

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 7, 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 7th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - June 16th Minutes
 - June 16th Board of Equalization Minutes
 - Abstract of Bills

8:30 a.m.

- **LICENSE CENTER UPDATE**
Lisa Guggisberg

8:40 a.m.

- **CHILD ADVOCACY CENTER**
Sarah Reynolds
 - 1) Child Advocacy Guidance

9:10 a.m.

- **ADMINISTRATION**
 - 1) Funding Request for Residential Treatment Center
 - 2) Amend Safely Re-Open Policy
 - 3) Establish CARES Funding Committee
 - 4) 2021 Budget Planning
 - 5) Transfer of Funds

Personnel Action Items:

- 1) Authorization to Hire
- 2) Acknowledge Resignation
- 3) Acknowledge Retirement

9:30 a.m.

- **CONTEGRITY**
 - 1) Award Government Services Building Renovation Project
Larry and Pete Filippi

10:00 a.m.

- **BREAK**

10:15 a.m.

➤ **ROAD & BRIDGE**

Al Forsberg

- 1) Authorization to Pay Bills
- 2) CSAH 17 Culvert Replacement
- 3) Establish Fee Schedule for Overweight Truck Permits

10:45 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Petition for CD #47 for partial abandonment and Set Public Hearing Date for August 4, 2020 at 8:30 a.m.
- 2) Petition for CD #47 for Impounding, Re-routing and Diverting Drainage System Waters and Set Public Hearing Date for August 4, 2020 at 8:30 a.m.

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Southwest Initiative Foundation – FYI
- 2) Southern Minnesota Tourism Association – FYI
- 3) Resolution in support of Western Mental Health becoming a Licensed Rule 245 G Chemical Dependency Provider

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.