

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 1, 2020

MN WEST LEARNING CENTER, 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.**

4:00 p.m.

- Open Forum**
- Review and approve December 1st Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 17th minutes
 - Abstract of Bills

4:00 p.m.

- **ROAD AND BRIDGE**
Anthony Sellner and Al Forsberg
 - 1) Authorization to Pay Bills
 - 2) Authorization to Approve Final Payment for SAP's 064-602-024, 064-603-007 and 064-702-003 to Ryan Contracting

4:30 p.m.

- **Personnel Action Items**
 - 1) Acknowledge Employee Resignation
 - 2) Wellness Prize
 - 3) Policy Approval
 - 4) Patrol Sergeant Job Description
 - 5) Request to Post for Patrol Sergeant Position

4:45 p.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Award Vault Toilet at Plum Creek Park

4:55 p.m.

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

5:00 p.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Revised Resolution to Expend CARES Act Coronavirus Relief Funding to Southwest Health and Human Services
 - 2) Resolution to Expend CARES Act Coronavirus Relief Funding to Redwood-Renville Regional Solid Waste Authority for the purchase of a laptop
 - 3) Resolution to Expend CARES Act Coronavirus Relief Funding for Redwood County School Districts

5:15 p.m.

➤ **BREAK**

5:30 p.m.

➤ **ADMINISTRATOR**

- 1) Award Official Newspaper for 2021 and 2022
- 2) Set 2021 Board Meeting Dates
- 3) Out of State Travel Policy (pending County Attorney Approval)
- 4) 2021 Grandview Winery Liquor License

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Southwest Health and Human Services Lease Agreement (Commissioner Salfer)

6:00 p.m.

➤ **TRUTH IN TAXATION MEETING**

- 1) Resolution Setting 2021 Tax Levy
- 2) Resolution Adopting 2021 Budget
- 3) Resolution Approving Reduction in Force and Reclassification of Positions

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****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.