

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, SEPTEMBER 21, 2021
COMMISSIONERS' 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 September 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 7th minutes
 - Abstract of bills

8:30 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Resolution Authorizing Agreement to State Transportation Fund Local Bridge Replacement Program for SAP 064-607-047
- 2) Local Bridge Replacement Program Grant Agreement for SAP 064-607-047
- 3) Award Contract for CSAH 7 Bridge – SAP 064-607-047 and Johnsonville Township Bridge – SAP 064-599-118
- 4) Authorize Board Chair and Administrator to Sign Construction Contract for CSAH 7 Bridge – SAP 064-607-047 and Johnsonville Township Bridge SAP 064-599-118
- 5) Declare Excess Property and Authorize Sale or Trade of 2002 Caterpillar Motor Grader
- 6) Authorize Purchase of Motor Grader
- 7) Authorize Purchase of Skid Loader
- 8) Authorize Purchase of Walk-n-Roll
- 9) Authorization to Contract Bridge Inspections (pending County Attorney Approval)
- 10) Authorization to Transfer Funds

9:00 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
Beth Wilmes and Nancy Walker

9:30 a.m.

- **BREAK**

9:45 a.m.

- **SOUTHWEST INITIATIVE FOUNDATION**
Tiffany Barnard
- 1) 2022 Funding Request

10:00 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Reports: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Maintenance; Ditch Bond Interest; Solid Waste; Soil and Water; Health Fund; Debt Service Fund; Insurance Fund
 - August 2021 Disbursements
- 2) Sub-recipient and Minnesota Coronavirus State and Local Fiscal Recovery Funds Policy and Procedures
- 3) Order the Sale of the Non-Conservation Lands Forfeited to the State for Taxes
- 4) Resolution Authorizing and Fixing the Terms of Sale
- 5) Resolution to Establish UOCAVA Absentee Ballot Board for the 11-2-21 Elections

10:15 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Information Technology Support Contract with Child Advocacy Center (pending County Attorney approval)

10:20 a.m.

➤ **CRIME VICTIM SERVICES**

Denise Kerkhoff

- 1) Crime Victim Services Grant Agreement

10:25 a.m.

➤ **SHERIFF**

Randy Hanson

- 1) August Jail Population
- 2) Voice Logging Recording System

10:35 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Revolving Fund Application
- 2) American Rescue Plan Fund Update
- 3) Southwest Initiative Foundation Grant Agreement (pending County Attorney Approval)

10:50 a.m.

➤ **ADMINISTRATION**

- 1) Procurement Policy
- 2) Law Library Lease Agreement
- 3) Justice Center Change Order
- 4) Government Services Building Change Order
- 5) Certify Preliminary 2022 Levy

Personnel

- 1) *Authorization to Promote*
- 2) *Authorization to Hire (2)*
- 3) *2022 Health Insurance Rates (paperwork pending)*
- 4) *2022 Cafeteria Contribution (paperwork pending)*
- 5) *2022 Sun Life Insurance Rate*
- 6) *Award Compensation Study (paperwork pending)*

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Annual Conference – December 5-8th

Commissioners' Reports

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****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.