

NOTICE for meeting pursuant to Minn. Statute § 13D.021

Redwood County Board Meeting Notice of Meeting by Telephone or Other Electronic Means

NOTICE IS HEREBY GIVEN that the Redwood County Board of Commissioners will hold its regular meeting on Tuesday, May 19, 2020 at 8:00 a.m. at the Government Center in the Learning Center, 403 South Mill Street, Redwood Falls, MN 56283.

In accordance with the requirements of Minn. Stat. Section 13D.021, Lon Walling, Board Chairman, has determined because of the health pandemic and state of emergency, that attendance at the regular meeting by members of the public is not feasible.

Because of the health pandemic and state of emergency, some or all of the Board Members may be participating by telephone or other electronic means, or they may attend in person.

Members of the public may monitor the meeting by telephone or other electronic means as follows:

Topic: Redwood County Board Meeting – May 19, 2020

Time: 8:00 a.m. Central Time

Join Zoom Meeting Electronically:

<https://zoom.us/j/98890106641?pwd=ODRQdXJhbFNKWHZVMzBOMEJWZ21rZz09>

Meeting ID: 988 9010 6641

Password: 934397

Residents can call any of the following numbers to join the meeting:

1 929 436 2866

1 301 715 8592

1 312 626 6799

1 669 900 6833

1 253 215 8782

1 346 248 7799

If you get a busy signal on one number, please call again on another number listed above.

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
*Redwood County is committed to stewardship, respect & shared responsibility in providing improved
cost-efficient services to all!*
TUESDAY, MAY 19, 2020
MN WEST LEARNING CENTER, 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.

- **JOINT DITCH AUTHORITY – LYON COUNTY CONFERENCE CALL**
Judicial Ditch #15 Discussion

8:30 a.m.

- Call to order; Pledge of Allegiance
- Review and approve May 19th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - May 5th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Robert Hillesheim – Sheriff’s Department – 15 Years of Service
Julie Sens – Sheriff’s Department – 30 Years of Service
Vicki Knobloch – Administration – 15 Years of Service
Dennis Groebner – County Commissioner – 5 Years of Service

8:35 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: Revenue Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste
 - April 2020 Disbursements
 - 2) Acknowledge Confession of Judgment- Parcel #86-756-1460, Susan L. Luna

8:45 a.m.

- **SHERIFF**
Randy Hanson
 - 1) April 2020 Jail Population
 - 2) Lease Agreement

8:55 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) NoWaitInside (NWI) Business Associate Agreement
- 2) Office 365 Purchase

9:05 a.m.

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Award SAP 064-601-015 and SAP 064-701-026 (CSAH 1 and 101 Overlay Projects)
- 2) Local Bridge Replacement Program Grant Agreement with MN DOT, SAP 064-598-023
- 3) Resolution for Agreement to State Transportation Fund Grant for SAP 064-598-023
- 4) Road and Bridge Life Cycle Evaluation
- 5) Road and Bridge Annual Report Review

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Emergency Loan Fund Application Approvals

10:00 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Award Plum Creek Trail Project
- 2) Annual Lake Laura Dam Report

10:15 a.m.

➤ **ADMINISTRATOR**

- 1) Minnesota Snowmobile Trials and Assistance Program Maintenance and Grooming Application
- 2) Resolution for Redwood County to act as the Legal Sponsor for Minnesota Valley Snow Riders-Redwood Grant Application
- 3) Southwest Minnesota Workforce Joint Powers Agreement (pending County Attorney approval)
- 4) Safely Return to Work Policy
- 5) Preliminary Budget Discussion

Personnel Action Items

- 1) Acknowledge Resignation
- 2) Authorization to Post for Position

1) Other Items – No Scheduled Time:

Commissioner Items:

- 1) Resolution Supporting a 2020 Federal Build Grant Application for MN Valley Regional Rail Authority (Commissioner Groebner)
- 2) Letter of Support to the US Department of Transportation for the 2020 Federal Build Grant for MN Valley Regional Railroad Modernization Project (Commissioner Groebner)

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.