

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, NOVEMBER 20, 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 November 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 6th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
James Goblirsch – Highway Department – 20 Years of Service

8:30 a.m.

- **PUBLIC HEARING FOR THE PROPOSAL OF THE ISSUANCE OF REVENUE BONDS BY THE CITY OF ST. CLOUD, MN, AT THE REQUEST OF CENTRACARE HEALTH SYSTEM.**
Nathan Canova – Associate of Dorsey & Whitney, LLP
 - 1) Resolution Approving the Issuance of Bonds by the City of St. Cloud, MN on Behalf of CentraCare Health Systems, Under MN Statutes, Sections 469.152 to 469.165

8:45 a.m.

- **SHERIFF**
Randy Hanson
 - 1) October 2018 Jail Population
 - 2) Sentence to Serve Quarterly Report

8:55 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; Solid Waste
 - October Disbursements

9:05 a.m.

- **ROAD AND BRIDGE**
Keith Berndt
 - 1) Local Option Sales Tax Discussion

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) iSeries Upgrade

9:55 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Southwest Minnesota Workforce Innovation and Opportunity Joint Powers Agreement
- 2) Review Prosecution Services Letter

10:05 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Loan Modification Agreement – Knott’s Corner

10:15 a.m.

➤ **ADMINISTRATOR**

- 1) United Community Action Transportation Agreement

Personnel

- 1) Nationwide Guaranteed Interest Rate Change
- 2) Authorization to Hire

Other Items – No Scheduled Time:

Commissioner Items:

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.