

## 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 5, 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.

- Open Forum\*\*
- Review and approve September 5th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - August 15th and 22<sup>nd</sup> minutes
  - Abstract of Bills

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

#### 8:35 a.m.

- **DITCH AUTHORITY**
  - 1) Public Hearing – Set 2018 Ditch Levies  
Jean Price
  - 2) Franta Pit Rental Agreement  
Scott Wold

#### 8:50 a.m.

- **AUDITOR-TREASURER**  
Jean Price
  - 1) 2016 Audit Review

#### 9:00 a.m.

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Environmental Department Update

#### 9:15 a.m.

- **PLANNING AND ZONING**  
Nick Brozek
  - 1) Extraction Conditional Use Permit #15-17, Nancy Baune, Redwood Falls Township

#### 9:30 a.m.

- **COUNTY ATTORNEY**  
Steve Collins
  - 1) Snowmobile Grant Obligations

**9:45 a.m.**

➤ **ADMINISTRATION**

- 1) Ford Explorer – County Fleet
- 2) 2017 Fall Redwood County Connection Newsletter
- 3) Lake Laura Dam Inspection Report
- 4) Resolution Accepting Donation to the Restorative Justice Program
- 5) Resolution Appointing Keith Berndt as Redwood County Engineer
- 6) Building Sales (Dennis Groebner)
- 7) Gag Sheet Metal-Courthouse Roof
- 8) Sentence to Serve Amendment to Joint Powers Agreement
- 9) Engineering Services Agreement
- 10) Recorder’s Annual Compliance Report

***Personnel***

- 1) Authorization to Post for Part-time Position (paperwork pending)
- 2) Authorization to hire Forensic Interviewer
- 3) Authorization to hire Full-time Custody Officer
- 4) Authorization to hire Full-time Dispatcher

**10:35 a.m.**

➤ **ROAD & BRIDGE**

Keith Berndt

- 1) Authorization to Pay Bills
- 2) Final Payment to Midwest Contracting, SAP #64-599-104 and SAP #64-599-106
- 3) Final Payment to Duininck, Inc. for SAP #64-606-034 and SAP #64-615-017
- 4) Discussion on Bridge #89823 Closure

**11:00 a.m.**

➤ **CSAH 101- DEKALB STREET ROUNDABOUT PROJECT**

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) Thank you – Historical Society/Sentence to Serve Program
- 2) Thank you – Juenemann and Siegfried
- 3) Set date to meet with Elected Officials

Commissioners’ Report

**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.