

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
*Redwood County is committed to stewardship, respect & shared responsibility in providing improved
cost-efficient services to all!*
TUESDAY, MARCH 21, 2023
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 March 21st meeting agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - March 9th minutes
 - Abstract of bills
 - Per Diem – Van Hee

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Peter Brown – Administration Office – 10 Years of Service to Redwood County
 - Jean Price – Auditor-Treasurer - 15 Years of Service to Redwood County

8:30 a.m.

- **ROAD AND BRIDGE**
 - Jeff Bommersbach
 - 1) Authorize Board Chair and Administrator to Sign Cooperative Construction Lighting Maintenance Agreement with MnDOT (pending County Attorney approval)
 - 2) Resolution for Cooperative Construction Lighting Maintenance Agreement with MnDOT

8:45 a.m.

- **SHERIFF**
 - Jason Jacobson
 - 1) February 2023 Jail Population
 - 2) Resolution to Accept a Donation from Ag Country Farm Credit Services

8:50 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) Review and Approve the Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Building Fund; Human Services Fund; Ditch Fund; Health Fund; Debt Service Fund; Insurance Fund and Solid Waste; Soil and Water Conservation District Fund
 - February 2023 Disbursements

9:00 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Adopt Economic Development Strategic Plan

9:10 a.m.

➤ **ADMINISTRATION**

- 1) Award Generator Bid
- 2) Resolution to Participate in National Opioid Settlements
- 3) Minnesota Opioids State-Subdivision Memorandum of Agreement
- 4) Dacotah Ridge Tobacco License Renewal

Personnel

- 1) Boot Policy Revision
- 2) Acknowledge Resignation

Other Items – No Scheduled Time:

Commissioner Items:

Commissioners' Reports

****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.

**NOTICE for meeting pursuant to Minn. Statute § 13D.02
Redwood County Board Meeting
Notice of Meeting by Telephone or Other Electronic Means**

Section 13D.02 allows a local government board member to be considered present at the meeting for purpose of participating in all proceedings from a remote location via interactive technology.

Commissioner Groebner will be attending the meeting via Zoom at the following location which is open and accessible to the public:

2905 North Conway Avenue
Mission, TX 78574

Members of the public may monitor the meeting by telephone or other electronic means as follows:

Topic: Redwood County Board Meeting – March 21, 2023

Time: 8:30 a.m. Central Time

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/84966642747?pwd=UXhLM0RPT3drQVJzR1dZMXA1aitnQT09>

Meeting ID: 849 6664 2747

Passcode: 671014

One tap mobile

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Dial by your location:

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715 8592 US (Washington DC)

+1 305 224 1968 US +1 309 205 3325 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473
4847 US +1 564 217 2000 US

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