

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 27, 2022
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 27th Meeting Agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - December 13th minutes
 - Abstract of Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills (paperwork pending)
 - 2) Township Sign Maintenance and Replacement
 - 3) Township Bridge Safety Inspection Billing
 - 4) Authorization to Advertise for 2023 Highway Projects with Individual Letting Dates to be determined by the County Engineer

9:00 a.m.

- **SOUTHWEST HEALTH AND HUMAN SERVICES**
Carol Biren and Ann Orren
 - 1) Opioid Settlement Discussion

9:20 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Career Fair Scholarship Request

9:30 a.m.

- **BREAK**

9:45 a.m.

- **MAINTENANCE**
Loren Gewerth
 - 1) G & R Controls Preventative Maintenance Agreement (pending County Attorney approval)

9:50 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Contract for Prosecution Services with the City of Revere
 - 2) Contract for Prosecution Services for the City of Milroy
 - 3) Minnesota County Attorney's Association Education Fund Donation

10:00 a.m.

➤ **PUBLIC HEARING ON PROPOSED ORDINANCE AMENDMENTS**

10:15 a.m.

➤ **REDWOOD COUNTY DITCH AUTHORITY**

- 1) Set Public Hearing for County Ditch #29 and 30 on February 7, 2023, at 10:00 a.m.
- 2) Redetermination of Benefits on County Ditch #101, J7, J16, County Ditch #100, County Ditch #104 and County Ditch #14 and 14-1.

10:20 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Cloud Fax Solution

10:30 a.m.

➤ **AUDITOR-TREASURER**

Jean Price

- 1) Election Poll Pad Upgrade

10:40 a.m.

➤ **JOYCE ANDERSON AND JEAN PRICE**

- 1) Elected Official Salary Discussion

10:55 a.m.

➤ **ADMINISTRATOR**

- 1) Resolution Urging Legislature to a Pass New Funding Formula for the County Probation Program
- 2) Authorization for Credit Card for Jesse Jacobson
- 3) Appointment of Jason Jacobson as Redwood County Sheriff
- 4) 2023 Liquor License Renewals: Tracy Country Club
Staples Enterprises DBA Expressway, Sanborn
- 5) 2023 Rudra Convenience Store Tobacco License (pending paperwork approval)
- 6) Solid Waste Hauler Licenses: Clobes Sanitation, Renville-Sibley Sanitation, River View Sanitation, Southwest Sanitation and West Central Sanitation
- 7) Renville County Retention Payment Request
- 8) Resolution Setting Elected Officials' Salaries

Personnel

- 1) *Acknowledge Resignations*
- 2) *Authorization for Leave of Absence*
- 3) *Authorization for Promotion*
- 4) *2023 Drug Testing Contracts for Shelly Koenig and Steve Gramstad (paperwork pending)*

Other Items – No Scheduled Time:

Commissioner Items:

- 1) 2023 Committee Appointments – Review
- 2) MN Rail Authority Letter of Support

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.