

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JULY 21, 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.**

8:30 a.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve July 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 7th minutes
 - Abstract of Bills

8:30 a.m.

- **JOINT DITCH AUTHORITY – YELLOW MEDICINE COUNTY**
 - 1) Petition for Partial Abandonment on Judicial Ditch #39 R & YM
 - 2) Set Public Hearing for August 18, 2020 at 8:30 a.m. for Judicial Ditch #39 R & YM
 - 3) Set Public Hearing for Judicial Ditch #91 Improvement for August 18, 2020 at 10:00 a.m.

8:30 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Public Hearing for the Petition for Partial Abandonment and Partial Re-route of Judicial Ditch #33, Lateral F filed by Southern Minnesota Beet Sugar Cooperative
 - 2) Appoint Engineer for County Ditch #47, Partial Abandonment and Re-route Petition

8:55 a.m.

- **ENVIRONMENTAL**
Scott Wold and Kurt Mathiowetz
 - 1) Resolution to Waive Amendment Requirement for the Redwood County Comprehensive Local Water Management Plan

9:05 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) 2019 Business Development Grant Extension Requests
 - 2) Revolving Loan Fund Request – Geri Theis
 - 3) Cares Act Coronavirus Relief Fund (CRF) Application for Cities and Townships

9:20 a.m.

- **CHILD ADVOCACY CENTER**
Sarah Reynolds
 - 1) Child Advocacy Center Non-Profit Application Request

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Ditch Fund; Solid Waste; Insurance Fund; Health Fund
 - June Disbursements
- 2) Credit Card Holder Request
- 3) Resolution Approving Redwood County's Application for Funding from the CARES Act Grant Specifically for Election Related COVID Expenses

10:00 a.m.

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Award Construction Contract for CSAH 10 Bridge Project
- 2) Contract for SP 064-610-031, CSAH 10 Bridge Project
- 3) Award Construction Contract for Salt Shed
- 4) Contract for Salt Shed Construction Contract
- 5) Award Salt Bids for 2020/2021 Winter Season
- 6) Authorize Purchase of Tractor and Mower

10:30 a.m.

➤ **ADMINISTRATOR**

- 1) Data Practices Policy
- 2) Plum Creek Library System Budget Request
- 3) Computer Technology Joint Powers Agreement (pending County Attorney Approval)
- 4) June 2020 Jail Population
- 5) Asbestos Abatement Quote - Government Services Building
- 6) Southwest Health and Human Services CARES Funding Request

10:45 a.m.

➤ **CLOSED SESSION**

To be held in the Redwood County Commissioners Board Room for Recording Purposes

- 1) Real Estate Consideration Pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-200-1160

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.