

REDWOOD COUNTY, MINNESOTA

June 2, 2020

The Board of County Commissioners met in regular session at 8:30 a.m. in the MN West Learning Center in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Lon Walling, Bob Van Hee, Jim Salfer, Dennis Groebner and Dave Forkrud; Administrator Vicki Knobloch; County Attorney Jenna Peterson; Engineer Al Forsberg; Human Resource Coordinator Peter Brown; Environmental Director Scott Wold; Ditch Technician Matthew Mumme; Auditor-Treasurer Jean Price; Economic Development Coordinator Briana Mumme; WOLD Architects John McNamara and Melissa Stein and Contegrity Group Associates Larry and Pete Filippi.

Chair Walling called the Meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the June 2<sup>nd</sup> meeting agenda.

Chair Walling asked the Board members to identify any areas for which they had a Conflict of Interest. There were none.

**CONSENT AGENDA**

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the following:
  - May 19, 2020 Board Minutes
  - Payment of bills as follows:

General Fund	\$ 94,012.87
Ditch Maintenance Fund	\$ 116,633.95
Building Fund	\$ 67,365.81
Soil and Water Fund	\$ 1,869.63
Road and Bridge Fund	\$ 737.20
Insurance Fund	\$ 319.71

- Bills exceeding \$2,000: MN State Auditor \$7,398.60; Smith and Johnson \$3,000.00; SW MN Emergency Communications \$3,040.00; Boom Concrete \$58,945.50; Bar RL Performance Horses \$2,900.00; WOLD Architects \$67,365.81; Litzau Farm Drainage \$104,629.50; M & K Bridge Construction \$7,815.00; Elan Corp \$5,721.10.

**ENVIRONMENTAL**

- Wold updated the Board on the opening of Plum Creek Park for recreational camping. On motion by Groebner, second by Forkrud, the Board voted unanimously to adopt the COVID-19 Preparedness Plan for Plum Creek Park.
- On motion by Salfer, second by Forkrud, in a 4-1 vote with Walling voting nay, the Board approved additional funds in the amount of \$18,000 for engineering services to complete the Cottonwood River Dam Modification and Fish Passage Project. The additional costs will be covered by grant funds available to the project.

**ROAD AND BRIDGE**

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve payment of Road and Bridge bills in the amount of \$123,973.56.
  - Bills over \$2,000.00: Bolton and Menk \$14,378.00; Braun Intertec Corp. \$8,563.75; Country Enterprises \$2,184.48; Duininck Inc. \$13,701.92; L & S Construction \$7,497.24; M & K Bridge Construction \$31,586.45; Meadowland Farmers Coop \$11,426.11; Minnesota Paving \$12,764.18; North Central International \$4,440.57.
- On motion by Forkrud, second by Salfer, the Board voted unanimously to award the Reflectorized Pavement Marking Project to AAA Striping Service Company in the amount of \$77,511.94.

## Other Bids Received:

Company	Amount
AAA Striping Service Company	\$77,511.94
Traffic Marking Service	\$79,191.75

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the contract for CMP 20-PM, Reflectorized Pavement Marking Project with AAA Striping Service Company.
- On motion by Salfer, second by Forkrud, the Board voted unanimously to award SAP 064-606-035, CSAH 6 Project, to Duininck, Inc. in the amount of \$3,240,725.68.

Bidder	Amount
Duininck, Inc.	\$3,240,725.68
Central Specialties, Inc.	\$3,491,368.66

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the contract for SAP 064-606-035, CSAH 6 Project, with Duininck, Inc.
- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the contract for SAP 064-601-015 and SAP 064-701-026, CSAH 1 and 101 overlays, with Duininck, Inc.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the contract for SAP 064-594-002, Vesta LRIP Project, with Duininck, Inc.

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the contract for bituminous road repair materials with Jebro pending the signed form from Jebro in compliance with the Minnesota Department of Human Rights.
- On motion by Forkrud, second by Salfer, the Board voted unanimously to approve the 2019 annual Road and Bridge Report.

#### **ECONOMIC DEVELOPMENT**

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the COVID-19 Emergency Business Loans in the amount of \$5,000.00 to Midwest Identity Scan, Tony Rahe Power Washing Company and Bridge Street Cuisine.

#### **AUDITOR/TREASURER**

- Price presented a penalty forgiveness request from Redwood Properties, Inc. in the amount of \$766.12 for Parcel #88-725-0040.
- On motion by Forkrud, second by Salfer, the Board voted unanimously to deny the penalty abatement for Redwood Properties, Inc.

#### **WOLD ARCHITECTS**

- WOLD and Contegrity presented the design, budget and construction schedule for the Courthouse Security Project.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to authorize Contegrity to solicit for bids for the remodeling of the Government Services Building.

#### **ADMINISTRATION**

- A funding request was made to provide funding to the Humane Society of Kandiyohi and Meeker Counties for animals that are brought to their facility from Redwood County. On motion by Forkrud, second by Van Hee, the Board voted unanimously to not provide any funding to the Humane Society of Kandiyohi and Meeker Counties.
- On motion by Salfer, second by Forkrud, the Board voted unanimously to approve a liquor license for TMB Sports Club.
- On motion by Walling, second by Forkrud, the Board voted unanimously to send a letter to Governor Walz and Redwood County Legislators urging timely, fair and equal distribution of the CARES Act Funding.

#### ***Personnel***

- On motion by Van Hee, second by Salfer, the Board voted unanimously to acknowledge the resignation of Nick Haupt as full-time Deputy Sheriff effective June 9, 2020.
- On motion by Groebner, second by Salfer, the Board voted unanimously to acknowledge the termination of Emma Volz as Deputy Administrator at the Redwood County Soil and Water Conservation District effective 5-15-20.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

*Salfer:* Soil and Water Conservation District Personnel; Western Mental Health; Southwest Health and Human Services

*Walling:* Soil and Water – Local Water Plan; Composting site for Euthanized animals; Redwood-Renville Regional Solid Waste Authority; Judicial Ditch 15 & 91 Meetings

*Forkrud:* Soil and Water Conservation District Personnel; Ditch Meeting; Communications Board

*Van Hee:* Fair Board Meeting; Community Transit; Prime West; Technology Committee; Southwest Regional Development Commission

*Groebner:* MN Rail Authority; Friends of Gilfillan; Redwood-Renville Regional Solid Waste Authority; Southwest Regional Development Commission; Judicial Ditch Meetings

**ADJOURN**

- There being no further business, Chair Walling declared the meeting adjourned at 11:45 a.m.

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Lon Walling, Chair  
Board of County Commissioners

Attest: \_\_\_\_\_  
Vicki Knobloch  
County Administrator