

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY JUNE 5, 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 WITH LYON COUNTY**

- 1) Approve May 1, 2018 Minutes
- 2) Set Hearing Date of July 2, 2018 at 10:00 a.m. to Adopt Findings and Order for Judicial Ditch #14

8:30 a.m.

- Open Forum**
- Review and approve June 5th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 15th minutes
 - Bills

Dennis:
Bob:
Lon:
Dave:
Jim:
Vicki

8:30 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Resolution for Redwood County to Offer for Sale Certain Parcels of Land that have been Forfeited to the State of MN for Non-Payment of Taxes
- 2) Certificate of County Board of Classification of Forfeited Lands – City of Sanborn Parcel #90-296-0020

8:45 a.m.

➤ **COUNTY DITCH AUTHORITY – PUBLIC HEARING**

- 1) County Ditch #28 – Lori Agar – Petition to Outlet into County Ditch #28
- Set Payment terms for Redeterminations for CD #23, 41, 42, 68, 68 Lateral A, 70 and 93
 - Conflict of Interest Waiver – Petition for Improvement on JD #15
 - Resolution Approving Waiver of Conflict of Interest on Public Drainage Matters unrelated to the Petition for Improvement to a Portion of Redwood and Lyon Counties JD 15

9:15 a.m.

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Authorization to Pay Bills
- 2) Award SAP 064-599-111 and SAP 064-599-112 (Waterbury Township Bridges)

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit Application #1-18, Animal Confinement Feedlot, Doug Neitzel
- 2) Extraction Conditional Use Permit Application #2-18, Gravel Pit, Doug Neitzel
- 3) Conditional Use Permit Application #3-18, Animal Confinement Feedlot, Todd, Terry and Cole Altermatt
- 4) Conditional Use Permit Application #4-18, Animal Confinement Feedlot, Dean Swigart
- 5) Conditional Use Permit Application #5-18, Animal Confinement Feedlot, Jon Schilling

10:15 a.m.

➤ **ADMINISTRATION**

- 1) State of Minnesota- Redwood County Sheriff's Department Amendment to Lease Agreement #NR40021

Personnel Action Items

- 1) Acknowledge Termination of Employment
- 2) Increase Pay Scale for Assistant County Attorney

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Southwest Minnesota Arts Council Thank You
- 2) Volunteer Appreciation Event – June 12, 2018
- 3) IDEAg Memorandum of Understanding

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.