

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 6, 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 6th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 15th minutes
 - September 24th minutes
 - Bills

8:30 a.m.

- **OATH OF OFFICE**
John Thompson – County Assessor
 - 1) Resolution Appointing John Thompson as Redwood County Assessor for a Provisional Term

8:35 a.m.

- **ROAD & BRIDGE**
Al Forsberg
 - 1) Authorization to Pay Bills
 - 2) Final Payment SP 064-605-030, Bridge Replacement over Lone Tree Creek
 - 3) Final Payment SP 064-070-006 and SP 064-070-007 to AAA Striping Company
 - 4) Final Payment SAP 064-598-026, Bridge Replacement County Road 78
 - 5) Final Payment SAP 064-604-054, Bridge Replacement CSAH 4 between CSAH 13 and CSAH 2
 - 6) Final Payment SP 064-701-018, CSAH 101 on Dekalb Street

9:00 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Law Library Lease Agreement

9:05 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #8-20, David Freeburg, Operate Custom Butcher Shop
 - 2) Interim Conditional Use Permit #9-20, Myron Mathiowetz, Operate Gravel and Clay Pit

9:20 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Fiber Project for the Government Service Center and Justice Center

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Change Order for Cottonwood River Dam Projects
- 2) Sixis Mapping Contract for GIS Services

10:00 a.m.

➤ **CONTEGRITY- WOLD**

Larry Filippi

Conference call – John McNamara

- 1) Courthouse Security Project

10:45 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution to Expend CARES Act Funding to Offset Expenses Incurred for Redwood Soil and Water Conservation District
- 2) Election CARES Act Grant Agreements with Cities and Townships in Redwood County
- 3) Resolution to Expend CARES Act Funding to Grantees of the Redwood County COVID Small Business Relief Grant Program on Demand
- 4) Resolution to Appoint Board Members to the Lincoln Pipestone Rural Water Board of Commissioners
- 5) Credit Card Holder Request
- 6) Child's Place Lease Agreement
- 7) Resolution 2020-09 to Expend CARES Act Funding to Offset Expenses for the Purchase of a Drive Up Window for License Center

Personnel Action Items

- 1) *Access Perks Agreement*
- 2) *Acknowledge Resignation*
- 3) *Acknowledge Retirement*

11:00 a.m.

➤ **TOUR OF GOVERNMENT SERVICES CENTER**

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Virtual Annual Meeting – December 7th
- 2) AMC District 7 Fall Virtual Meeting – November 6th

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.