

REDWOOD COUNTY, MINNESOTA

OCTOBER 21, 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; Auditor/Treasurer Jean Price; Maintenance Supervisor Loren Gewerth; County Engineer Willy Rabenberg; Human Resources Coordinator Peter Brown; Redwood Area Development Director Julie Rath; Property Appraiser Brad Zimmer, Clements Mayor Tom Groebner, WOLD Partner John McNamara and Teri Woodford.

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

On motion by Walling, second by Kokesch, the Board voted unanimously to approve the October 21st 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 October 7th minutes.
 - o Payment of bills as follows:

Revenue Fund	\$ 185,336.14
Building Fund	\$ 51,998.55
Ditch Maintenance Fund	\$ 15,649.32
Solid Waste Fund	\$ 15,697.75

EMPLOYEE RECOGNITION

- The Board recognized Martha Quesenberry, Sheriff's Department, for 25 Years of Service to Redwood County.
- Introduction and welcome of new employee, Brad Zimmer, full time Property Appraiser in the Assessor's Office.

WOLD ARCHITECTS/ENGINEERS

- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve LEC Change Order #7 in the amount of \$12,726.
- McNamara reviewed the overall LEC Project Budget.

ECONOMIC DEVELOPMENT

- Rath presented the monthly activity report to the Board and Map N- Tour information. Rath will assist in completing Redwood County application for the Map N- Tour website.

GUARANTEED ENERGY SAVINGS PROGRAM

- Knobloch, Gewerth and Groebner presented information on the Guaranteed Energy Savings Program. On motion by Schueller, second by Kokesch, the Board voted unanimously to enter into a Joint Powers Agreement with the Department of Commerce to solicit site-specific RFP from a pre-qualified Energy Service Company to perform Energy Savings Performance Contracting Services.

ROAD & BRIDGE

- On motion by Schueller, second by Klabunde, the Board voted unanimously to approve the sole bid from Zimmerman Maintenance, Inc. in the amount of \$93,635.00 for equipment rental for the Belview/Delhi area.

AUDITOR/TREASURER

- On motion by Kokesch, second by Walling, the Board voted to approve the following:
 - Cash Balance Report
 - Investment Summary
 - Budget Reports, Revenue Fund, Building Fund, Ditch Maintenance and Solid Waste Fund.
 - September, 2014 Disbursements in the amount of \$968,264.14.

ADMINISTRATOR

- On motion by Schueller, second by Klabunde, the Board voted unanimously to approve an Out of State Travel Request for Steve Collins to Salt Lake City, UT from 11/3/14 through 11/6/14 for Child Advocacy Center Training.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve a Joint Powers Agreement between RSVP of SW Minnesota (A.C.E.) and Redwood County.
- The Board had discussion regarding the Museum and Historical Society. Collins shared past experience with Historical entities. Collins recommended that the Board schedule a future Work Session.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the 2015 Snowmobile Maintenance Grant Agreement in the amount of \$93,374.52.
- On motion by Walling, second by Klabunde, the Board unanimously approved the Map N- Tour for a 3D Virtual Tour of Redwood County.

Personnel Action Items:

- On motion by Klabunde, second by Kokesch, the Board voted unanimously to set the VEBA Contribution amounts from the cafeteria contribution of \$50 monthly for Family and Employee + Dependent(s) and \$125 monthly for Single and Employee + Spouse.

COMMISSIONER ITEM

- Chair Hollatz appointed Lori Ryer to District 5 EDC/RADC Board.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Kokesch:

- Old Recycling Building
- Historical Society Board

Klabunde:

- EDA/EDC
- City of Redwood/Redwood County Meeting
- Restorative Justice
- SWHHS
- Negotiations

Walling:

- Human Services Building Price
- Redwood/Renville Regional SW
- Springdale Township Special Meeting - Army Corp of Engineers

Hollatz

- Technology Committee
- SRDC – MN River Area Agency on Aging, Inc.
- Port Authority
- Plum Creek Library System

ADJOURN

- There being no further business, Chair Hollatz declared the meeting adjourned at 10:45 a.m.

Sharon Hollatz, Chair
Board of Commissioners

Attest: _____
Vicki Knobloch
County Administrator