

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 16, 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.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve February 16th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - February 2nd Minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Jim Hildebrandt – Sheriff’s Department – 30 Years of Service
 - Loren Gewerth – Maintenance Department – 30 Years of Service

8:30 a.m.

- **SHERIFF**
 - Randy Hanson
 - 1) January 2021 Jail Population
 - 2) Sentence to Serve Quarterly Report
 - 3) Resolution to Accept Donation from Farmers Union Industries
 - 4) Resolution to Accept Donation from Lee and Jane Zitzmann
 - 5) Vehicle Purchase Request

8:40 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Fund; Ditch Bond Interest Fund; Solid Waste Fund; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation District Fund;
 - January Disbursements
 - 2) 2020 Reserves and Designations
 - 3) Depository Pledge Agreement/Bremer Bank

8:50 a.m.

➤ **ASSESSOR**

John Thompson

- 1) Redwood County Policy on Sales Chasing

9:00 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Resolution to Sponsor the City of Lucan for a 2022-2023 Street and Utility Local Road Improvement Project Grant
- 2) Authorize Agreement between Redwood County and the City of Lucan for a 2022-2023 Street and Utility Local Road Improvement Project Grant
- 3) Authorization to Hire Schmidt Construction to Crush Aggregate
- 4) Authorization to Purchase Motor Grader from Ziegler, Inc.
- 5) Authorization to Purchase Walk and Roll Packer from Ziegler, Inc.
- 6) Authorization to Purchase Road Widener from Ziegler, Inc.
- 7) Authorization to Purchase Rock Windrower from Schulte
- 8) Authorization to Declare 29 Motorola XTS 1500 Radios Excess Property and Authorize Donation or Sale of Property
- 9) Authorization to Declare 1997 Caterpillar Motor Grader, Unit No. 4976, Excess Property and Authorize Donation or Sale of Property

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Integrated Protection Systems Quote #28104
- 2) Integrated Protection Systems Agreement for Professional Services (pending County Attorney approval)

10:00 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Attorney's Office Annual Report

10:15 a.m.

➤ **ADMINISTRATOR**

- 1) Award Garbage Removal
- 2) Municipal Solid Waste Disposal Agreement (pending County Attorney Approval)
- 3) 2020 EDA Development Grant Program Budget Adjustment
- 4) Resolution Opposing MPCA's MN Clean Car Rule
- 5) Authorize A/T to issue County Credit Card to County Engineer Anthony Sellner
- 6) Building Fund Transfer

Personnel

- 1) Authorization to Hire FT License Center Technician
- 2) Authorization to Hire FT Deputy Sheriff
- 3) Authorization to Promote

4) Authorization to Transfer

Other Items – No Scheduled Time:

Commissioner Items:

Request for Work Session March 2nd, 2021 following the Board Meeting for
Broadband Discussion

Commissioners' Reports:

****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.