

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

**ANY VISITORS WILL BE REQUIRED TO WEAR A MASK IN REDWOOD COUNTY
BUILDINGS PER GOVERNOR WALZ'S EXECUTIVE ORDER 20-81**

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

TUESDAY AUGUST 4, 2020
COMMISSIONERS' ROOM, 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.**

8:15 a.m.

- **JOINT DITCH AUTHORITY WITH LYON COUNTY**
(408) 418-9388, Access Code: 126 851 7847
Judicial Ditch #15
Discussion to Increase the Bond for Improvement Project

8:30 a.m.

- Open Forum**
- Review and approve August 4th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 21st Minutes
 - Abstract of Bills

8:30 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY – PUBLIC HEARING FOR COUNTY DITCH #47**
 - 1) Petition for Abandonment of CD #47 filed by Timothy Duetz
 - 2) Petition for Impounding, Rerouting, and Diverting Drainage System Waters and for Partial Abandonment of CD #47 filed by James Scoates and Charlie Nelson

8:45 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Findings and Order for JD #33, Lateral F filed by Minnesota Beet Sugar Cooperative to Impound, Reroute, Divert and Partial Abandonment
 - 2) Resolution to Accept NextGen E911 Grant Funds
 - 3) Partnership between Redwood County Drainage Authority and Redwood Soil and Water Conservation District

9:00 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Application for Rezoning property #2-20R from Agriculture to Highway Service Business District filed by Tim Wertish o/b/o Redwood Auto Sales, LLC
 - 2) Conditional Use Permit #6-20 filed by Tyler Domeir, Dog Training Kennel

9:15 a.m.

➤ **BREAK**

9:30 a.m.

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Authorization to Pay Bills
- 2) Resolution in Support of CSAH 2 Guardrail Project
- 3) Award Propane Fuel Heat Bid
- 4) PavMaster Tow Type Tailgate Paver Purchase
- 5) State of Minnesota Local Bridge Replacement Program Grant Agreement for SP #064-610-031

10:00 a.m.

➤ **MnDOT**

Lindsey Bruer and Megan DeSchepper via Conference Call

- 1) District 8's Ten Year Capital Highway Investment Plan (CHIP) 2021-2030
- 2) Area Transportation Improvement Program 2021-2024

10:30 a.m.

➤ **WOLD ARCHITECTS**

John McNamara

- 1) Court Security Building Project

10:45 a.m.

➤ **CHILD ADVOCACY CENTER**

Sarah Reynolds

- 1) Rental Fee for Child Advocacy Center

11:00 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) State of Minnesota Election Recount Agreement for the Primary Election (pending County Attorney approval)
- 2) State of Minnesota Election Recount Agreement for the General Election (pending County Attorney approval)
- 3) 2020 Voting Equipment Grant Agreement (pending County Attorney approval)

11:10 a.m.

➤ **VETERAN SERVICES**

Dustin Hunter

- 1) Resolution to Enter into Grant Agreement for County Veterans Service Office Operational Enhancement Grant Program

11:20 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Dell Desktop Purchase
- 2) Online Beacon Search Feature

11:30 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 1) Communication Tower Project Change Orders
- 2) Counties Providing Technology Joint Powers Agreement
- 3) Southwest Health and Human Services CARES Act Funding Request – Table to August 18, 2020
- 4) Resolution to Accept the Allocation of the Corona Virus Relief Fund Distribution and to Follow Guidance for Specific Uses
- 5) Resolution to Expend Cares Act Funds, Technology Purchase

Personnel

- 1) *Authorization to Hire (paperwork pending)*

Other Items – No Scheduled Time:

Commissioner Items:
Commissioners' Reports

11:45 a.m.

CLOSED SESSION

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

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.