

## 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 6, 2026

COMMISSIONER'S ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

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**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.

**STATUTORY MEETING** – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”

- **AUDITOR-TREASURER**– to call the statutory meeting to order  
Pledge of Allegiance
- **AUDITOR-TREASURER** – to request nominations for 2026 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2026 Vice-Chair of the Board

#### 8:30 a.m.

- Open Forum\*\*
- Review and approve January 6<sup>th</sup> meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
  - December 16<sup>th</sup> minutes
  - bills

#### 8:35 a.m.

- **BOARD CHAIR**
  - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
  - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

#### 8:40 a.m.

- **Auditor-Treasurer**  
Jean Price
  - 1) Notice of filing for A/T position for the 2026 election year
  - 2) Resolution 2026 Designation of Depositories

#### 8:45 a.m.

- **COUNTY ATTORNEY**  
Shannon Ness
  - 1) Appeal Contract
  - 2) Victim Witness Coordinator position

#### 8:55 a.m.

- **RECORDER**  
Amy Gewerth
  - 1) Notice of filing for the County Recorder position for 2026 election

**9:00 a.m.**

➤ **PLANNING & ZONING**

Jeanette Pidde

- 1) Conditional Use Permit #12-25- Schwartz

**9:10 a.m.**

➤ **ROAD AND BRIDGE**

Nick Klisch

- 1) Budget Report
- 2) Meal Reimbursement
- 3) Resolution to use website advertisement
- 4) Authorize to advertise Construction/Maintenance projects
- 5) Authorize to pay various permits in 2026
- 6) Yearly software maintenance and protection for engineering survey equipment
- 7) Authorize County Engineer to apply for CRP Grant and PROTECT Grant

**9:30 a.m.**

➤ **BREAK**

**9:40 a.m.**

➤ **ADMINISTRATOR**

- 1) 2026 Elected Official out of State Travel Policy
- 2) 2026 Redwood County Fee Schedule
- 3) 2026 Reimbursement Policy
- 4) Resolution to set Minimum Salary of Elected Officials

**9:50 a.m.**

➤ **BOARD CHAIR**

- 1) Proposed Roster of the County Board – 2026 Committee Appointments

**CLOSED SESSION- Negotiations**

**Personnel**

- 1) Ratify LELS Licensed 2026-2027 Contract
- 2) Recruiting Summary

**Commissioner Items:**

Commissioners' 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.

#### **Zoom Attendance**

**Note:** *If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.*

#### **Commissioner Virtual Attendance Locations:**

Commissioner Dennis Groebner (Redwood County): 250 Center Street Clements, MN 56224