

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JULY 20, 2021

COMMISSIONER'S 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 July 20th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - July 6th minutes
 - Abstract of Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Michael Panitzke – Highway Department – 20 Years of Service

8:30 a.m.

- **JOINT DITCH #91 REDWOOD COUNTY AND YELLOW MEDICINE COUNTY DRAINAGE AUTHORITY**

- **CLOSED SESSION - MN STATUTE 13D.05 SUBDIVISION 1**
Attorney-Client Privilege

9:15 a.m.

- **SHERIFF**
Randy Hanson
 - 1) Introduce Jail Administrator, Matthew Luitjens
 - 2) June Jail Population
 - 3) Sentence to Serve Quarterly Report
 - 4) Sale of Sheriff's Office Canine
 - 5) Resolution Accepting Donation from Redwood County Corn & Soybean Growers Association
 - 6) Emergency Management Vehicle Purchase
 - 7) Portable Recording System Discussion
 - 8) Set Public Hearing for Portable Recording System on August 17, 2021 at 11:30 a.m.

9:15 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge Fund; Human Services Fund; Building Fund; Ditch Fund; Solid Waste Fund; Insurance Fund; Health Fund; Debt Service Fund; Soil and Water Conservation District Fund;
 - June Disbursements

- 2) Redwood County Auditor-Treasurer Digitizing Policy
- 3) Authorization for Destruction of Records
- 4) 2020 Audit Presentation

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **CITY OF MILROY**

- 1) Funding Request

10:15 a.m.

➤ **ROAD AND BRIDGE**

Anthony Sellner

- 1) Authorization to Advertise for CSAH 7 Bridge Replacement
- 2) Award 2021-2022 Salt Bid

10:45 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 1) Blandin Foundation Grant Agreement
- 2) Resolution to Accept Coronavirus Local Fiscal Recovery Funds Under the American Rescue Plan Act
- 3) Resolution to Expend Coronavirus Local Fiscal Recovery Funds Under the American Rescue Plan Act for Attorney Software
- 4) Plum Creek Park Videos

10:45 a.m.

➤ **ADMINISTRATOR**

- 1) Data Practices Policy
- 2) Procurement Policy (paperwork pending County Attorney approval)

Personnel

- 1) Virtual Care Services Agreement (paperwork pending County Attorney approval)
- 2) Request for a Position Transfer
- 3) Drug Testing Contractor Agreement (pending County Attorney approval)
- 4) Compensation Study Request
- 5) Acknowledge Resignation

11:00 a.m.

➤ **JUSTICE CENTER CONSTRUCTION UPDATE**

John McNamara and Larry Filippi

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC Fall Policy Conference – September 16th-17th

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.