

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

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

TUESDAY, NOVEMBER 17, 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 November 17<sup>th</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - November 3<sup>rd</sup> minutes
  - Abstract of bills

**8:30 a.m.**

- **EMPLOYEE RECOGNITION**  
Greg Juenemann – Sheriff's Department – 15 Years of Service  
Lali Ortega – Environmental Office – 5 Years of Service  
Eugene Hillesheim – Veteran Service Office – 5 Years of Service

**8:30 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; Ditch Bond Interest; Solid Waste
    - October 2020 Disbursements

**8:40 a.m.**

- **TECHNOLOGY**  
Paul Parsons
  - 1) Matrix Renewal Contract
  - 2) MalwareBytes License Renewal

**8:50 a.m.**

- **ENVIRONMENTAL**  
Scott Wold
  - 1) Houston Engineering Request for Additional Services/Costs for Cottonwood River Dam Project

**9:00 a.m.**

- **COUNTY ATTORNEY**  
Jenna Peterson
  - 1) Legal Services Agreement with Smith & Johnson Law Firm

**9:10 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Resolution to Expend CARES Act Funding Available to Correct a Transfer of Funds Within Municipalities
- 2) Resolution to Expend CARES Act Funding to Purchase E-Permitting Program for Highway Department
- 3) Resolution to Expend CARES Act Funding to Purchase Disinfecting Equipment to Mitigate COVID Transmission in County Buildings
- 4) Resolution to Expend CARES Act Funding to Southwest Health and Human Services
- 5) Resolution to Expend CARES Act Funding for Technology in the Assessor's Office
- 6) CARES Act Remaining Funds Discussion

**9:30 a.m.**

➤ **BREAK**

**9:45 a.m.**

➤ **ADMINISTRATOR**

- 1) Southwest Health and Human Services Office Lease Agreement
- 2) 2021 Snowmobile Grant In-Aid Program – Minnesota Valley Snow Riders (Pending County Attorney Approval)
- 3) 2021 Tobacco Licenses: Shiv Investments; Vesta Bar; Meadowland Farmers Coop-Wabasso; Staples Enterprises; Farmers Cooperative of Milroy; Meadowland Farmers Coop – Lamberton; Erickson's Handi-Mart; Farmer's Coop Oil

***Personnel***

- 1) Acknowledge Resignations
- 2) Authorization to Hire
- 3) Drug Court Testing Contract – Steve Gramstad (pending County Attorney approval)
- 4) Drug Court Testing Contract – Amber Tisue (pending County Attorney approval)
- 5) COVID-19 Plan

**Other Items – No Scheduled Time:**

Commissioner Items:

- 1) AMC Virtual Annual Meeting – December 7<sup>th</sup>, 1:00 – 4:00 p.m.

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.