

REDWOOD COUNTY, MINNESOTA

AUGUST 17, 2021

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

Present for all or portions of the meeting were Commissioners Bob Van Hee, Dave Forkrud, Jim Salfer, Rick Wakefield, Dennis Groebner and Administrative Assistant Heidi Wersal. Also present were Auditor/Treasurer Jean Price; Human Resource Coordinator Peter Brown; Highway Engineer Anthony Sellner; Highway Maintenance Supervisor Jamie Larsen; Sheriff Randy Hansen; Economic Development Coordinator Briana Mumme; Minnesota Fellow Intern Patrick Garry; Environmental Director Scott Wold; Ditch Inspector Brent Lang; United Community Action Partnership Self Sufficiency Case Manager Lori O'Leary; Lincoln-Pipestone Rural Water General Manager Jason Overby and LPRW Board Chair Mitch Kling; Minnesota Department of Transportation District 8 Planning Director Lyndsey Bruer; Technology Coordinator Paul Parsons; Representative Paul Torkelson; Senator Gary Dahms and Congressional Staffer Meghan Plotz.

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

On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the August 17th 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 Wakefield, second by Groebner, the Board voted unanimously to approve the consent agenda.
 - August 3rd minutes.
 - Payment of bills as follows:

General Fund	\$ 58,630.45
Ditch Maintenance Fund	\$ 58,571.57
Soil and Water Fund	\$ 103,213.14
Building Fund	\$ 31,802.74
Insurance Fund	\$ 308.78

- Bills exceeding \$2,000: Smith & Johnson \$3,750.00; American Communications \$2,250.00; Counties Providing Technology \$3,892.00; Zero Abuse Project \$2,629.08; B & N Plumbing \$3,508.01; Designer Care \$2,723.32; MEND Correctional \$4,042.83; Northern Safety \$4,409.00; Redwood County Hwy. Dept. \$4,656.10; Tersteeg's Holiday Market \$12,178.69; A & W Furniture \$10,000.00; Interior Accents \$12,997.50; WOLD Architects \$7,387.24; M Behrends \$2,405.00; Lyon County \$15,228.69; Kerkhoff Bros. \$10,753.00; Litzau Farm Drainage \$26,317.00; T. Doubler \$8,620.50; Redwood County Auditor-Treasurer \$93,126.64.

EMPLOYEE RECOGNITION

- The Board recognized Brian Schulte, Technology Department, for 5 years of service and Scott Vogl, Highway Department, for 10 years of service to Redwood County.

AUDITOR/TREASURER

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the following:
 - Cash Balance
 - Investment Summary
 - Budget Reports: General Fund, Road & Bridge Fund, Human Services Fund, Building Fund, Ditch Fund, Solid Waste Fund, Insurance Fund, Soil and Water Fund, Solid Waste Fund, Health Fund and Debt Service Fund.
 - July 2021 Disbursements in the amount of \$3,110,614.82.

- Bills exceeding \$2,000.00: Redwood Falls Public Utilities \$9,517.74, \$2,052.83; Preferred One \$11,457.26, \$8,877.97, \$6,632.37, \$5,988.31, \$26,737.60, \$23,651.25, \$2,020.59; \$5,450.80, \$18,517.22; Further \$8,079.24; BCBS of Minnesota \$2,218.50; MN Dept. of Revenue \$91,443.28; Redwood County License Center \$2,503.45; Miller Auto Body \$5,405.03; MN Commission of Finance \$5,727.50; SWHHS \$57,210.25; Delta Dental \$3,751.59; JD Plumbing \$11,955.00; City of Redwood Falls \$2,811.97; SD #2754 \$2,236.73; SD #2884 \$5,686.46; SD #2897 \$25,068.76; SD #2898 \$2,492.85; SD #640 \$25,751.21; Charlestown Twp. \$7,490.68; Delhi Twp. \$8,267.99; Honner Twp. \$4,889.75; Johnsonville Twp. \$2,243.08; Lamberton Twp. \$3,556.62; North Hero Twp. \$3,238.24; Paxton Twp. \$2,930.24; Sherman Twp. \$2,813.97; Vesta Twp. \$7,139.55; SWHHS \$22,687.50; Sun Life \$2,115.33; Central Specialties \$2,241,271.61; Duininck, Inc. \$274,395.17; M & K Bridge \$88,502.06; Willow Lake Twp. \$2,269.65.

- On motion by Forkrud, second by Wakefield, the Board voted unanimously to approve authorize the updated destruction of Auditor-Treasurer records pursuant to MS §138.17. Records destruction listing as follows:

General Schedule Name or Agency Schedule Number	Section of Schedule Where Record is Listed	Item No. as Listed on Schedule	Record Title (use same title as listed on schedule)	Inclusive Dates
	FIN008		ROAD & BRIDGE WARRANTS- #10000-11365 ROAD & BRIDGE WARRANTS- #10000-11499 ROAD & BRIDGE WARRANTS- #10000-11408 ROAD & BRIDGE WARRANTS- #14081-15326 REVENUE WARRANTS- #1-2623 REVENUE WARRANTS- #1-2644 REVENUE WARRANTS- #1-2935 REVENUE WARRANTS- #2936-5000 PUBLIC HEALTH WARRANTS- #30000-21296 PAYROLL WARRANTS- #31366-31421 HUMAN SERVICE WARRANTS- #70000-72950 HUMAN SERVICE WARRANTS- #70000-72853 HUMAN SERVICE WARRANTS- #70000-72768 HUMAN SERVICE WARRANTS- #72769-75566 HUMAN SERVICE WARRANTS- #75567-76495 HUMAN SERVICE WARRANTS- #76496-81170 HUMAN SERVICE WARRANTS- #81171-83915 HUMAN SERVICE WARRANTS- #83935-86810 HUMAN SERVICE WARRANTS- #86485-89589 AUDITOR TREASURER CLAIM INVOICES AUDITOR TREASURER CLAIM INVOICES (DIGITIZED SO GETTING RID OF PAPER COPY)	2004 2005 2006 2007 2004 2005 2006 01-09/2007 2004 - 2007 2004 - 2007 2004 2004 2005 2006 2007 2008 2009 2010 2011 2012 2007-2013 2015-2020
	FIN004		PLUM CREEK PARK BANK STATEMENTS	1991-2013
	ELEC004		ELECTION CAMPAIGN FINANCIAL REPORTS	1990-2016
	FIN008		LOST CHECK AFFIDAVIT	1988-2012
	ELEC003		PHOTOCOPY OF CERTIFICATION OF ELECTION & OFFICIAL OATH	1996
	TAX013		OUTSTANDING INDEBTEDNESS REPORTS AND STATE ANNUAL DEBT REPORTS	1985-2013
	ELEC003		ELECTION BALLOT COUNT ORDER FORMS	1982, 1984, 1986, 1988, 1990, 1992, 1994, 1996, 1998, 2000, 2002, 2004, 2006, 2008, 2010
	TAX027		FORFEITED TAX DOCS	1949, 1962, 1966, 1969, 1971, 1974, 1975, 1978, 1979, 1981, 1982, 1985, 1986, 1989, 1990, 1991, 1992, 1995, 1998, 2001, 2004, 2007
	ELEC003		RECOUNT TALLY SHEET	FEB 26, 1963

			COUNTY BLANKET BOND EXP. 1/1/1987	1987
	TAX004		MN DEPT OF EDUCATION LEVY LIMITATION AND CERTIFICATION	2002-2008
	TAX009		CITY/SCHOOL DEBT SERVICE BONDS	1977, 1989, 2004, 2006
	TAX021		TAX INCREMENT FILES	1999, 2005, 2006
	TAX001		ABATEMENTS TAX ABATEMENTS	1981, 1982, 1983 2002-2007
	TAX004		ANNUAL TAX LEVY- CITY, TOWNSHIPS & SCHOOLS	2002-2006
	MISC025		TOWNSHIP CERTIFICATE OF INSURANCE	2007-2020
			ELECTED OFFICIAL LISTINGS SCHOOL & CITY	2006-2019
			COUNTY BOARD OF AUDIT - CASH AUDIT	1977-2006
	MISC025		SURETY BONDS- PUBLIC OFFICIALS AND PUBLIC ENTITIES CONTRACTORS	1985-2006
	TAX026		DELINQUENT REAL ESTATE TAX LISTS & INFORMATION	1987-2013
	TAX019		1 YEAR SPECIAL ASSESSMENTS FOR CITIES & TOWNSHIPS	2002-2008
			SHERIFF'S FORCLOSURE SALE CERT & FORT DOCS BY DOC #	1980-2012
	TAX004		IMPROPERLY CLAIMED HOMESTEAD CERT FORM	2005-2013 2014-2021 (DIGITIZED GETTING RID OF PAPER COPY)
			SEVERED MINERAL TAX DISTRIBUTION	1993-2010
	TAX004		REDWOOD COUNTY TNT NOTICE STATEMENTS	2014, 2016, 2019
	TAX007			
			COUNTY VALUATION CHANGES BY STATE COMMISSION	1990-2008

		SUMMARY OF TAX COLLECTION	1966, 1967
TAX026		DELINQUENT TAX LIST	2005 FOR 2006 PUBLISHING, 2006 FOR 2007 PUBLISHING, 2007 FOR 2008 PUBLISHING.
		GENERAL LEDGER REPORT	1993
		NAME, ADDRESS, DESCRIPTION LISTING	8/27/1996, 9/4/1996, 9/5/1996
TAX004		TNT TAX CALCULATIONS	2007-2013
FIN008 FIN005 FIN001		WARRANT REGISTER Have digitized Final Account Activity for 2002-2020 Keeping year 2001 Warrant Register	1987-2007, 1999-2000 2002-2006, 2009-2013, 2017-2020 (DIGITIZED-GETTING RID OF PAPER COPY)
TAX022		DAILY PROPERTY TAX PAYMENT CASH REGISTER RECEIPTS	2009
FIN004		RECEIPT REGISTER	2003-2010
FIN005 FIN001		CHECK REGISTER Have digitized Final Account Activity for 2002-2020 Keeping year 2001 Check Register	1983-1986, 1993-2000 2002-2004
FIN001		HUMAN SERVICES- PUBLIC HEALTH ACCOUNT ACTIVITY (DIGITIZED-GETTING RID OF PAPER COPY)	2005-2006
FIN005		TREASURER'S DAILY CASH	1935-1947, 1999-2005
TAX004		SCHOOL LEVY & COLLECTION REGISTER	1987-2000
FIN005 FIN001		TREASURER'S MANUAL COLLECTION REGISTER Have digitized Final Account Activity for 2002-2020 Keeping year 2001 Treasurer's Manual Collection Register	1989-2000 2002-2005

	FIN002		AUDIT INFORMATION	2001-2008
	FIN005		BUDGET REPORTS	1955-1986, 1965-1975, 1988-1997, 1998-2007
	FIN005		TRIAL BALANCE REPORTS	1997-2007
	FIN001		ACCOUNT ACTIVITIES	1992-1999
	FIN008		RECEIPT JOURNAL	2011
	FIN008		DAILY BANK DEPOSIT LISTING	2010-2013
	FIN004		BANK STATEMENTS	2009-2013
	FIN008		CASH RECEIPTS	2008-2013, 2017-2020 (DIGITIZED SO GETTING RID OF PAPER COPY)
	FIN006		INVESTMENT RECORDS	2008-2011, 2008-2010, 2012
	FIN005		BUDGETS	2008-2010
	FIN005		PUBLIC DEFENDER BUDGET	1969, 1971, 1972, 1974-1977, 1982
	MISC017		TOBACCO LICENSE	2000-2007
	FIN006		BANK COLLATERAL REPORTS	2008-2012
	TAX022		DAILY PROPERTY TAX PAYMENT CASH REGISTER RECEIPTS	2017 - 2020 (DIGITIZED SO GETTING RID OF PAPER COPY)
	TAX008		CHANGES TO TAXPAYER RECORDS	2009-2010, 2011, 2013
	TAX015		TAX ESCROW CHANGES, MOBILE HOME, SPLITS	2009, 2010, 2014
			MAIL RETURN LETTERS	2009

TAX022		COUNTER POSTINGS DAILY TAX RECEIPTS	2009-2010
TAX006		PROPERTY TAX STATEMENTS	2006-2009
TAX016		PROPERTY TAX PAYMENT & DISTRIBUTION FILES SETTLEMENT- SETTLEMENT PAYMENTS TO TWP/CITIES & SCHOOL DISTRICTS	2001-2002, 2003-2004, 2005-2006, 2007-2009
TAX016		DELINQUENT SETTLEMENT	2009-2013
		DELINQUENT SETTLEMENT- RE & MH	1999-2004, 2007-2008
TAX016		UNPAID SETTLEMENT LISTINGS RE & MH	2000-2012
TAX027		FORFEITED TAX SETTLEMENTS	1992, 1995, 1998, 2001, 2004-2007
TAX016		MOBILE HOME SETTLEMENT	1999-2002 2003-2006, 2008-2012
TAX022		TAX SETTLEMENT	2000-2012
		LATE NOTICE LISTING	2007-2012
		ESCROW LISTING	2010
FIN005		TRIAL BALANCE & TREASURER'S CASH TRIAL BALANCE REPORT	2008
		VENDOR LIST BY NAME VENDOR LIST BY VENDOR NUMBER	2011 2011
FIN005		TRIAL BALANCE REPORT, REVENUE & EXPENDITURE REPORT, DISBURSEMENT REPORT	2009
FIN005		TRIAL BALANCE REPORT, BUDGET, DISBURSEMENT REGISTER	2011
FIN005		MONTHLY REVENUE & EXPENDITURE REPORT, DISBURSEMENT REGISTER	2010

MISC001		LEASE AGREEMENTS: PHNS- EXP 3/31/1991 COUNTY NURSE @ REDWOOD HOSPITAL-EXP 10/31/1980 105 AC LAND LEASE TO BRYAN HAGERT- EXP FALL 2011 SCOTT KOHLER LEASE- 2007 SEASON- EXP FALL 2007 SCOTT KOHLER LEASE 3/1/2004 - 2/28/2007 SCOTT KOHLER MUSEUM LAND LEASE- 3/1/2001 - 2/28/2004 SCOTT KOHLER MUSEUM LAND LEASE- 3/1/1998 - 2/28/2001 17.5 ACRE LEASE TO RICK PETERSON- EXP 1/5/1996 SCOTT KOHLER FARM LEASE- EXP 3/1/1996 17.5 ACRE LEASE TO RICK PETERSON- EXP 3/1/1996 SCOTT KOHLER LEASE- 3/1/1994 - 2/28/1996 SCOTT KOHLER LEASE- 3/1/1993 - 2/28/1994 SCOTT KOHLER LEASE- 3/1/1990 - 2/28/1993 1976 NURS HOME FARM LEASE- EXP 9/1/1976 KYLE HENTGES 17.5 ACRE W OF KLGR- 3 YR LEASE- EXP FALL 2011 LANDFILL AG LAND THOMAS MORLEY LEASE 11/1/2003-10/31/2008 LANDFILL AG LAND THOMAS MORLEY LEASE 11/1/2000-10/31/2003	
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- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the updated Investment Policy.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve Tobacco Licenses to Farmer's Coop Oil Company for the Lamberton and Wabasso C-Stores.

COUNTY ATTORNEY

- On motion by Van Hee, second by Groebner, in a roll-call vote with Salfer, Groebner, Forkrud, Wakefield and Van Hee all voting aye, the Board adopted the following resolution:

RESOLUTION 2021-06**A RESOLUTION TO EXPEND CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS UNDER THE AMERICAN RESCUE PLAN ACT FOR ATTORNEY SOFTWARE AMENDMENT TO CONTRACT PROSECUTORbyKarpel**

WHEREAS, Redwood County (“County”) received Federal Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act (“ARP”), to provide relief to the county impacted by the coronavirus disease 2019 (“COVID-19”);

WHEREAS, County Attorney, Jenna Peterson has identified a necessary purchase of a file management system, PROSECUTORbyKarpel, by Karpel Computer Systems Inc., doing business as Karpel Solutions;

WHEREAS, on July 20, 2021 the County Board of Commissioners took approved resolution 2021-02 authorizing the purchase of a file management system PROSECUTORbyKarpel, enter into contract with Karpel Computer Systems Inc., doing business as, Karpel Solutions, not to exceed \$62,900;

WHEREAS, a modification to the contract identified in the prior paragraph is necessary, which includes an increase in the approved contracted amount by \$2,500;

WHEREAS, the authority under the ARP Act allows this expenditure, per the Department of the U.S. Treasury Frequently Asked Questions (“FAQ”) dated July 19, 2021; under Section 2.19:

Would expenses to address a COVID-related backlog in court cases be an eligible use of funds as a response to the public health emergency? [6/23] The Interim Final Rule recognizes that “decrease[s] to] a state or local government’s ability to effectively administer services,” such as cuts to public sector staffing levels, can constitute a negative economic impact of the pandemic. During the COVID-19 public health emergency, many courts were unable to operate safely during the pandemic and, as a result, now face significant backlogs. Court backlogs resulting from inability of courts to safely operate during the COVID-19 pandemic decreased the government’s ability to administer services. Therefore, steps to reduce these backlogs, such as implementing COVID-19 safety measures to facilitate court operations, hiring additional court staff or attorneys to increase speed of case resolution, and other expenses to expedite case resolution are eligible uses.

WHEREAS, the implementation of PROSECUTORbyKarpel will allow County Attorney staff to safely work remotely by accessing court files uninterrupted, where this is not feasible utilizing the current system, Minnesota County Attorney Practice Systems;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners is authorizing the purchase of a file management system PROSECUTORbyKarpel, enter into contract with Karpel Computer Systems Inc., doing business as, Karpel Solutions, not to exceed \$65,400 and certifies that the funds appropriated from the ARP Act fund will be used only in a manner consistent with the Department of the U.S. Treasury guidance and incurred during the covered period.

ECONOMIC DEVELOPMENT

- Mumme introduced new Lead for Minnesota Fellow Intern, Patrick Garry.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Lead for Minnesota Host Site Agreement pending County Attorney approval.

UNITED COMMUNITY ACTION PARTNERSHIP

- On motion by Groebner, second by Van Hee, in a roll-call vote with Salfer, Groebner, Forkrud, Wakefield and Van Hee all voting aye, the Board adopted the following resolution:

Family Homeless Prevention and Assistance Program Resolution

WHEREAS, the Minnesota Housing Finance Agency has made available Family Homeless Prevention and Assistance Program grant monies to encourage and support innovation at the local level to help prevent

homelessness, reduce the length of homeless episodes, and reduce repeated episodes of homelessness, and

WHEREAS, Area service providers who administer programs that address families crisis needs have identified gaps within the service delivery system, and

WHEREAS, Area service providers who administer programs that address families crisis needs have identified strategies to address the identified service gaps,

WHEREAS, Area service providers wish to continue to work together to coordinate their services and improve the service delivery system,

WHEREAS, United Community Action Partnership desires to make an application on behalf of the area service providers for funds to address these identified problems,

NOW THEREFORE BE IT RESOLVED that the County of Redwood agrees to support United Community Action Partnership in its application and implementation of the proposed Family Homeless Prevention and Assistance Program for the period of October 1, 2021-September 30, 2023.

PERSONNEL

- On motion by Van Hee, second by Groebner, the Board voted unanimously to hire Tyler Agre as full-time Deputy Sheriff on the Licensed Officers LELS Salary Schedule at Deputy Sheriff Grade/Step 1 at \$22.77/hour effective August 23, 2021.
- On motion by Forkrud, second by Groebner, the Board acknowledged the resignation of full-time Custody Officer, Stacey Draeger, from the Sheriff's Department effective August 10, 2021.

ROAD AND BRIDGE

- Sellner presented options to rehabilitate CR 63. Chair Salfer requested discussion be brought to the 8-24-21 work session and to table any board action to the 9-7-21 board meeting.
- On motion by Forkrud, second by Salfer, the Board voted unanimously to purchase a 2021 Holland Tractor from Weltsch Equipment in the amount of \$47,500.00 with \$15,000.00 trade in allowance of a New Holland TC45 and an allowance of \$3,750.00 for rent that has been paid on equipment for a total purchase of \$28,750.00.

Other Bids Received

Company	Bid Amount
Weltsch Equipment	\$47,500.00 w/trade in \$15,000 less rent \$3,750 = \$28,750.00
Titan Machinery	\$52,000.00 w/trade in \$15,000 = \$37,000.00

MINNESOTA DEPARTMENT OF TRANSPORTATION

- Lindsey Bruer presented MnDOT's road and bridge funding, construction plans and road conditions in District 8 in the next 10 years.

Commissioner Van Hee exited the Board Meeting at 10:15 a.m.

LINCOLN-PIPESTONE RURAL WATER SYSTEM

- Overby presented the annual financial report.

SOUTHWEST INITIATIVE FOUNDATION

- No action taken as presenter was unable to attend.

ENVIRONMENTAL

- On motion by Wakefield, second by Forkrud, the Board voted 4-0, with Van Hee absent, to award two metal sheds located by the Redwood County Museum to Julie Zimmermann in the amount of \$1.00. No other bids received.

RECESS

- The Board recessed and entered into Joint Ditch Authority with Yellow Medicine County at 11:00 a.m.

RECONVENED

- The Board reconvened into Regular Session at 11:05 a.m.

SHERIFF

- Hanson presented the July Jail Population.

PUBLIC HEARING – IMPLEMENTATION OF A PORTABLE RECORDING SYSTEM

- At 11:30 a.m., the Board entered into a Public Hearing for the implementation of a portable recording system for the Sheriff's Office.
- Wersal presented the Affidavit of Publication. Present were Redwood County Commissioners Wakefield, Groebner, Forkrud and Salfer, Administrative Assistant Heidi Wersal, Economic Development Coordinator Briana Mumme and Sheriff Randy Hanson.
- An overview of the Portable Audio/Video Recorders Policy was presented by Sheriff Hanson.
- There were no public comments.
- Chair Salfer closed the Public Hearing at 11:34 a.m.
- On motion by Wakefield, second by Groebner, the Board voted 4-0, with Van Hee absent, to approve the Portable Audio-Video Recorders Policy.
- On motion by Wakefield, second by Forkrud, in a roll-call vote with Salfer, Groebner, Forkrud and Wakefield all voting aye, and Van Hee absent, the Board adopted the following resolution:

RESOLUTION 2021-04**A RESOLUTION TO EXPEND CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS UNDER THE AMERICAN RESCUE PLAN ACT FOR PORTABLE RECORDING SYSTEM FOR SHERIFF'S OFFICE**

WHEREAS, Redwood County ("County") received Federal Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act ("ARP"), to provide relief to the county impacted by the coronavirus disease 2019 ("COVID-19");

WHEREAS, County Sheriff, Randy Hanson has identified a necessary purchase of portable recording system for law enforcement;

WHEREAS, the authority under the ARP Act allows this expenditure, per the Department of the U.S. Treasury Frequently Asked Questions ("FAQ") dated June 24, 2021; under Section 4.8, bullet 2, sub-bullet 4:

How can I use CSFRF/CLFRF funds to prevent and respond to crime, and support public safety in my community? [6/23] (Bullet 2) In communities where an increase in violence or increased difficulty in accessing or providing services to respond to or mitigate the effects of violence, is a result of the pandemic they may use funds to address that harm. (Sub-bullet 4) This spending may include: Investing in technology and equipment to allow law enforcement to more efficiently and effectively respond to the rise in gun violence resulting from the pandemic.

WHEREAS, the purchase of the portable recording system will allow law enforcement to more efficiently and effectively respond to violence within the County, where it is increasingly more difficult to provide services due to law enforcement personnel limitations;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners is authorizing the purchase of a portable recording system, through Axon Enterprise, Inc. under state contract #010720-AXN, not to exceed \$125,000, within compliance of Minnesota Statute 626.8473 (appendix A) and certifies that the funds appropriated from the ARP Act fund will be used only in a manner consistent with the Department of the U.S. Treasury guidance and incurred during the covered period.

COMMISSIONER'S ITEMS

- Board consensus to approve the publication of the Redwood County Connection Fall Newsletter.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Wakefield: RCRCA/Area II; Plum Creek Park Committee; Farmfest; Carbon Capture Presentation via Zoom Meeting

Groebner: Soil and Water Conservation District; Redwood-Renville Regional Solid Waste Authority; Service Enterprises

Forkrud: Redwood-Renville Regional Solid Waste Authority

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:54 a.m.

Attest:

Heidi Wersal
Administrative Assistant

Jim Salfer, Chair
Board of County Commissioners