# AGENDA REDWOOD COUNTY BOARD OF COMMISSIONERS

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

# TUESDAY October 17, 2023 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 October 17 meeting agenda.
- ➤ Identification of Conflict of Interest
- ➤ Review and approve the Consent Agenda:
  - -October 3<sup>rd</sup> minutes
  - -Bills

#### 8:30 a.m.

#### > Auditor-Treasurer

Jean Price

- 1) Review and Approve the 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

- September 2023 Disbursements
- 1) Ditch Fund temporary transfers from General Funds

#### 8:35 a.m.

#### > ASSESSOR

Jesse Jacobson

- 1) City & Township Assessing Agreements
- 2) Record Destruction

# 8:45 a.m.

#### > SHERIFF

Jason Jacobson

- 1) September 2023 Jail Population
- 2) STS Quarterly Report

#### 8:50 a.m.

### > ENVIRONMENTAL

Nick Brozek

- 1) Set Hearing for 2024 Ditch Levies
- 2) Plum Creek Park Internet Master Service Agreement (Arvig)
- 3) Purchase of new side by side for Plum Creek Park

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- 4) Plum Creek County Park Hedge Trimmer Purchase
- 5) Plum Creek Park Use Agreement
- 6) 2024 AIS prevention Plan
- 7) Resolution accepting Plum Creek County Park Scoreboard Donation

#### 9:05 a.m.

# > ADMINISTRATION

- 1) 2024 Legislative Priorities Discussion
- 2) City of Lamberton Letter addressing Statewide Affordable Housing Aid
- 3) 2023 Fall Newsletter Draft (paperwork pending)

#### Personnel Action Items:

1) Approve 2024 BCBS MN Sr. Gold/Medicare Blue RX Renewal

#### **Commissioner Items:**

Commissioners' Reports

#### \*\*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.

# **ADJOURN**