

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, AUGUST 15, 2017

COMMISSIONERS' ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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**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 August 15th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - August 1<sup>st</sup> minutes
  - Abstract of bills

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

#### 8:30 a.m.

- **EMPLOYEE RECOGNITION**
  - 1) Michael Ingebretson – Sheriff's Department – 15 years of service
  - 2) Susan Bowen – Sheriff's Department – 10 years of services
  - 3) James Sandgren – Sheriff's Department – 25 years of service
  - 4) Marvin Gilb – Highway Department – 20 years of service

#### 8:35 a.m.

- **4H AQUATIC INVASIVE SPECIES PRESENTATION**  
Stacy Johnson

#### 9:00 a.m.

- **LINCOLN-PIPESTONE RURAL WATER**  
Jason Overby
  - 1) 2016 Audit

#### 9:15 a.m.

- **REDWOOD SOIL AND WATER**  
Marilyn Bernhardson
  - 1) 2017 Budget
  - 2) Annual Update

#### 9:30 a.m.

- **RYAN TIBBETTS**  
Parcel ID #52-132-4020  
Citizen Concern – Snowmobile Trail

#### 10:00 a.m.

- **PUBLIC HEARING – CAPITAL IMPROVEMENT PLAN**

**10:15 a.m.**

➤ **VETERANS SERVICE OFFICE**

Marty Caraway

- 1) Out of State Travel Request (paperwork pending)
- 2) Veteran Service Vehicle Update (paperwork pending)
- 3) Veteran Cemetery Update

**10:30 a.m.**

➤ **SHERIFF**

Randy Hanson

- 1) July 2017 Jail Population
- 2) State of Minnesota Safe and Secure Courthouse Initiative Grant Agreement
- 3) Panic/Duress Alarm System Purchase

**10:45 a.m.**

➤ **MAINTENANCE**

Loren Gewerth

- 1) Maintenance Purchase

**10:50 a.m.**

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
  - Cash Balance Report
  - Investment Summary
  - Budget Report: General Fund; Building Fund; Ditch Maintenance; Solid Waste
  - July Disbursements

**11:00 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Letter of Support – Advantanon, Inc. – Border to Border high speed internet

**11:15 a.m.**

➤ **PERSONNEL**

Peter Brown

- 1) Authorization to Hire Payroll/Safety Technician
- 2) Authorization to Hire Highway Engineer (paperwork pending)
- 3) Payroll and Human Resources Information System

**11:30 a.m.**

➤ **PLUM CREEK LIBRARY SYSTEM**

Jim Trojanowski

**12:00 p.m.**

➤ **LUNCH**

**1:00 p.m.**

➤ **ROAD AND BRIDGE**

Vicki Knobloch

- 1) Request for Engineering Services, Bridge #89823, CSAH 8
- 2) Authorize Purchase of Equipment
- 3) Authorize Bid Letting Date for September 12, 2017 at 2:00 p.m. for SAP 064-602-024, SAP 064-603-007 and SAP 064-702-003

**1:15 p.m.**

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Award Land Bid
- 2) Red Rock Rural Water Resolution
- 3) Drug Testing Contracts (pending County Attorney review)
- 4) License Center Copier Lease Agreement
- 5) Department of Corrections Joint Powers Agreement for Secretarial Services (pending County Attorney review)

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Open House – Justice Center in Granite Falls
- 2) NASDVA Letter

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.