

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, FEBRUARY 2, 2021

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.**

8:30 a.m.

- Pledge of Allegiance
- Open Forum**
- Review and approve February 2nd agenda
- Identification of Conflict of Interest
- Review and approve consent agenda:
 - December 15th Amended Minutes
 - January 19th Minutes
 - Abstract of Bills

8:30 a.m.

- **PLANNING AND ZONING**
Nick Brozek
 - 1) Conditional Use Permit #11-20, Community Solar Garden, USS Rosebud Solar, LLC
O/B/O Todd and Jody Rose in Sherman Township
 - 2) Application for Rezoning Permit #3-20R, Ratcliff Development, LLC O/B/O Daniel Tauer
 - 3) 2020 Zoning Report

9:00 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) Resolution to Transfer Negative Ditch Balances

9:05 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) Copier Lease Agreement (pending County Attorney approval)

9:10 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Know B4 Training Update
 - 2) Media Update Discussion
 - 3) Barracuda Email Security Subscription
 - 4) Integrated Protection Systems Proposal

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Pay Bills
- 2) Resolution of Sponsorship for a Local Road Improvement Project (LRIP) Identified as Infrastructure Improvements Project for the City of Belview
- 3) Cooperative Agreement Between Redwood County and the City of Belview for the 2022 LRIP Project, Infrastructure Improvements Project
- 4) Resolution of Sponsorship for a Local Road Improvement Project (LRIP) for Front Street from Main Street to Dewey Street for the City of Wabasso
- 5) Cooperative Agreement Between Redwood County and the City of Wabasso for the 2022 LRIP Project for Front Street from Main Street to Dewey Street
- 6) Resolution of Sponsorship for a Local Road Improvement Project (LRIP) for Cedar Street from TH 68 to May Street in the City of Wabasso
- 7) Cooperative Agreement Between Redwood County and the City of Wabasso for the 2022 LRIP Project, Cedar Street from TH 68 to May Street

10:15 a.m.

➤ **ADMINISTRATION**

- 1) G & J Awning Service Contract
- 2) Government Services Building Change Orders
- 3) Furniture, Fixtures, Equipment Fee Proposal
- 4) 2020 Audit Engagement Letter

Personnel

- 1) Nyhart Service Agreement
- 2) Employment Screening Services Agreement (pending County Attorney approval)
- 3) Health Care Savings Plan Renewal for LELS Union
- 4) Authorization to Hire

Commissioners Items:

- 1) Redwood County Spring Newsletter

Commissioner Reports

1:00 p.m.

➤ **REDWOOD COUNTY AND BROWN COUNTY DITCH AUTHORITY**

- 1) JD #30 Ditch Repair
- 2) Ditch Spraying
- 3) Cross County Billing Procedure

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.