

OnAGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY MAY 1, 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 May 1st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - April 17th minutes
 - Bills

Jim:

Bob:

Dave:

Lon:

Dennis:

Vicki:

8:30 a.m.

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Authorization to Pay Bills
- 2) Award Bituminous Resurfacing and Aggregate Shoulders, SAP #064-616-015
- 3) Authorize Letting Date of June 6, 2018 at 10:15 a.m. for Kintire Township Bridge and Westline Township Bridge
- 4) Authorize Letting Date of June 14, 2018 at 10:30 a.m. for SAP 064-611-012, SP 064-070-005 and SAP 064-620-004
- 5) Award Bituminous Road Repair Materials Bid

8:45 a.m.

➤ **COUNTY DITCH AUTHORITY**

- 1) Correction to damages awarded to CD #12 Viewer's Redetermination Report, Parcel 57-023-4020, Marjorie Anderson
- 2) Findings of Order for County Ditch 12 (pending County Attorney approval)
- 3) Findings of Order for County Ditch 12-A (pending County Attorney approval)
- 4) Findings of Order for County Ditch 12 Branch A Lateral A Branch 5 (pending County Attorney approval)
- 5) Findings of Order for County Ditch 12 Lateral B (pending County Attorney approval)
- 6) Findings of Order for County Ditch 12 Lateral C (pending County Attorney approval)
- 7) Findings of Order for County Ditch 12 Lateral D (pending County Attorney approval)
- 8) Findings of Order for County Ditch 12 Lateral E (pending County Attorney approval)
- 9) Findings of Order for County Ditch 1202 (pending County Attorney approval)
- 10) Findings of Order for County Ditch 1203 (pending County Attorney approval)
- 11) Set Public Hearing Date of June 5, 2018 at 8:45 a.m. for Outlet Petition for Lori Agar into County Ditch 28

9:10 a.m.

➤ **JOINT DITCH AUTHORITY WITH LYON COUNTY**

- 1) Petition to Modify portions of JD #14, Greg Dabbaut
- 2) Findings and Order for JD #14, Greg Dabbaut

9:15 a.m.

- **A.C.E. VOLUNTEER RECOGNITION**

9:30 – 10:00 a.m.

- **BREAK – COFFEE WITH VOLUNTEERS**

10:00 a.m.

- **4-H LEADERSHIP**
Stacy Johnson and 4-H Members

10:30 a.m.

- **REDWOOD AREA HOSPITAL**
Bryan Lydick, CEO

11:00 a.m.

- **ADMINISTRATOR**
 - 1) Credit Card Authorization – Sarah Hogy
 - 2) WOLD Proposal
 - 3) Redwood County Social Media Policy
 - 4) TMB Sports Club Liquor License Renewal
 - 5) Knowink Master Software License and Services Agreement (pending County Attorney Approval)
 - 6) Funds Transfer for Titan Building Purchase
 - 7) Resolution Reappointing Keith Berndt as Redwood County Engineer
 - 8) Oath of Office – County Engineer
 - 9) Resolution Changing Authority for Land Transfers-Recorder
 - 10) Resolution Changing Authority for Processing Drainage Proceedings

Personnel

- 1) Resignation- Auditor/Treasurer's Office
- 2) Resignation – Veteran's Office
- 3) Request to Promote
- 4) Set Administrative Assistant/Ditch Technician Job Description, Grade 10

11:30 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Drainage DB Purchase and Subscription Agreement (Pending County Attorney approval)
 - 2) Resolution for the Establishment of a Minnesota River Valley Master Plan Advisory Board

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC District 8 Meeting – Thursday, June 7th at 8am, Windom
- 2) Employee Picnic

Agenda
Board of Commissioners
May 1, 2018

Commissioners' Reports:

1:00 p.m.

➤ **CLOSED SESSION**

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

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.