) Authorization to Pay Bills
  - 2) Final Payment to Central Specialties for 2017 Overlays – CP 1780, SAP 64-608-027, 64-617-30 & 64-625-012
  - 3) Authorize Letting Date of April 19, 2018 for SAP 064-616-015, CSAH 16
  - 4) Purchase of Two Snowplows
  - 5) Construction Agreement with MNDOT for Trunk Hwy. 19
  - 6) Resolution to Enter into MNDot Agreement #1027144 with the State of Minnesota
  - 7) Authorize Letting Date of April 10, 2018 at 10:30 a.m. for Bituminous Road Repair Materials
  - 8) Braun Intertec Proposal
  - 9) 2018 Corridors of Commerce Program
  - 10) Yellow Medicine County Hwy. 2/Redwood County Hwy. 27 Project

#### 9:00 a.m.

- **MINNESOTA DEPARTMENT OF TRANSPORTATION**

Lindsey Bruer – MnDOT District 8 Planning Director

  - 1) DOT Planning Activities

**9:30 a.m.**

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Fagen Farms Drainage Agreement
- 2) Resolution in Support of Bonding Money for Parks and Trails
- 3) Plum Creek Rental Agreement

**9:45 a.m.**

➤ **BREAK**

**10:00 a.m.**

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Westlaw Renewal Contract

**10:10 a.m.**

➤ **ADMINISTRATOR**

- 1) Municipal Solid Waste Disposal Agreement
- 2) Resolution Authorizing Auditor/Treasurer to Make Electronic Funds Transfers

*Personnel Action Items:*

- 1) *Approval of Healthcare Savings Plan (paperwork pending)*
- 2) *Personnel Policy Revisions*
- 3) *Employee Relations Service Agreement*
- 4) *Employee Resignation*

**Other Items – No Scheduled Time:**

Commissioner's Items:

- 1) City of Morgan Wellhead Protection Program Letter
- 2) Annual Township Meetings – Review Packets

Commissioners' 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.