

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 16, 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 16 meeting agenda
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - May 2nd minutes
 - Bills

8:35 a.m.

- **ROAD & BRIDGE**
Jeff Bommersbach
 - 1) Redwood County and Minnesota Valley Regional Rail Authority Agreement
 - 2) Resolution to Update Bridge Priority List
 - 3) Approve Professional Engineering Contract Br89850 (Goldmine)
 - 4) Set Public Hearing Date to amend Sales Tax projects list
 - 5) Review Highway Department Annual Report
 - 6) Award Construction Contract 23-3
 - 7) Authorize Signing Construction Contract 23-2; pending county attorney approval
 - 8) Authorization to advertise for Maintenance overlays
 - 9) Change the June 6th Road and Bridge Public Hearing to a Board Workshop to review bonding options

9:00 a.m.

- **AUDITOR TREASURER**
Jean Price
 - 1) 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
 - April 2023 Disbursements
 - 2) Approve Quote for Election Poll Pad Upgrade

9:10 a.m.

➤ **EMERGENCY MANAGEMENT**

Jim Sandgren

- 1) Resolution Declaring State of Emergency for Redwood County

9:15 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) City of RWF Conflict Prosecution Services Contracts

9:20 a.m. BREAK

9:30 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) LINC Redwood County Funding Request
- 2) Farmfest Sponsorship

9:45 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Donation from Lamberton Longsox
- 2) Redwood River Watershed Plan

9:50 a.m.

➤ **DITCH AUTHORITY**

- 1) Petition to Abandon tile- Set hearing Date

10:00 a.m.

➤ **XCEL ENERGY**

- 1) MN Energy Connection Project – Randy Fordice

10:30 a.m.

➤ **ADMINISTRATION**

- 2) Wilder Pageant Liquor License
- 3) April 2023 Jail Population
- 4) Employee Credit Card Authorization
- 5) County-wide paper Quotes

*Agenda
Board of Commissioners
May 16, 2023*

Personnel Action Items:

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

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.

ADJOURN