

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, AUGUST 18, 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.**

8:30 a.m.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve August 18th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 4th minutes
 - Abstract of bills

8:30 a.m.

- **JOINT DITCH AUTHORITY WITH YELLOW MEDICINE COUNTY- PUBLIC HEARING FOR JD #39 – PETITION FOR PARTIAL ABANDONMENT**
 - 1) Adopt Agenda
 - 2) Approve 7-21-20 Minutes
 - 3) Table Public Hearing for JD #39 to September 1, 2020 at 8:30 a.m. in order to correct defective notice in accordance with MN Statute 103E.035

8:35 a.m.

- **EMPLOYEE RECOGNITION**
 - Jean Brezina – Assessor's Office – 15 Years of Service
 - Deb Kottschade – Sheriff's Office – 25 Years of Service
 - Amy Serbus – License Center – 5 Years of Service

8:35 a.m.

- **SHERIFF**
 - Randy Hanson
 - 1) July 2020 Jail Population
 - 2) Sentence to Serve Quarterly Report
 - 3) Squad Car Camera System Purchase

8:45 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Building Fund; Ditch Fund; Soil and Water Fund; Ditch Bond Interest and Solid Waste
 - July 2020 Disbursements
 - 2) Presentation of 2019 Audit

9:00 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) LINC Funding Allocation Deferral
- 2) Statewide Speed Test Initiative by Minnesota Rural Broadband Coalition
- 3) 2019 Business Development Grant Decline
- 4) 2019 Business Development Grant unused Fund Designation
- 5) 2020 Business Development Grant Recommendations
- 6) Resolution 2020-03 to Expend Funds for the Redwood County Small Business Grant Program
- 7) Set Special Meeting for Tuesday, September 22nd at 9:00 a.m.
- 8) Redwood County Small Business Relief Grant Program Website Proposal

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ROAD AND BRIDGE**

Al Forsberg

- 1) Award Construction Contract for CSAH 17
- 2) Authorize Board Chair and County Administrator to sign Construction Contract for CSAH 17

10:00 a.m.

➤ **PUBLIC HEARING FOR PETITION FOR IMPROVEMENT ON JD #91 – REDWOOD COUNTY AND YELLOW MEDICINE COUNTY**

10:30 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Set Public Hearing Date for 2021 Ditch Levies

10:40 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Resolution 2020-04 to Expend CARES Act Funding for Air Purification System

10:50 a.m.

➤ **ADMINISTRATION**

Vicki Knobloch

- 4) Resolution to Appoint Paul Johnson to the Red Rock Rural Water System Board of Directors
- 5) SWHHS Cares Act Fund Allocation

Personnel

- 1) Authorization to Hire
- 2) Acknowledge Resignation

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Redwood County Connection Fall Newsletter

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.