

## REDWOOD COUNTY, MINNESOTA

June 3, 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 Lon Walling, Priscilla Klabunde, Al Kokesch, John Schueller, and Sharon Hollatz; Administrator Vicki Knobloch; Highway Engineer Willy Rabenberg; Nancy Schmidt; Human Resource Coordinator Peter Brown; Auditor/Treasurer Jean Price; Recorder Joyce Anderson; Veteran's Service Officer Martin Caraway; Keith Muetzel; Eugene Longstrom; Environmental Director Jon Mitchell; Tom Quackenbush; Roger Fink and John Drown.

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

On motion by Schueller, second by Walling, the Board voted unanimously to approve the June 3<sup>rd</sup> meeting agenda.

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

### CONSENT AGENDA

- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the following:
  - May 20, 2014 Board Minutes
  - Payment of bills as follows:

Revenue Fund	\$ 58,960.72
Building Fund	\$ 13,808.56
Ditch Maintenance Fund	\$ 52,741.38
Solid Waste Fund	\$ 6,028.88

### ADMINISTRATOR

- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the "On Sale" Liquor License to the Ditch Bar & Grill.
- On motion by Walling, second by Schueller, with Kokesch abstaining due to conflict of interest, the Board voted unanimously to approve a primary, non-exclusive contract with Eugene Longstrom to sell the Human Services Building. Letters to all Redwood Area realtors will be sent informing them of the opportunity to sell the property.
- Chair Hollatz appointed Schueller to attend Middle MN Watershed meeting on June 30, 2014.
- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the Joint Powers Agreement for secretarial services in Redwood County with the State of Minnesota, Department of Corrections.
- On motion by Schueller, second by Kokesch, in a roll-call vote with Hollatz, Walling and Klabunde all voting aye, the following resolution was adopted.

**RESOLUTION IN SUPPORT OF THE ACT ON ALZHEIMER'S ACTION  
COMMUNITIES 2014 COMPETITIVE GRANTS**

**WHEREAS**, The Redwood County Board of Commissioners is in support of the ACT on Alzheimer's Action Communities 2014 Competitive Grants proposal being submitted to the Metropolitan Area Agency on Aging for implementation of the Dementia Capable Communities Toolkit in Redwood County, and;

**WHEREAS**, Alzheimer's disease makes up 70% of all dementias and that the impact is significant for those facing the disease as well as their caregivers, communities and society, and;

**WHEREAS**, the grant program has the potential to prepare Redwood County communities for the impacts of Alzheimer's disease by providing funding to identify and invest in promising approaches that reduce costs and improve care; increase detection of Alzheimer's disease and improve ongoing care and support; sustain caregivers by offering them information, resources and in-person support; equip communities to support residents who are touched by Alzheimer's disease and their caregivers, and raise awareness and reduce stigma by engaging communities; and,

**NOW THEREFORE BE IT RESOLVED**, that the Redwood County Board of Commissioners commits to being an active part of this project and agrees to participate through the end of the project;

- On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve the grant agreement between the State of Minnesota and Redwood County for the PRISM project.
- On motion by Walling, second by Schueller, the Board voted unanimously to request equalization in the public health levy for all counties within Southwest Health and Human Services.

***Personnel Action Items***

- On motion by Walling, second by Klabunde, the Board voted unanimously to promote Brianna Spielman to Account Technician in the Recorder's Office, effective 6-4-14 at the AFSCME Salary Schedule Grade 10, Step 1 at \$16.04/hr.

**RECORDER**

- On motion by Walling, second by Klabunde, the Board approved composing and sending a letter to AMC General Government Chair and Julie Ring, Governor Dayton, Secretary of State's Office, District VIII Representative, Bob Moline, all local area representatives and Representatives on the Agriculture Committee to support continuation of the contract with the State of Minnesota for electronic UCC filing.

**ROAD AND BRIDGE**

- On motion by Schueller, second by Walling, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$40,823.80.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the 2013 Highway report presented by Rabenberg and Schmidt.
- The Board directed Rabenberg to obtain quotes for a new snowplow truck to be presented at June 17, 2014 Board Meeting.

**MUSEUM**

- On motion by Kokesch, second by Walling, the Board set the Redwood County museum building to be vacated by the Spring of 2016 and notice sent to the tenants informing them of the action.

**AUDITOR/TREASURER**

- On motion by Klabunde, second by Schueller, the Board voted unanimously to deny requests for penalty tax be forgiven for Grant Stern parcel #75-026-3040 and Christen Christensen on parcel #59-036-1060, 50-013-1050 & 50-012-3020 per MN Statute 276.017.

**RECESS**

- The Board recessed at 10:00 a.m. and entered into session as Redwood County Ditch Authority.

**REDWOOD COUNTY DITCH AUTHORITY**

- Chair Schueller presided. Motion made by Hollatz, second by Kokesch, the Board voted unanimously to set the hearing date of July 15, 2014 for Redetermination of County Ditch 106.
- On Motion by Walling, second by Hollatz, the Board voted unanimously to abate Judicial Ditch 91 for 10% of the assessment for 2014 and then assess the ditch 5% over the next several years to bring the ditch to a positive balance.

**ADJOURN**

- There being no further business, Chair Schueller declared the Drainage Authority meeting adjourned at 10:15 a.m.

**CLOSED SESSION-LAND CONSIDERATION**

On motion By Walling, second by Kokesch, the Board voted unanimously to enter into closed session at 10:16 a.m. for the purpose of land consideration. Present were Commissioners Hollatz, Schueller, Klabunde, Walling, and Kokesch; County Administrator Knobloch, Veterans Officer Martin Caraway and Eugene Longstrom. Closed session ended at 10:58 a.m. No action taken.

**RECONVENED**

- The Board reconvened into regular session at 10:59 a.m.

**GRANDVIEW APARTMENTS**

- Roger Fink and John Drown updated the Board on the proposed rental unit apartment project. Further discussion will take place at June 17, 2014 board meeting.

**COMMISSIONER ITEMS**

- County Broadband – Held discussion on AMC Broadband Committee. Chair Hollatz appointed Schueller and Board requested County IT staff attend as well.
- Greater Minnesota Regional Parks and Trails Commission

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

Schueler:

- AMC Transportation/Broadband
- RMEB Tour
- US Waters
- Move Minnesota – Transportation Funding

Walling:

- Plum Creek Park
- AMC Meetings – Insurance Collaborative Presentation

Hollatz:

- A.C.E. (RSVP)

Kokesch:

- Historical Board
- Wolf child Lawsuit

Klabunde:

- Southern Prairie Community Care
- Southwest Health & Human Services
- A.C.E. (RSVP)

**ADJOURN**

- There being no further business, Chair Hollatz declared the meeting adjourned at 12:15 p.m.

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Sharon Hollatz, Chair  
Board of County Commissioners

Attest: \_\_\_\_\_  
Vicki Knobloch  
County Administrator