

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, SEPTEMBER 18, 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 September 18th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 4th minutes
 - September 4th Ditch Authority Minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Jared Amberg – Highway Department – 10 Years of Service
 - Michael Gaffney – Sheriff's Office -15 Years of Service
 - Larry Hubert - Highway Department – 30 Years of Service
 - Kevin Steffensmeier – Highway Department – 20 Years of Service
 - Lorraine Henning – Maintenance Department – 10 Years of Service

8:35 a.m.

- **TECHNOLOGY**
 - Paul Parsons
 - 1) CPS Annual Contract Renewal (pending County Attorney approval)

8:40 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; Ditch Bond Interest; Solid Waste
 - August 2018 Disbursements

8:50 a.m.

- **CHILD ADVOCACY CENTER**
 - Sarah Reynolds
 - 1) Otto Bremer Grant

9:00 a.m.

- **LINC REDWOOD COUNTY**
 - Briana Mumme & Claire Meyers

9:15 a.m.

- **VETERAN SERVICE OFFICE**
Dustin Hunter
1) Veteran Service Office Update

9:30 a.m.

- **ENVIRONMENTAL**
Scott Wold
1) Amendment to Pictometry Agreement with Pictometry International Corporation (pending County Attorney approval)
2) 2019 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement

9:35 a.m.

- **BREAK**

9:50 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
1) Award Cleaning Contract

10:00 a.m.

- **MNDOT UPDATE**
Lyndsey Bruer

10:20 a.m.

- **ADMINISTRATOR**
1) August 2018 Jail Population
2) Prime West – County Based Purchasing Health Plan
3) Certify Preliminary 2019 Levy

Personnel Action Items:

- 1) Acknowledge Resignation- Child Advocacy Center

10:40 a.m.

- **SOIL AND WATER CONSERVATION DISTRICT**
Commissioners Salfer and Groebner, Administrator Knobloch, Scott Wold
1) Resolution in Support of the Establishment of a Joint Powers Agreement Between Redwood County and Redwood County Soil and Water Conservation District

11:00 a.m.

- **CLOSED SESSION**
1) Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-200-1010

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Annual Conference – December 2nd - 4th, 2018
- 2) AMC Gift Basket

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.