

## AGENDA

### REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, SEPTEMBER 15, 2020

COMMISSIONERS' ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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**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 September 15<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - September 1<sup>st</sup> minutes
  - Abstract of bills

#### 8:30 a.m.

- **EMPLOYEE RECOGNITION**  
Scott Wold – Environmental Department – 5 Years of Service

#### 8:30 a.m.

- **PUBLIC HEARING – REDWOOD COUNTY DITCH AUTHORITY**  
2021 Proposed Ditch Levies

#### 8:50 a.m.

- **PLANNING AND ZONING**  
Nick Brozek
  - 1) Conditional Use Permit #5-20 filed by Jason Behrendt to Operate a Farm Livestock Carcass Transfer Station
  - 2) Conditional Use Permit #7-20 filed by Michael Dolan to Construct Monuments/Statues

#### 9:05 a.m.

- **AUDITOR-TREASURER**  
Jean Price
  - 1) Review and approve Consent Agenda
    - Cash Balance Report
    - Investment Summary
    - Budget Reports: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste; Soil and Water; Health Fund; Debt Service Fund; Insurance Fund
    - August 2020 Disbursements

#### 9:15 a.m.

- **TECHNOLOGY**  
Paul Parsons
  - 1) CPST Contract Renewal

**9:25 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Resolution to Expend CARES Act Coronavirus Relief Funding Available by Providing Supplemental Aid for Municipalities with a Population of Less than 200 in Redwood County

**9:35 a.m.**

➤ **BREAK**

**10:00 a.m.**

➤ **DEPARTMENT OF CORRECTIONS**

Jake McLellan

- 1) Request to Hire

**10:15 a.m.**

➤ **ADMINISTRATION**

- 1) August 2020 Jail Population

*Personnel*

- 1) Amendment to Employment Agreement with Al Forsberg
- 2) Authorization to Hire

**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.