

**AGENDA**  
**REDWOOD COUNTY BOARD OF COMMISSIONERS**

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

TUESDAY JUNE 1, 2021

COMMISSIONERS ROOM, GOVERNMENT CENTER  
REDWOOD FALLS, MINNESOTA

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**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.**

- Open Forum\*\*
- Review and approve June 1<sup>st</sup> meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - May 18<sup>th</sup> minutes
  - Bills

**8:30 a.m.**

- **ROAD AND BRIDGE**  
Anthony Sellner
  - 1) Authorization to Pay Bills
  - 2) Authorization to Purchase Chevy 1500 Silverado
  - 3) Authorization to Enter into Professional Engineering Service Agreement

**9:00 a.m.**

- **VETERAN SERVICE OFFICE**  
Dustin Hunter
  - 1) State of Minnesota Cooperation Agreement with the Department of Veterans Affairs

**9:05 a.m.**

- **PLANNING AND ZONING**  
Nick Brozek
  - 1) Conditional Use Permit #4-21 filed by Greg Mude, Welding Business
  - 2) Conditional Use Permit #5-21 filed by Shooters Sporting Clays, Gun Range Expansion
  - 3) Conditional Use Permit #6-21 filed by Grandview Winery, Winery Expansion
  - 4) Conditional Use Permit #7-21 filed by Hilltop Strawberry Farm, Operate Food Truck on site

**9:30 a.m.**

- **UNIVERSITY OF MINNESOTA – EXTENSION**  
Kathy Schwantes and Stacy Johnson
  - 1) University of MN Extension Agreement for Providing Extension Programs Locally and Employing Extension Staff

**9:45 a.m.**

- **BREAK**

**10:00 a.m.**

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

Shannon Sweeney, David Drown Associates via Zoom meeting

- 1) Resolution to Set Public Hearing for June 15, 2021 at 4:00 p.m. for Proposed Property Tax Abatement the Redwood Area Hospital Renovation Project
- 2) Community Development Block Grant Procurement Requirement

**10:30 a.m.**

➤ **SHERIFF**

Randy Hanson

- 1) 2021 State of Minnesota Annual County Boat and Water Safety Grant Agreement (pending County Attorney Approval)

**10:40 a.m.**

➤ **TECHNOLOGY**

Paul Parsons

- 1) Media Upgrade for Board Room and Learning Center

**10:55 a.m.**

➤ **ADMINISTRATOR**

- 1) Amendment to the Child's Place Office Lease Agreement
- 2) 2021 Solid Waste Hauler License – Affordable Dirt
- 3) Red Rock Rural Water Joint Powers Agreement
- 4) Change Orders (paperwork pending)

*Personnel Action Items*

- 1) Acknowledge Resignation

**11:00 a.m.**

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Approve Findings and Order for CD 40 Partial Abandonment
- 2) Drainage Agreement with Chris Munson

**11:30 a.m.**

➤ **VETERANS CEMETERY LAND**

Frank Munshower

**Other Items – No Scheduled Time:**

Commissioner Items:

Commissioners' Reports

**ADJOURN**

**\*\*OPEN FORUM\*\***

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting. Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
2. A maximum time of 20 minutes will be allowed for the open forum.
3. A basic guide of one person per topic.
4. Person speaking will state their name and address prior to speaking.
5. Statements should be limited to the issues only.
6. Apply the "Golden Rule" during presentations.
7. The Board retains the right to respond or not, but may discuss the item.
8. Personal/Personnel issues will not be heard or discussed.