

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 21, 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 August 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 7th minutes
 - Abstract of bills

8:32 a.m.

- **EMPLOYEE RECOGNITION**
 - 1) Rick Wakefield - Sheriff's Department – 30 years of service
 - 2) Jenifer Manthei – Attorney's Office – 10 years of services
 - 3) Paul Parsons – Administrative Department – 5 years of service

8:35 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Permanent Easement Payments for SAP #064-599-109
 - 2) Award Cleaning of Highway Building Ceiling

9:00 a.m.

- **LINCOLN-PIPESTONE RURAL WATER**
Jason Overby
 - 1) 2017 Audit Review

9:30 a.m.

- **UNITED COMMUNITY TRANSIT**

9:45 a.m.

- **BREAK**

10:00 a.m.

- **DITCH AUTHORITY**
- **PUBLIC HEARING – JUDICIAL DITCH #36**

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 Fund; Ditch Bond Interest and Solid Waste
 - July Disbursements
- 2) 2017 Audit Review

11:00 a.m.

➤ **EXTENSION**

Kia Harries and Trish Sheehan

- 1) STEM Coordinator Position

11:15 a.m.

➤ **SHERIFF**

Randy Hanson

- 1) July 2018 Jail Population
- 2) Sentence to Serve Quarterly Report
- 3) Bailiff Compensation Rate Increase Request
- 4) Brown-Lyon-Redwood- Renville Emergency Response Unit Joint Powers Agreement
- 5) Brown-Lyon-Redwood-Renville Drug Task Force Joint Powers Agreement

11:30 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Southern Prairie Community Care – County Based Purchasing Health Plan
- 2) Farm Lease Agreements
- 3) Recorder's Annual Compliance Report
- 4) Resolution to enter into Grant Contract with the MN Dept. of Veterans Affairs
- 5) County Veterans Service Office Operational Enhancement Grant
- 6) LEC Sidewalk replacement quotes

Personnel

- 1) *Drug Testing Contracts*
- 2) *Authorization to Hire*

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports

12:00 p.m.

➤ **LUNCH**

1:00 p.m.

➤ **WORKSESSION – CHILD ADVOCACY CENTER**

Marcia Milliken
Sarah Reynolds

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****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.