

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 3, 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.**

8:15 a.m.

- **JOINT DITCH AUTHORITY – BROWN COUNTY**
JD 12 B & R Open Ditch Clean Out

8:30 a.m.

- Open Forum**
- Review and approve April 3rd meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - March 20th minutes
 - bills
 - Out of State Travel – Joe Sanow

Jim:
Bob:
Denny:
Lon:
Dave:
Vicki

8:30 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Authorize to Pay Bills
 - 2) Agency Agreement with MnDOT – SP 064-070-008
 - 3) Resolution for Agency Agreement with MnDOT
 - 4) Set Letting Date of 5-16-18 for SAP 064-599-111 and SAP 064-599-112
(Waterbury Township Bridges)
 - 5) Highway Department Annual Report
 - 6) Annual Equipment Rental Rates
 - 7) GWL Gravel Contract Extension

8:45 a.m.

- **COUNTY DITCH AUTHORITY**
 - 1) Public Hearing – Outlet Petition into Lateral 2B JD #36 - Adam Guetter

9:15 a.m.

- **A.C.E.**
Karen Christensen
 - 1) County Day Proclamation – April 3, 2018
 - 2) Volunteer Introductions

9:30-10:00 a.m.

- **BREAK**

10:00 a.m.

➤ **ADMINISTRATOR**

Vicki Knobloch

- 1) State of Minnesota Sales Order Agreement for Minnesota Jurisdiction Acquiring ES & S Equipment

Personnel Action Items:

- 1) Healthcare Savings Plan AFSCME Union Memorandum of Understanding
- 2) Acknowledgement Resignation
- 3) Authorization to Hire
- 4) Authorization to Hire

10:30 a.m.

➤ **CLOSED SESSION**

- 1) Real Estate Consideration pursuant to MN Statute 13.D.05, Subd. 3, Parcel #88-005-1070 and Parcel #88-200-1200

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports

1:00 p.m.

➤ **WOLD**

John McNamera

Meeting with WOLD Architects

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.