AGENDA REDWOOD COUNTY BOARD OF COMMISSIONERS

Redwood County is committed to stewardship, respect $\mathcal L$ shared responsibility in providing improved cost-efficient services to all!

TUESDAY, JUNE 21, 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.

4:00 p.m.

- ➤ Call to order; Pledge of Allegiance
- ➤ Open Forum **
- ➤ Review and approve June 21st meeting agenda
- ➤ Identification of Conflict of Interest
- > Review and approve Consent Agenda:
 - June 7th minutes
 - Abstract of bills
 - Redwood Area Chamber Bill

4:00 p.m.

> EMPLOYEE RECOGNITION

Matt Guetter – 20 Years of Service – Highway Department

4:00 p.m.

> ROAD AND BRIDGE

Anthony Sellner

1) 2021 Annual Report for the Highway Department

4:20 p.m.

> TECHNOLOGY

Paul Parsons

1) Morris Electronics Contract

4:25 p.m.

> PERSONNEL

Peter Brown

- 1) Acknowledge Resignation
- 2) Authorization to Hire
- 3) Chief Deputy Appointment
- 4) Leave of Absence

4:35 p.m.

> ENVIRONMENTAL

Scott Wold

- 1) Per Diem Request for Park Committee Members
- 2) Judicial Ditch #15 Update

4:50 p.m.

> BREAK

5:00 p.m.

> ECONOMIC DEVELOPMENT

Briana Mumme

- 1) University of Minnesota Extension Program Agreement
- 2) Resolution Setting a Public Hearing for July 19, 2022, for the Consideration of a Property Abatement, Parcel #88-766-0020, Snug as a Bug Childcare
- 3) Agreement for Professional Services with Achieve TFC (pending County Attorney approval)

5:15 p.m.

> BROADBAND

Briana Mumme and Patrick Garry

1) State Border-to-Border Funding Request

5:50 p.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; Solid Waste Fund; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation District

Fund

-May 2022 Disbursements

5:55 p.m.

> ADMINISTRATOR

- 1) May Jail Population
- 2) Redwood County Reimbursement Policy Amendments
- 3) Acknowledge Justice Center Change Order
- 4) Building Project Fiber Feeds

Other Items - No Scheduled Time:

Commissioner Items:

- 1) Thank you
- 2) Plum Creek Library System Letter

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.

REGULAR MEETING LOCATION:

403 South Mill Street, Redwood Falls, MN

COMMISSIONER VIRTUAL ATTENDANCE LOCATIONS:

Commissioners Salfer, Groebner, Forkrud, and VanHee: Redwood County Government Center 403 South Mill Street, Redwood Falls, MN

Commissioner Wakefield: 430 Bedal Street, Walnut Grove, MN

ZOOM MEETING:

 $\underline{https://us06web.zoom.us/j/85325163484?pwd=MExHb1VaNFJ0clJsVnlONDVTRFlzQT09}$

Meeting ID: 853 2516 3484 Passcode: 026675

Dial by your location: +1 312 626 6799 US (Chicago)