

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 20, 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 the September 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - September 6th minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Jennifer Kaase – Sheriff’s Department – 5 Years of Service to Redwood County

8:30 a.m.

- **OPEN FORUM REQUEST - CURT TROST**

8:45 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Agreement for Professional Services with Bolton and Menk for Bridge 64503 Replacement (pending County Attorney approval)
 - 2) Final Payment to Sir Lines-A-Lot for ReflectORIZED Pavement Markings for CMP 22-PM
 - 3) Set Public Hearing for October 18, 2022 at 8:30 a.m. – Redwood County Highway Department Americans with Disabilities Act Transition Plan
 - 4) Set Public Hearing for October 18, 2022 at 8:30 a.m. – Redwood County Highway Department Title VI Plan and Policy

9:15 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) First Amendment to the Tax Abatement Agreement
 - 2) Resolution Authorizing Execution of a First Amendment to the Tax Abatement Agreement

9:20 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; Solid Waste; Soil and Water; Health Fund; Debt Service Fund; Insurance Fund
- August 2022 Disbursements

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Agreement for Professional Services with L & S Construction for Septic System Installation at Plum Creek Park

9:50 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Adopt Findings and Order for CD #39
- 2) Adopt Findings and Order for CD #43
- 3) Adopt Findings and Order for CD #51
- 4) Adopt Findings and Order for CD #53
- 5) Award Hydro-seed Ditch Repair for JD #36

10:05 a.m.

➤ **ADMINISTRATION**

- 1) August Jail Population
- 2) Justice Center Change Order
- 3) Justice Center Furniture Contract with Hendrickson Furniture (paperwork pending)
- 4) Certify Preliminary 2023 Levy

Personnel

- 1) Employment Agreement (paperwork pending)

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Annual Conference – December 4th-7th

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.