

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 7, 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.**

8:00 a.m.

- Open Forum**
- Review and approve August 7th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 17th Minutes
 - Abstract of Bills
 - Out of State Travel Request

8:03 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) John Deere Gator Purchase – Plum Creek Park
 - 2) Plum Creek Park Website
 - 3) Resolution for Plum Creek Park Grant
 - 4) Aquative Invasive Species Lake Study for Lake Laura
 - 5) County Vehicles Transfers

8:30 a.m.

- **COUNTY DITCH AUTHORITY**
- **PUBLIC HEARING – JUDICIAL DITCH #36**
 - 1) Approve March 20, 2018 County Ditch Minutes
 - 2) Judicial Ditch #36, Lateral X, Public Hearing

COUNTY DITCH #24

- 1) Approve July 17, 2018 County Ditch Meeting Minutes
- 2) Adopt Findings and Order for County Ditch #24

2019 DITCH LEVIES

- 1) Set Hearing Date of September 4, 2018 at 8:35 a.m. for 2019 Ditch Levies: CD #20, 22, 26, 52, 64, 73, 80, 81, 96, 109, JD #5-1, Nelson, JD #10 YM, L & R, JD #30, R & B, JD #33, R & YM, JD 35, R & B, JD #36, R & B, JD #36, Lateral K, JD #36, Lateral X

ROAD EASEMENT

- 1) County Ditch 54 Road Easement Request

9:30 a.m.

- **PRIVATE DRAINAGE MATTER**
Rinke Noonan Law Firm Advisor: Maury Noonan (320) 656-3516

9:45 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Credit Card Holder Request
- 2) Southern Prairie Community Care – County Based Purchasing Health Plan
- 3) Capital Improvement Plan – Set Hearing Date of September 4, 2018 at 9:00 a.m.
- 4) Rural Minnesota Energy 2019 Budget Request
- 5) Out of State Travel Policy Revision
- 6) PILT Class Action Lawsuit
- 7) Capital Contribution for CPT Joint Powers Agreement

Personnel

- 1) Authorization to Hire

10:00 a.m.

➤ **COURTHOUSE SECURITY PROJECT DISCUSSION**

Jenna Peterson-County Attorney

10:30 a.m.

➤ **PLUM CREEK LIBRARY SYSTEM**

Jim Trojanowski

11:00 a.m.

➤ **AUDITOR/TREASURER**

- 1) NASPO/Value Point Contract
- 2) Resolution by County Board authorizing and fixing terms of sale (Parcel #90-296-0020)

11:10 a.m.

➤ **PLANNING AND ZONING**

Nick Brozek

- 1) Conditional Use Permit #7-18 – Verizon Wireless Communications Tower – Milroy, MN
- 2) Conditional Use Permit #8-18 – Verizon Wireless Communications Tower – Walnut Grove
- 3) Animal Confinement Feedlot Conditional Use Permit #9-18 – Dennis Tauer – Swine Feedlot Expansion
- 4) Conditional Use Permit #10-18 – Kyle Prechel – Ag Tractor and Equipment Repair Business

11:30 a.m.

➤ **ROAD AND BRIDGE**

Keith Berndt

- 1) Authorization to Pay Bills
- 2) Widseth, Smith and Nolting Engineering Contract
- 3) Award Propane Contract
- 4) Lift Purchase
- 5) Steel Shelving Purchase
- 6) Tool Boxes Purchase
- 7) Workbench Purchase
- 8) Exhaust Extraction System Purchase
- 9) Furniture and Partition Wall Purchase
- 10) Award Concrete Display Pods Removal
- 11) Irrigation System Purchase
- 12) Landscaping Purchase
- 13) ATV Purchase

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Fall Conference – September 12-14th – Arrowwood Resort, Alexandria, MN

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.