

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 3, 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.

- Open Forum**
- Review and approve November 3rd Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 20th minutes
 - Bills

8:30 a.m.

- **ROAD & BRIDGE**
 - Al Forsberg
 - 1) Authorization to Pay Bills
 - 2) Award Belview/Delhi Area Maintenance Contract
 - 3) Resolution to Expend CARES Act Funding for Highway Department Equipment

9:00 a.m.

- **SHERIFF**
 - Randy Hanson and Jim Sandgren
 - 1) Code Red Update
 - 2) Medical Examiner Contract Agreement
 - 3) Sentence to Service Quarterly Report
 - 4) October Jail Report

9:15 a.m.

- **PLANNING AND ZONING**
 - Nick Brozek
 - 1) Resolution for Approval of the Linsmeier Addition in Paxton Township
 - 2) Septic and Well Workshop

9:30 a.m.

- **BREAK**

9:45 a.m.

- **ECONOMIC DEVELOPMENT**
 - Briana Mumme
 - 1) Flying Buttress Contract Revision
 - 2) Resolution to Expend CARES Act Funding for the Small Business Relief 2nd Grant Program Recipients
 - 3) Resolution to Expend CARES Act Funding for Redwood Soil and Water for Technology Equipment
 - 4) Resolution to Expend CARES Act Funding for Redwood-Renville Regional Solid Waste Authority for an Automated Scale Ticketing System

10:00 a.m.

- **CRIME VICTIM SERVICES**
Denise Kerkhoff
- 1) Crime Victim Services Memorandum of Understanding

10:10 a.m.

- **ASSESSOR**
John Thompson
- 1) Set Parcel Rates for Assessment Contracts
- 2) Retainer Agreement with Taft, Steffinius & Hollister LLP (pending County Attorney Approval)

10:20 a.m.

- **ADMINISTRATOR**
- 1) Resolution Recommending the Appointment of Les Anderson, Glen Friedrich and Marlow Nickel to the Red Rock Rural Water System Board of Commissioners
- 2) Acknowledge Change Orders for Government Services Building
- 3) Veteran Cemetery Purchase Agreement
- 4) Fall 2020 County Newsletter
- 5) Bond Discussion

Personnel

- 1) Authorization to Hire
- 2) 2021 Dental Rates
- 3) 2021 BCBS MN Sr. Gold/MedicareBlue Prescription Renewal Rates
- 4) 2021 VEBA Contribution Amounts
- 5) Set Health Insurance Premium for COBRA
- 6) Acknowledge Resignation
- 7) Establish Wage for Temporary Snow Plow Truck Driver

Other Items – No Scheduled Time:

Commissioner Items:

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.