

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, OCTOBER 20, 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 October 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 6th minutes
 - Abstract of bills

8:30 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Franta Pit Lease Agreement

8:40 a.m.

- **EMPLOYEE RECOGNITION**
Jennifer Scharfencamp– Highway Department – 5 Years of Service
Joyce Anderson – Recorder's Office – 30 Years of Service

8:40 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Resolution to Expend CARES Act Funding Available for Sheriff's Office Equipment
 - 2) Resolution to Expend CARES Act Funding to Southwest Health and Human Services
 - 3) Redwood County Website – Page Builder Tool Purchase
 - 4) University of Minnesota Extension Addendum for LINC Redwood County 2019-2020 Program Year (pending County Attorney Approval)

9:00 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; Building Fund; Ditch Fund; Ditch Bond Interest Fund; Debt Service Fund; Soil & Water Conservation District; Solid Waste; Human Services; Health Fund; Debt Service Fund; Insurance Fund
 - September 2020 Disbursements
 - 2) Omni Ballot Disability Voting Machine Purchase

9:15 a.m.

➤ **ADMINISTRATOR**

- 1) Child's Place Equipment Lease Agreement
- 2) September 2020 Jail Population
- 3) Rescind Resolution to Appoint John Thompson as County Assessor from October 6, 2020
- 4) Resolution to Appoint John Thompson as County Assessor to Fill Vacant Term through December 31, 2020
- 5) Resolution to Appoint John Thompson as County Assessor for a Four Year Term Beginning January 1, 2021 through December 31, 2024
- 6) Authorize County Administrator to Approve Change Orders on Building Projects

Personnel

- 1) Set County Cafeteria Contributions for 2021
- 2) Set Health Insurance Rates for 2021

9:30 a.m.

➤ **BREAK**

10:30 a.m.

➤ **STATE VETERAN CEMETERY UPDATE**

Dave Swantek via Zoom Meeting

Deputy Director of Memorial Affairs (MDVA)

- 1) Official Redwood County Statement for Press Release

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC District 8 Meeting – November 5, 2020
- 2) Redwood County Newsletter

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.