

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, APRIL 17, 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.**

8:00 a.m.

➤ **CLOSED SESSION**

- 1) Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-005-1070

8:30 a.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve April 17th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - April 3rd minutes
 - Abstract of Bills
 - Out of State Travel

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

8:30 a.m.

➤ **EMPLOYEE RECOGNITION**

Sandi Wertish – Assessor's Office – 5 Years of Service
Lisa Bitker-Taber – Sheriff's Office – 15 Years of Service
Amy Gewerth – Recorder's Office – 5 Years of Service
Amber Rohlik – Sheriff's Office – 5 Years of Service
Rita Wieneke – Auditor-Treasurer's Office – 35 Years of Service

8:30 a.m.

➤ **4-H LEADERSHIP**

Stacy Johnson

9:00 a.m.

➤ **BOYS AND GIRLS COUNTY**

9:00 a.m.

➤ **SHERIFF**

- 1) March Jail Population
- 2) Sentence to Serve Quarterly Report
- 3) Resolution accepting donation from Schwartz Farms

9:10 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Letter of Support – Valley View Manor

9:20 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Building Fund; Ditch Maintenance; Solid Waste; Ditch Bond Interest
 - March Disbursements
- 2) Mid-State Computer Collaborative Joint Powers Agreement
- 3) Master Agreement to Provide Professional Services between Mid-State Computer Collaborative and Computer Professionals Unlimited

9:30 a.m.

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Award Bituminous Road Repair Materials Bid
- 2) Verizon Vehicle and Equipment Tracking System

9:45 a.m.

➤ **ADMINISTRATOR**

- 1) Spring 2018 Redwood County Connection

9:45 a.m.

➤ **BOYS AND GIRLS COUNTY**

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports

12:00 p.m.

➤ **BOYS AND GIRLS COUNTY DAY LUNCH WITH COMMISSIONERS**

1:15 p.m.

➤ **DITCH AUTHORITY – PUBLIC HEARING**

- 1) Redetermination of Benefits of County Ditch #12
 - County Ditch #12A,
 - County Ditch #12 Branch A Lateral A, Branch 5,
 - County Ditch #12 Lateral B,
 - County Ditch #12 Lateral C,
 - County Ditch #12 Lateral D,
 - County Ditch #12 Lateral E,
 - County Ditch #1202
 - County Ditch #1203
- 2) LAT 2B JD 36 Guetter Findings and Order

2:30 p.m.

- **WOLD ARCHITECTS**
John McNamera

3:15 p.m.

- **PAGING EQUIPMENT-VESTA TOWER**
Randy Hanson

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.