

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, NOVEMBER 15, 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 November 15th meeting agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - November 1st minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Jeff Bommersbach – Highway Department – 25 Years of Service

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Snowplow Truck Boxes and Attachment Purchase

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; Solid Waste Fund; Health Fund; Debt Service Fund; Insurance Fund; Soil and Water Conservation District Fund; Ditch Bond Interest;
 - October 2022 Disbursements

9:15 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Award Furniture Quote

9:25 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) KnowBe4 Renewal Revision

9:30 a.m.

- **BREAK**

9:45 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) CDBG-CV Award Internet Service Provider

10:00 a.m.

➤ **CONTEGRITY**

Larry Filippi

- 1) Justice Center Update

10:30 a.m.

➤ **RESTORATIVE JUSTICE**

Eric Johnson

- 1) Program Review

11:00 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Redetermination of Benefits for CD 98
- 2) Redetermination of Benefits for CD 103
- 3) Redetermination of Benefits for CD 106, Lateral A
- 4) Redetermination of Benefits for JD 6

11:10 a.m.

➤ **ADMINISTRATOR**

- 1) Laundromat Lease Agreement
- 2) Alpha Wireless Tunnel Communications Quote
- 3) Justice Center Change Orders
- 4) October Jail Population

11:20 a.m.

➤ **CLOSED SESSION**

Labor Negotiations pursuant to MN Statute 179A.01 to 179A.25

Personnel

- 1) Authorization to Hire (paperwork pending)
- 2) Ratify LELS Licensed Union Contract (paperwork pending)
- 3) Ratify AFSCME Union Contract (paperwork pending)
- 4) Acknowledge Resignation

Other Items – No Scheduled Time:

Commissioner Items:

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.