

REDWOOD COUNTY, MINNESOTA

SEPTEMBER 16, 2014

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 Priscilla Klabunde, Sharon Hollatz, John Schueller, Lon Walling, Al Kokesch, and County Administrator Vicki Knobloch. Also present were County Attorney Steve Collins; Sheriff Randy Hanson; Auditor/Treasurer Jean Price; Human Resources Coordinator Peter Brown; Economic Development Director Julie Rath, Highway Engineer Willy Rabenberg; Technology Coordinator Paul Parsons; Southwest Health & Human Services Director Carol Biren & Judy Pitzl; Director of Military Outreach Annette Kuyper; Theresa and Bernard Zeug; Jodi Patnoe, Pam Galstad and Karen Gegner.

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

Theresa and Bernard Zeug, Jodi Patnoe, Karen Gegner and Pam Galstad were present for Open Forum in regards to the Museum building and Westside Thrift Store.

On motion by Walling, second by Kokesch, the Board voted unanimously to approve the September 16th agenda.

Chair Hollatz asked the Board members to identify any areas for which they had a Conflict of Interest. There were none.

CONSENT AGENDA

- o On motion by Schueller, second by Klabunde, the Board voted unanimously to approve the consent agenda.
- o September 2nd minutes.
 - o Payment of bills as follows:

Revenue Fund	\$ 147,542.74
Building Fund	\$ 330,980.20
Ditch Maintenance Fund	\$ 9,908.86
Solid Waste Fund	\$ 6,033.44
Debt Service Fund	\$ 212.50

EMPLOYEE RECOGNITION

The Board recognized Jerry Jenniges, Highway Department for 20 years of service to Redwood County.

AUDITOR/TREASURER

- On motion by Kokesch, second by Walling, the Board voted unanimously to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Adjustments
 - Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance Solid Waste, Debt Service Fund.
 - August, 2014 Disbursements in the amount of \$324,481.10.

TECHNOLOGY

- On motion by Walling, second by Schueller, the Board voted unanimously to renew the CPS Annual Maintenance Agreement in the amount of \$1,536.

ECONOMIC DEVELOPMENT

- Rath presented the monthly activity report to the Board.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for August, 2014.
- On motion by Kokesch, second by Walling, the Board voted unanimously to declare a Whelen Justice light bar as excess property and authorize the Sherriff’s Department to sell the property.
- On motion by Klabunde, second by Walling, the Board voted unanimously to accept the 2014 Emergency Management Performance Grant in the amount of \$21,077.
- On motion by Schueller, second by Walling, and in a roll-call vote with Hollatz, Klabunde and Kokesch all voting aye, the Board adopted the following Resolution:

A RESOLUTION ACCEPTING THE DONATION OF \$25.00 FROM LEON & NONA BENSON

WHEREAS, Leon and Nona Benson wishes to donate \$25.00 to the Sheriff’s Department of Redwood County; and

WHEREAS, the Redwood County Sheriff’s Department will utilize the \$25.00 for the purpose of equipment; and

WHEREAS, the Board of Commissioners appreciates the generosity of Leon and Nona Benson in supporting the Redwood County Sheriff’s Department;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$25.00 from Leon and Nona Benson to the Redwood County Sheriff’s Department, on behalf of the County.

ROAD & BRIDGE

- On motion by Klabunde, second by Schueller, the Board voted unanimously to direct the Highway Department to mow the crop which is encroached on the County Right of Way of Michael Stamer Farms, NW ¼ Section 14 Sundown Township.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the purchase of a 2014 Caterpillar Motorgrader in the amount of \$235,420 with trade in from State Contract #82737.
- On motion by Walling, second by Kokesch, the Board voted unanimously to award Project #SP 064-602-021 to Duininck Inc.

Bids received were as follows:

Company	BID
Central Specialties, Inc.	\$5,728,232.28
Duininck, Inc.	\$4,619,866.28
Knife River Corporation	\$4,992,239.71

STATEWIDE HEALTH IMPROVEMENT PROGRAM

- On motion by Walling, second by Kokesch, the Board voted unanimously to adopt a Tobacco Free Grounds Policy excluding the County Park effective November 1, 2014.

YELLOW RIBBON COUNTY

- Kuyper presented information on the procedure in becoming a Yellow Ribbon County.

ADMINISTRATOR

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the Lease Agreement between Redwood County and the Redwood County Historical Society.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the Law Enforcement Center Lease Agreement between Redwood County and the City of Redwood Falls.
- No action was taken on the Springsted Proposal.
- On motion by Schueller, second by Walling, the Board voted unanimously to set the Truth and Taxation Hearing Meeting Date for December 16, 2014 at 6:00 p.m.
- On motion by Walling, second by Kokesch, the Board voted unanimously to declare a 1998 Ford Aerostar Van as excess property and transfer the Veteran's 2003 Ford Windstar van to the Maintenance Department.

Personnel Action Items:

- On motion by Schueller, second by Walling, the Board voted unanimously to hire Brad Zimmer as full-time Appraiser in the Assessor's Department effective October 1, 2014 starting at the AFSCME Scale, Grade 11, Step 1 at \$17.32/hour.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to set Paul Parsons salary at Grade 13, Step 8 at \$24.03/hour effective September 17, 2014.

- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the renewal of the BCBSMN Sr. Gold Supplemental Insurance Plans for Redwood County Retirees.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the renewal of the Select Account, 3rd Party Administrator for employee HSA's, VEBA's and FSA's.
- On motion by Walling, second by Klabunde, the Board voted unanimously to approve to set 2015 Health Insurance rates.
- On motion by Klabunde, second by Walling, the Board voted unanimously to approve a 3% increase in the Dental Insurance Rates for 2015 with Health Partners.

CLOSED SESSION- LABOR NEGOTIATIONS

- On motion by Kokesch second by Schueller, the Board voted unanimously to enter into closed session at 11:33 a.m. for the purpose of discussing labor negotiations. Present were Commissioners Hollatz, Schueller, Klabunde, Walling, and Kokesch; County Administrator Knobloch, and Human Resources Coordinator Brown. Closed session ended at 12:07 p.m. No action taken.

COMMISSIONER REPORTS

- Held discussion about the 2015 Parks Legacy Grant Application to upgrade 22 campsites with 50 amp electrical service and install 24 new tree signs to identify trees planted along the lower park at Plum Creek Park. The Board directed Rabenberg and Knobloch to complete Grant Application and authorized signatures on required documents.
- The commissioners reported on meetings they attended:

Kokesch:

- Recycling Building

Klabunde:

- EDC & RADC
- SWHHS Negotiations
- Road & Bridge Tour
- AMC Policy Committee Meetings

Walling:

- AMC Policy Committee Meetings
- Recycling Center Update
- Insurance Committee
- Chief Elected Officers Board
- Sanborn School

Schueller:

- AREA II/ RCRCA
- Township Meeting
- AMC Policy Meetings - Transportation

- Springdale Township Meeting
- Road & Bridge Tour
- Kuhar Park Updates

Hollatz

- AMC Policy Committee
- Township Meeting
- Community Development Strategies
- Parks and Trails Committee
- Southwest Regional Development
- RADC/EDC

ADJOURN

- There being no further business, Chair Hollatz declared the meeting adjourned at 12:09 p.m.

Sharon Hollatz, Chair
Board of Commissioners

Attest: _____
Vicki Knobloch
County Administrator