

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 28, 2021
COMMISSIONER'S 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 December 28th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - December 14th minutes
 - Abstract of Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills (paperwork pending)
 - 2) Final Payment for CMP 21-PM to Traffic Marking Service
 - 3) Authorization to Advertise for 2022 Construction Projects
 - 4) Authorization to Adjust the hiring of Engineering Position

9:00 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Professional Services Agreement between TriMin Systems and the MN Counties Computer Cooperative for the Maintenance and Support of IFS
 - 2) Accounting Policies and Procedures Handbook

9:10 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) VM Host Purchase
 - 2) 2022 Network Support Contract with Morris Electronics (pending County Attorney approval)

9:20 a.m.

- **ASSESSOR**
John Thompson
 - 1) Runnings Lawsuit Update

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Legal Services Agreement with Smith & Johnson Law Firm

9:50 a.m.

➤ **ENVIROMENTAL**

Scott Wold and Nick Brozek

- 1) Honner and Paxton Township Consolidation Discussion
- 2) Solar Garden Moratorium Discussion

10:15 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) CDBG-CV Broadband Development Grant Options
- 2) Long Term Care Facilities – ARP Funding Consideration
- 3) Southwest Regional Development Commission Funding Request

10:40 a.m.

➤ **ADMINISTRATOR**

- 1) 2022 Liquor License Renewals: Dacotah Ridge Golf Club
Staples Enterprises DBA Expressway, Sanborn
- 2) 2022 Dacotah Ridge Tobacco License
- 3) Redwood County Reimbursement Policy for 2022
- 4) Justice Center Change Orders
- 5) Amendment to the Services Agreement with Preferred One
- 6) Letter of Support of the State, Local, Tribal, and Territorial Fiscal Recovery, Infrastructure, and Disaster Relief Flexibility Act (S. 3011/H.R. 5735)
- 7) Alpha Media of Luverne, Inc. Lease Agreement
- 8) Solid Waste Hauler Licenses: R & E Sanitation, Waste Management, West Central Sanitation and Renville Sibley Sanitation

Personnel

- 1) *Resolution Setting Elected Officials Salaries*
- 2) *Authorization to Hire*
- 3) *Marsh and McLennan Wellness/Health Management Consulting Contract Renewal*

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Committee Appointments – Review

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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.