

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JULY 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.**

8:15 a.m.

➤ JUDICIAL DITCH #14

Redwood and Lyon County Teleconference

- 1) Approval of Minutes of July 2, 2018
- 2) Approve Findings of Order

8:30 a.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve July 17th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 3rd minutes
 - July 10th minutes
 - Abstract of Bills

8:30 a.m.

➤ EMPLOYEE RECOGNITION

Ryan Becklund – Highway Department – 20 years of Service

8:32 a.m.

➤ SOUTHERN PRAIRIE COMMUNITY CARE

Dr. Norris Anderson

9:00 a.m.

➤ 4H

- 1) Maria Turbes – 4H Intern introduction
- 2) Redwood County Fair Update

9:15 a.m.

➤ ROAD AND BRIDGE

Keith Berndt

- 1) Citizen Concern: Carman and Jeff Zick tiling issue
- 2) Fuel Tank Purchase

9:30 a.m.

➤ SHERIFF

Randy Hanson

- 1) June Jail Population
- 2) Out of State Travel Request

9:35 a.m.

- **EMERGENCY MANAGEMENT**
Jim Sandgren
1) Disaster Update

9:45 a.m.

- **BREAK**

10:00 a.m.

- **EDF RENEWABLES**
Windfarm Update

10:30 a.m.

- **VETERAN SERVICE OFFICE**
1) Introduction- Dustin Hunter – New Veteran Service Officer
2) Oath of Office for Dustin Hunter by Judge Rohland

10:30 a.m.

- **JUDGE ROHLAND**
1) Court Appointed Attorney Rates

10:35 a.m.

- **COURTHOUSE SECURITY PROJECT**

11:30 a.m.

- **AUDITOR-TREASURER**
Jean Price
1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Ditch Fund; Solid Waste; Insurance Fund; Health Fund
 - June Disbursements
- 2) Primary Election Recount Agreement
- 3) General Election Recount Agreement

11:45 a.m.

- **LUNCH**

12:30 a.m.

- **PRIME WEST DISCUSSION (Commissioner Van Hee)**
Commissioner John Stahl and Human Services Director Cindy Grosklags

1:00 p.m.

- **ENVIRONMENTAL**
Scott Wold
1) Aquative Invasive Species Research Vehicle Purchase

1:15 p.m.

- **ADMINISTRATOR**
1) Gambling License – Lamberton Lions

Other Items – No Scheduled Time:

Commissioner Items:
Commissioners' Reports

2:00 p.m.

➤ **PUBLIC HEARING FOR COUNTY DITCH #24**

Redetermination of Benefits

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.