

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 19, 2017

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 19th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 5th minutes
 - Abstract of bills
 - Per Diems

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

8:30 a.m.

- **INTRODUCTION**
Jennifer Kasse – Dispatcher – Sheriff's Office

8:35 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) CSAH 101 – Dekalb Street Roundabout
 - 2) Award Morgan Improvement Project

8:50 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Adjustments
 - Budget Report: General Fund; Building Fund; Ditch Maintenance; Solid Waste; Debt Service Fund
 - August 2017 Disbursements
 - 2) Resolution by County Board authorizing and fixing terms of sale

9:00 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) CPS Technology Annual Contract Renewal

9:10 a.m.

➤ **EMERGENCY MANAGEMENT**

Jim Sandgren

- 1) Letter to Governor Dayton – Disaster assistance request

9:25 a.m.

➤ **ADMINISTRATOR**

- 1) Certify Preliminary 2018 Levy
- 2) August 2017 Jail Report
- 3) Award 3.91 acre land bid

Personnel Action Items:

- 1) Authorization to post for two part-time Custody Officer Positions
- 2) Acknowledge Resignation- Attorney's Office

10:00 a.m.

➤ **SOUTHERN MINNESOTA TOURISM**

Anne Johnson

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Winter Conference – December 4th & 5th
- 2) Minnesota Prairie Line Railroad 15 Year Anniversary – September 22, 2017
- 3) Thank you

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.