

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY January 21, 2025

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 January 21st meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - January 7th minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - Chris Burchfield- GIS Specialist- 5 years
 - Jim Salfer-County Commissioner- 10 years.

8:35 a.m.

- **AUDITOR-TREASURER**
 - Jean Price
 - 1) 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
 - January 2025 Disbursements
 - 2) 2024 Interest Transfers

8:40 a.m.

- **SHERIFF**
 - Jason Jacobson
 - 1) 2025 MN DNR Federal Equipment Grant
 - 2) Resolution for Donation from Dolezal Family
 - 3) Biennial Jail Inspection
 - 4) December 2024 Jail Population
 - 5) Equipment Purchase for the Jail

8:55 a.m.

- **ECONOMIC DEVELOPMENT**
 - Grady Holtberg
 - 1) Appoint A. Soupier to the EDA
 - 2) EDAM Annual Membership
 - 3) Updates

9:05 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Morris Electronics Maintenance Support Contract
- 2) SHI Office 365 and Master Service Agreement
- 3) Maintenance contract with DataCSI/VERTIV

9:15 a.m.

➤ **ROAD AND BRIDGE**

Jeff Bommersbach

- 1) Bills
- 2) Final pay request Contract 23-4 Design Electric, Inc
- 3) Out of State Travel Request –Matt Guetter
- 4) Crack Seal Material Purchase
- 4) Approve SHI contract with 2024 budgeted funds

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **ADMINISTRATOR**

Vick Kletscher

- 1) 2025 Liquor License Application- Lower Sioux Community
- 2) 2025 Tobacco License Application- MN Stores LLC
- 3) 2025 Tobacco License Application with violations- Dacotah Ridge Golf Club
- 4) 2025 Solid Waste Hauler Licenses

Personnel Action Items:

- 1) Pay Equity Submission
- 2) Resignation

10:00 a.m

➤ **DDA Human Resources, Inc.**

Tessia Melvin

Commissioner Items:
Dauer Damages- JD36 DISCUSSION ONLY

Commissioners' Reports

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****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.