

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY OCTOBER 15, 2024
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 October 15th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 1st minutes
 - Bills

8:30 a.m.

- **DITCH AUTHORITY**
Nick Brozek
 - 1) Findings & Order JD 17-Brown County

8:35 a.m.

- **EMPLOYEE RECOGNITION**
 - 1) Brad Zimmer- Property Appraiser- 10 years of service
 - 2) Angela Sandgren- Dispatcher- 5 years of service
 - 3) Curt Scharfencamp- Highway- 5 years of service

8:40 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; Building; Human Services; Ditch; Health; Debt Service; Insurance; Solid Waste; Soil and Water Conservation District Fund
 - September 2024 Disbursements
 - 2) Ditch Fund Transfer Update
 - 3) Commissioner Parcel Information

Agenda
Board of Commissioners
October 15, 2024

8:45 a.m.

➤ **SHERIFF**

Jason Jacobson

- 1) Alpha Wireless Maintenance Agreement
- 2) Law Enforcement Contract with the City of Morgan
- 3) ARPA Grant Expenditure
- 4) Resolution to expend ARPA Funds

8:55 a.m.

➤ **ECONOMIC DEVELOPMENT**

Grady Holtberg

- 1) Rural Childcare Initiative Program
- 2) Lamberton EDA Grant Request

9:10 a.m.

➤ **ADMINISTRATION**

Vicki Kletscher

- 1) Public Access Policy (paperwork pending)

10:00 a.m.

➤ **PUBLIC HEARING-DITCH LEVY**

Nick Brozek

Personnel Action Items:

- 1) New Hire

Commissioner Items: - AMC Fall Meeting Discussion
Commissioner's Reports

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.