

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY APRIL 6, 2021

MINNWEST LEARNING 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 April 6th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - March 16th minutes
 - Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Award Motorola XTS 1500 radios
 - 3) Authorization for Final Payment on SAP 064-617-031 (CSAH 17 Culvert Replacement)
 - 4) Authorization for Final Payment on SAP 064-610-031 (CSAH 10 Bridge Replacement)
 - 5) Authorization for Final Payment on SAP 064-606-035 (CSAH 6 Overlay)
 - 6) Authorization for Final Payment on SAP 064-601-015 & SAP 064-701-026 (CSAH 1 & CSAH 101 Overlays)
 - 7) Authorization for Services Agreement with Braun Intertec
 - 8) Authorization for Services Agreement with Stonebrooke Engineering, Inc.

9:00 a.m.

- **ENVIRONMENTAL**
Scott Wold
 - 1) FEMA Update – Drainage
 - 2) Authorization to Approve Plum Creek Park Farmland Lease
 - 3) Authorization to Amend Plum Creek Park Rules
 - 4) Special Taxing District Update
 - 5) Request for Work Session 4/20/21

9:30 a.m.

- **BREAK**

10:00 a.m.

- **PUBLIC HEARING FOR COUNTY DITCH #12**

10:45 a.m.

➤ **RESTORATIVE JUSTICE**

Eric Johnson

- 1) Authorization for Expansion of Restorative Justice Program
- 2) Out of State Travel Request – Willka Hampi Workshop

11:00 a.m.

➤ **ADMINISTRATOR**

- 1) Development Agreement Revision
- 2) Acknowledge Change Order
- 3) U of M Extension Agreement
- 4) Authorization to Approve County Spring Newsletter
- 5) 2021 Solid Waste Assessment Abatement

Personnel Action Items:

- 1) Paycom Pre-Employment Screening Agreement (pending County Attorney approval)
- 2) Nationwide Agreement
- 3) Authorization to Hire FT Deputy Sheriff
- 4) Authorization to Hire FT Deputy Sheriff

12:00 p.m.

➤ **CLOSED SESSION - MN STATUTE 13D.05 SUBDIVISION 1**

- 1) Attorney-Client Privilege

Commissioner Items:

- 1) Set work session
- 2) Historical Society Vacancies
- 3) Child's Place Lease Agreement

Commissioners' Reports

ADJOURN