

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY May 2, 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 May 2 meeting agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - April 18 minutes
 - Bills

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorization to Pay Bills
 - 2) Resolution for County Road Safety Plan Implementation

8:45 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Farm Lease Agreement-Hemish
 - 2) Set Plum Creek Park Retail Fees
 - 3) 2023 County Aerial Imagery Update

8:55 a.m.

- **REDWOOD COUNTY DITCH AUTHORITY**
 - 1) JD#91 Improvement EAW

9:20 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Section 3 Plan for CBDG-CV program

9:25 a.m.

- **ADIMINISTRATION**
 - 1) Acknowledge Confession of Judgement PID 88-131-4260
 - 2) Acknowledge Confession of Judgement PID 86-365-0095
 - 3) Sentence To Service Joint Powers Agreement
 - 4) 2023 Solid Waste Hauler License
 - 5) Pheasants Forever Gambling Permit Application
 - 6) TMB Liquor License (paperwork pending)

*Agenda
Board of Commissioners
May 2, 2023*

Personnel Action Items:

- 1) Authorization to Hire*
- 2) Resignation*

Commissioner Items:

- 1) MN Dept of Administration-State Historic Preservation letter-FYI

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.

ADJOURN

WORKSESSION

**To be held at the Redwood County Highway Department
1820 East Bridge Street
Redwood Falls, MN**

11:00 a.m.

- **ANNUAL 5 YEAR ROAD AND BRIDGE PLAN DISCUSSION**