

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JUNE 16, 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.**

2:00 p.m.

- **WORKSESSION**
Budget Planning

4:00 p.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve June 16th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - June 2nd minutes
 - Abstract of bills
 - Per Diem

4:00 p.m.

- **COUNTY DITCH AUTHORITY – JUDICIAL DITCH #33 LATERAL F**
 - 1) Accept Petition for Redwood Judicial Ditch #33 Lateral F Partial Abandonment and Petition on Redwood Judicial Ditch #33 Lateral F Reroute submitted by Southern MN Beet Sugar Cooperative
 - 2) Appoint Shaun Luker Engineer to Review and Report on Petition of JD #33
 - 3) Set Preliminary Hearing Date and time for July 21, 2020 at 8:30 a.m. for JD #33

4:10 p.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Award Road Improvement Project for Plum Creek Park
 - 2) Drone Policy
 - 3) Agreement for Professional and Technical Services with Lamberton Construction

4:20 p.m.

- **ROAD AND BRIDGE**
Al Forsberg
 - 1) Resolution for Redwood County Bridge Policy List for CSAH, CR, City and Township Bridges
 - 2) Equipment Rental Rates for State Aid Accounting Purposes
 - 3) Agreement between Minnesota Prairie Line Inc. Railroad and Redwood County (pending County Attorney approval)
 - 4) Bituminous Mill and Power Broom Purchase
 - 5) Permits for CSAH 6 from TH 19 to Minnesota River

4:45 p.m.

➤ **CHILD ADVOCACY CENTER**

Sarah Reynolds

- 1) Child Advocacy Update
- 2) Child Advocacy Accreditation
- 3) Establish a Child Advocacy Center Joint Powers

5:15 p.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) COVID-19 Loan Acknowledgement of Decline
- 2) COVID-19 Emergency Business Loan Approvals
- 3) COVID-19 Emergency Business Loan Program Extension

5:25 p.m.

➤ **BREAK**

5:30 p.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 Fund; Solid Waste; Soil and Water Conservation Fund; Insurance Fund; Debt Service Fund; Health Fund; Human Services Fund; Road & Bridge Fund;
 - May 2020 Disbursements
- 2) Resolution to authorize a County Absentee Ballot Board – 2020 Primary and General Election

5:40 p.m.

➤ **ASSESSOR**

Kathy Hillmer

- 1) Quarterly Update

5:55 p.m.

➤ **ADMINISTRATOR**

- 1) Lincoln Pipestone Rural Water Annual Audit Report (paperwork pending)
- 2) May 2020 Jail Report
- 3) 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement

Personnel

- 1) Sick Leave Use During Covid-19
- 2) Acknowledge Employee Retirement

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports

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****OPEN FORUM****

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting. Only one person will be allowed at meeting at a time in order to limit occupancy to 10 people or less.
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 one person per topic.
5. Person 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.