

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, MAY 15, 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 15th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 1st minutes
 - Abstract of bills

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

8:30 a.m.

- **SOUTHERN PRAIRIE COMMUNITY CARE**
Dr. Norris Anderson

9:00 a.m.

- **UNIVERSITY OF MINNESOTA-EXTENSION**
Kia Harries
 - 1) Agreement Between the University of Minnesota and Redwood County for providing Extension Programs local and Employing Extension Staff (pending County Attorney approval)

9:10 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste
 - April Disbursement
 - 2) Budget Adjustment

9:30 a.m.

- **SHERIFF**
Randy Hanson
 - 1) April 2018 Jail Population
 - 2) 2017 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement
 - 3) Terminate Transmitter Site Agreement with KRWF-TV
 - 4) State of Minnesota Communication Facility Use Agreement #1031024 Vesta Tower
 - 5) Replace Fire/EMS Paging Antenna at the Vesta Tower Site

9:45 a.m.

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Air Compressor and Pressure Washer Purchase
- 2) Authorize Letting Date of June 21, 2018 at 10:00 a.m. for County Wide ReflectORIZED Pavement Markings

10:00.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Verizon Wireless Contract (pending County Attorney approval)

10:05 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Professional Services Contract (paperwork pending)

10:15 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Environmental Update
- 2) AIS Radio Advertisements
- 3) Plum Creek Park Logo

10:40 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution for Minnesota Valley Snow Riders Grant Application
- 2) Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Application
- 3) Resolution Accepting Donation from Larson's Home Furnishings to Veteran's Office
- 4) Resolution Accepting Donation from Anonymous Donor to the Redwood County Economic Development Department

Personnel Action Items

- 1) Revised Veteran Service Officer Job Description
- 2) Senior Park Assistant Job Description and Grade Level

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Employee Picnic – July 19, 2018
- 2) Committee Appointment – EDA
- 3) Letter to Commissioners
- 4) Thank you to Commissioners

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.