

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 19, 2022

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 April 19th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - April 5th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Jesse Jacobson – Assessor’s Office – 10 Years of Service to Redwood County
 - Jamie Larsen – Highway Department – 5 Years of Service to Redwood County
 - Roger Polkow – Highway Department – 30 Years of Service to Redwood County

8:45 a.m.

- **PUBLIC HEARING – RE-DISTRICTING OF COUNTY COMMISSIONER DISTRICTS**
 - Jean Price
 - 1) Resolution for Adoption of County Commissioner Districts

9:00 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Fund; Ditch Bond Interest Fund; Solid Waste Fund; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation District Fund
 - March 2022 Disbursements

9:10 a.m.

- **PLANNING AND ZONING**
 - Nick Brozek
 - 1) Extraction Interim Use Permit #2-22 filed by Brad Lund
 - 2) Extraction Interim Use Permit #3-22 Filed by Schmidt Construction

9:20 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Resolution to Expend Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act for Plum Creek County Electrical Infrastructure Upgrades
- 2) Award Electrical Bid for Plum Creek Park Electrical Service Upgrades

9:25 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Appoint Ditch Viewers for CD #52, Lateral 87
- 2) Award Bid for Ditch Repair on JD 36
- 3) Award Bid for Ditch Repair on JD 33
- 4) Award Bid for Riprap supply on JD 36
- 5) Award Bid for Riprap supply on JD 33

9:35 a.m.

➤ **ADMINISTRATOR**

- 1) Redwood County Connection Newsletter
- 2) March 2022 Jail Population
- 3) Sentence to Serve Quarterly Report
- 4) Addendum II to Agreement Between University of Minnesota and Redwood County for Providing Extension Services
- 5) Acknowledge Justice Center Change Orders
- 6) Resolution Setting Public Hearing for June 7, 2022 at 10:00 a.m. for Township Boundary Adjustment
- 7) TMB Sports Club Liquor License

Personnel

- 1) Authorization to Transfer

9:45 a.m.

➤ **BREAK**

10:00 a.m.

➤ **SERENITY SUITES**

Tax Abatement Update

10:15 a.m.

➤ **CITY OF REDWOOD FALLS**

Keith Muetzel and Tom Quackenbush

- 1) Redwood Falls Development Project Update

10:30 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Resolution in Opposition of a Gas Tax Holiday
- 2) Award CR 63, Clements Construction Project
- 3) Authorize Board Chair and Administrator to Sign CR 63, Clements Construction Project Contract with Awarded Contractor
- 4) D8 2022 Construction Map

Other Items – No Scheduled Time:

Commissioner Items:

Friday, April 22nd – Kick Off Celebration for Lake Redwood Dredging Project

Commissioners' Reports

ADJOURN

****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.