

REDWOOD COUNTY, MINNESOTA

May 4, 2021

The Board of County Commissioners met in regular session at 8:30 a.m. in the Minn West Meeting Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Rick Wakefield, Bob Van Hee, Jim Salfer, Dave Forkrud and Denny Groebner; Administrator Vicki Knobloch-Kletscher; Highway Engineer Anthony Sellner; Environmental Director Scott Wold; Restorative Justice Coordinator Eric Johnson; Economic Development Coordinator Briana Mumme, Ditch Technician Matthew Mumme and Human Resource Coordinator Peter Brown.

Chair Salfer called the Meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the agenda.

Chair Salfer asked the Board members to identify any areas for which they had a conflict of interest. There were none.

CONSENT AGENDA

- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the following:
 - April 20, 2021 Board Minutes.
 - Payment of bills as follows:

General Fund	\$ 156,476.38
Building Fund	\$ 204,852.66
Ditch Maintenance Fund	\$ 16,632.21
Insurance Fund	\$ 300.00
Road and Bridge Fund	\$ 588.03
Solid Waste Fund	\$ 17.92
Soil and Water Fund	\$ 123,444.85

- Bills exceeding \$2,000.00: Nyhart Company \$2,500.00; Redwood Gazette \$6,991.54; Smith & Johnson \$3,750.00; American Solutions \$3,007.56, \$2,587.65; Choice IT Global \$28,870.30; CPT \$3,892.00; Renville County \$22,433.42; Fleet Services \$9,770.50; Watchguard Video \$20,180.00; Regents of U of MN \$23,517.50; Chappell Central \$22,550.15; Colorful Concepts Painting \$15,276.00; Contegrity Group \$29,630.35; Elite Fence & Deck \$6,084.00; G & R Controls \$10,984.25; Gag Sheet Metal \$14,535.00; Masters Plumbing \$40,143.20; Meier Electric \$17,893.00; Northern Woodwork \$13,183.86; Summit Companies \$13,300.00; Sussner Construction \$18,386.40; Bolton & Menk \$5,568.00; Kerkhoff Brothers \$3,090.75; Maas Construction \$5,245.42; Redwood County Auditor-Treasurer \$122,335.35.

JOINT DITCH AUTHORITY WITH LYON COUNTY

- At 8:31 a.m., the Board entered into Joint Ditch Authority with Lyon County.

RECONVENED

- The Board reconvened into regular session at 8:47 a.m.

ROAD AND BRIDGE

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve bills in the amount of \$138,458.24.
- Bills exceeding \$2,000.00: Alpha Wireless \$3,828.00; Bolton & Menk \$8,346.00; Brock White Company \$25,886.58; JMD Mfg. \$2,450.13; Meadowland Farmers Coop \$4,495.80; North Central International \$8,262.38; Redwood Tire Service \$6,271.64; Staples Oil \$19,100.47; Whitmore Sales \$8,540.00; Widseth, Smith & Nolting \$19,459.64.
- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the final payment of \$33,922.88 to Duinick, Inc. for SAP 064-594-002 for the Vesta Local Road Improvement Plan
- On motion by Van Hee, second by Groebner, the Board voted unanimously to award Contract 21-3 to Asphalt Surface Technologies Corporation in the amount of \$711,403.93.

Bids Received:

Company	Bid Amount
Asphalt Surface Technologies Corporation	\$711,403.93
Allied Blacktop Company	\$749,562.68
Pearson Brothers, Inc.	\$750,428.80
Morris Sealcoat & Trucking	\$774,576.60

- On motion by Groebner, second by Van Hee, the Board voted unanimously to authorize the Board Chair and County Administrator to sign Contract with Asphalt Surface Technologies Corporation.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Amendment to the CR 57 Bridge Replacement Grant Agreement.
- On motion by Van Hee, second by Wakefield, in a roll-call vote with Wakefield, Salfer, Groebner, Forkrud and Van Hee all voting aye, the Board voted to adopted the following resolution:

**A RESOLUTION ACCEPTING THE DONATION OF \$1000.00 FROM
NELSON'S SALVAGE & TOWING, INC.**

WHEREAS, NELSON'S SALVAGE & TOWING, INC., wishes to donate \$1000.00 to Redwood County Highway Department and;

WHEREAS, the Highway Department will utilize the donation of \$1000.00 for the purpose of equipment or road repairs; and

WHEREAS, the Board of Commissioners appreciates the generosity of Nelson's Salvage & Repair in supporting the Redwood County Highway Department;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$1000.00 from Nelson's Salvage & Repair to Redwood County Highway Department, on behalf of the County.

RESTORATIVE JUSTICE

- On motion by Forkrud, second by Groebner, the Board voted unanimously to deny a request for a workshop training with Willka Hampi.

ECONOMIC DEVELOPMENT

- On motion by Wakefield, second by Forkrud, the Board voted unanimously to set a Public Hearing on May 18, 2021 at 9:00 a.m. to satisfy the application requirement for the Community Development Block Grant-CV Broadband Development Project.

ADMINISTRATOR

- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the Sentence to Serve Joint Powers Agreement with the State of Minnesota for FY22 and FY23.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to award the fencing quote for the Government Services Building to Elite Fencing in the amount of \$15,450.00. Hansen Brothers quote did not meet the 98% screening specification requirement.

Bids Received:

Company	Bid Amount
Elite Fencing	\$15,450.00
Hansen Brothers	\$14,850.00

Personnel

- On motion by Groebner, second by Van Hee, the Board voted unanimously to acknowledge the resignation/retirement of Jim Hildebrandt effective June 30, 2021.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to acknowledge the resignation of David Hester from Full-time Patrol Sergeant effective May 3, 2021.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the promotion of Mitch Zimmermann from Full-time Deputy Sheriff to Full-time Patrol Sergeant effective May 17, 2021. A \$275.00 monthly stipend is included with this position.
- On motion by Forkrud, second by Groeber, the Board voted unanimously to approve to hire Alex Esser as Full-time Deputy Sheriff on the Licensed Officers LELS Salary Schedule at Deputy Sheriff, Grade/Step 2 at \$23.41/hour due to experience, effective May 17, 2021.

COMMISSIONERS ITEMS

- Chair Salfer appointed Mary Thomas to the Extension Committee, 5th District.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Wakefield: Plum Creek Library System, Counties Providing Technology, Southwest Health and Human Services, City of Lucan Road & Bridge Meeting

Salfer: Southwest Health and Human Services, Nurse Family Partnership, Western Mental Health, A.C.E.

Van Hee: Extension Committee, Southwest Regional Development Commission, Redwood County Fair Board

Forkrud: Extension Committee

Groebner: Redwood County Historical Society, Friends of Gilfillan, Minnesota Valley Rail Authority, Service Enterprises

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:10 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch-Kletscher
County Administrator