

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, MARCH 16, 2021

MN WEST 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.

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

8:30a.m.

➤ AUDITOR-TREASURER

Jean Price

- 1) Review and Approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Building Fund; Human Services Fund; Ditch Fund; Health Fund; Debt Service Fund; Insurance Fund and Solid Waste
 - February 2021 Disbursements
- 2) Temporary Transfer of Funds from Revenue to Ditch Fund
- 3) Acknowledge Confession of Judgment – Parcel #88-438-0460 – Gary & Pamela Iverson
- 4) Acknowledge Confession of Judgment Default – Parcel #68-025-4020 – C.N. Reed Ockwig
- 5) Potential Tax Forfeited Properties

8:45 a.m.

➤ CRIME VICTIM SERVICES

Denise Kerkhoff

- 1) National Crime Victim Community Grant Agreement (pending County Attorney's Approval)

8:55 a.m.

➤ ROAD AND BRIDGE

Jeff Bommersbach

- 1) Resolution for 2021 Bridge Priority List

9:15 a.m.

➤ TECHNOLOGY

Paul Parsons

- 1) Website Hosting
- 2) Law Enforcement Agencies Contract Review
- 3) Highway Shop Fire Alarm Upgrade
- 4) Board Room and MN West Room Media Update
- 5) Data Switch Purchase

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ASSESSOR**

John Thompson

- 1) 2021 Valuations
- 2) Assessment Agreement Between Local Unit and County of Redwood
- 3) Retainer Agreement Between Taft, Stettinus & Hollister, LLP (pending County Attorney Approval)

10:00 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Amended Administrative Allocation for County Relief Funds
- 2) Resolution to Approve Loan Request for Westlake Properties
- 3) Transfer of Funds Request
- 4) Request to Hire Lead for Minnesota Fellow
- 5) 2020 Unspent EDA Budget Designation Request
- 6) Lead for Minnesota Fund Designation
- 7) Economic Development Website – Redwood Valley Technical Solutions (pending County Attorney Approval)

10:25 a.m.

➤ **ADMINISTRATION**

- 1) Resolution Recommending the Appointment of Peter D. Peterson to the Lincoln Pipestone Rural Water System Board of Commissioners
- 2) Set June 15, 2021 at 1:00 p.m. for Work Session for 5 Year Road and Bridge Plan for Redwood County
- 3) February 2021 Jail Population
- 4) Solid Waste Assessment Abatement Policy
- 5) Change Order #6 for Government Services Building Construction Project
- 6) Budget Adjustment
- 7) Development Agreement with the City of Redwood Falls (paperwork pending County Attorney)

Personnel

- 1) Rescind Authorization to Hire (2)
- 2) Request to Hire
- 3) Employee Resignation
- 4) Position Reclassification Request

Other Items – No Scheduled Time:
Commissioner Items:

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.