

REDWOOD COUNTY, MINNESOTA

MARCH 4, 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; Auditor-Treasurer Jean Price; Human Resource Coordinator Peter Brown; Land Use & Zoning Supervisor Nick Brozek; Highway Engineer Willy Rabenberg; Technology Coordinator Paul Parsons; Southwest MN Private Industry Council Inc. Director Juanita Lauritsen, Public Assistance Program Manager Mary Mulder, Special Project Coordinator Carol Dombeck; Redwood Gazette Editor Troy Krause and Cathy Morris

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

On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the revised agenda.

Chair Hollatz asked the Board members to identify any areas for which they had a conflict of interest. Klabunde identified a conflict within the Abstract of Bills.

CONSENT AGENDA

- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the following:
 - February 18, 2014 Board minutes.
 - Payment of bills as follows:

| | |
|------------------------|--------------|
| Revenue Fund | \$ 72,572.37 |
| Ditch Maintenance Fund | \$ 44,299.86 |
| Solid Waste Fund | \$ 86,287.12 |
| Forfeited Tax Sale | \$ 7.94 |

TECHNOLOGY

- On motion made by Klabunde, second by Schueller, the Board voted unanimously to declare technology items as presented as excess property and authorized disposal.

ADMINISTRATOR

- On motion by Schueller, second by Klabunde, the Board voted to approve the Office of the State Audit Engagement Letter for the 2013 Audit. Walling voted nay.
- Tabled LEC Lease Agreement to March 18, 2014.
- On motion by Schueller, second by Klabunde, with Kokesch and Walling voting Nay, the Board voted to approve the quote from L & S Construction in the amount of \$3,000 each for demolition of two Lamberton properties located on 301 West 4th Avenue and 506 S. Main Street. The City of Lamberton will contribute \$1,500 in assistance for each parcel, for a total of \$3,000.

- On motion by Schueller, second by Klabunde, with Kokesch and Walling voting Nay, the Board voted to approve the quote from Gary Kerkhoff Construction in the amount of \$4,500 for demolition of the Delhi Bar.
- On motion by Schueller, second by Klabunde, with Kokesch and Walling voting Nay, the Board approved the quote from Advanced Health, Safety and Security for asbestos removal for the forfeited properties in Lamberton and Delhi not to exceed \$19,324.14.
- On motion by Kokesch, second by Klabunde, the Board voted unanimously to remove Lamberton Parcel numbers 83-533-0320 and 83-533-1360 and Delhi parcel number 82-200-0280 from the current 2013 Tax Forfeited Property Sale Listing.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to adopt the Proclamation “Spread the Word to End the Word.”

**PROCLAMATION
RECOGNIZING MARCH 5, 2014
AS “SPREAD THE WORD TO END THE WORD” NATIONAL AWARENESS DAY**

WHEREAS, Spread the Word to End the Word is an ongoing effort by Special Olympics to raise the consciousness of society about the dehumanizing and hurtful effects of the word “retard(ed)” and encourage people to pledge to stop using the “R-word”; and

WHEREAS, the Spread the Word to End the Word campaign is intended to get schools, Communities and organizations to rally and pledge their support to help create communities of Inclusion and acceptance of people with intellectual and developmental disabilities;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the County of Redwood, Minnesota, that the County of Redwood hereby supports the Proclamation “Spread the Word to End the Word” National Awareness Day:

Personnel Action Items:

- On motion made by Klabunde, second by Kokesch, the Board voted unanimously to accept the resignation of Assistant County Attorney, Ryan Hansch, effective March 24, 2014.
- On motion made by Walling, second by Schueller, the Board voted unanimously to authorize to post for the vacancy of full-time Assistant County Attorney.
- On motion made by Klabunde, second by Kokesch, the Board voted unanimously to hire Nicolette Hermanson as Sr. Technical Clerk in the County Attorney’s office; Grade 7, step 2; \$13.05/hour due to experience, effective March 24, 2014.
- On motion made by Walling, second by Schueller, the Board voted unanimously to approve the Health Services Network Access and Administration Agreement, Amendment to the Health Services Network Access and Administration Agreement and the Preferred One Administrative Services Business Associate Agreement.

SW MN PRIVATE INDUSTRY COUNCIL

- Southwest MN Private Industry Council Inc. Director Juanita Lauritsen, Public Assistance Program Manager Mary Mulder, Special Project Coordinator Carol Dombeck presented their annual presentation on program initiatives.

ENVIRONMENTAL**Planning and Zoning**

- An application for Conditional Use Permit #1-14 filed by Brian Johnson for a 1050 head swine confinement barn with under floor manure storage (8'pit) on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NE ¼ Ex 4.4A TR & EX 12.78A TR, 144.22A M/L, TWP T-109-N, Range R-39-W, Springdale Township. On motion by Walling, second by Schueller, the Board voted unanimously to approve CUP #1-14 with conditions as set forth by the Planning Commission.
- An application for Rezoning #1-14r filed by Tim Paskewitz for rezoning from "A" Agriculture to "B-1" Highway Service Business District on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: TR in NE ¼ BEG at PT 947.05' South of N ¼ COR TH SE 537.46', S 357.64', NW 525.28', N 377.84' TO POB, 4.48 A M/L, Section 25, Township 112N, Range 36W, Redwood Falls Township. On motion made by Schueller, second by Klabunde, the Board voted unanimously to approve Rezoning #1-14r with condition as set forth by the Planning Commission.
- An application for Conditional Use Permit #2-14 filed by Kurt Seifert for a 897 head beef cattle confinement barn with bed pack manure storage on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE 1/3 of SE ¼ of Section 24, Twp 110N, Range 35W, Three Lakes Township. On motion made by Kokesch, second by Walling, the Board voted unanimously to approve CUP #2-14 with conditions as set forth by the Planning Commission.
- An application for Rezoning #2-14r filed by Mabel Panitzke for rezoning from "A" Agriculture to "B-1" Highway Service Business District on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: TR BEG SW COR SE ¼, TH N 832.60', E 654.97', S 835.12', W 597.45', to POB, 11.97A and part of: PT of S ½ SE ¼ EX TRS, 63.83A in Section 14, Charleston Township. On motion made by Schueller, second by Klabunde, the Board voted unanimously to approve Rezoning #2-14r.
- On motion made by Walling, second by Schueller, the Board voted unanimously to approve the amended Middle Minnesota low interest septic loan agreement to extend the program for another construction season.

ROAD AND BRIDGE

- On motion by Schueller, second by Walling, and excluding the bill from Klabunde Electric in the amount of \$256.95, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$80,869.24.
- On motion by Walling, second by Kokesch with Klabunde abstaining due to Conflict of Interest, the Board voted to approve the bill from Klabunde Electric in the amount of \$256.95.

- On motion by Klabunde, second by Walling, the Board voted unanimously to award Bituminous Road Repair Materials bid to Flint Hills Resources in the amount of \$196,804.40.
- On motion by Walling, second by Kokesch, the Board voted unanimously to authorize letting date for SP 064-070-004 Edgeline Striping Project for April 9, 2014 at 2pm.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to pass the Bridge Replacement Resolution. Update Board Bridge Resolution is to include the newly added request to replace Bridge L9383 over Wabasha Creek for Sherman Township on Ranch Avenue in Redwood County, MN.

RESOLUTION

WHEREAS, Redwood County has determined that the following deficient bridges on the CSAH, County Road and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years,

| BRIDGE NO | ROAD NO. | EST PROJ COST | FED FUNDS | CSAH FUNDS | TWP BR FUNDS | PR TAX FUNDS | BOND FUNDS | SUFF RATING |
|-----------|-------------------|---------------|-----------|------------|--------------|--------------|------------|-------------|
| L6878 | Springdale 137 | 120,000 | 0 | 0 | 100,000 | 20,000 | 0 | 40.0 |
| L9383 | Sherman 245 | 300,000 | 0 | 0 | 280,000 | 20,000 | 0 | 59.0 |
| L6909 | Springdale 166 | 120,000 | 0 | 0 | 100,000 | 20,000 | 0 | 45.5 |
| L6921 | Granite Rock 305 | 350,000 | 0 | 0 | 330,000 | 20,000 | 0 | 50.4 |
| L6924 | Granite Rock 181 | 350,000 | 0 | 0 | 330,000 | 20,000 | 0 | 39.0 |
| 89885 | CR 62 | 350,000 | 0 | 0 | 0 | 50,000 | 300,000 | 30.3 |
| 64507 | CR 63 | 350,000 | 0 | 0 | 0 | 50,000 | 300,000 | 64.5 |
| 64508 | CR 67 | 350,000 | 0 | 0 | 0 | 50,000 | 300,000 | 70.0 |
| 89844 | CSAH 16 | 500,000 | 0 | 340,000 | 0 | 0 | 160,000 | 71.0 |
| L6869 | North Hero 127 | 165,000 | 0 | 0 | 145,000 | 20,000 | 0 | 59.9 |
| L6929 | Sheridan 192 | 120,000 | 0 | 0 | 100,000 | 20,000 | 0 | 65.0 |
| 2629 | CSAH 8 | 236,000 | 0 | 118,000 | 0 | 0 | 118,000 | 66.9 |
| L6910 | Springdale | 150,000 | 0 | 0 | 130,000 | 20,000 | 0 | 70.0 |
| L6807 | Swedes Forest 100 | 100,000 | 0 | 0 | 80,000 | 20,000 | 0 | 60.7 |
| 89826 | CSAH 8 | 380,000 | 0 | 190,000 | 0 | 0 | 190,000 | 77.8 |
| 93245 | CR 71 | 200,000 | 0 | 0 | 0 | 50,000 | 150,000 | 65.8 |
| 89828 | CSAH 10 | 300,000 | 0 | 150,000 | 0 | 0 | 150,000 | 54.2 |
| 94129 | CSAH 7 | 150,000 | 0 | 75,000 | 0 | 0 | 75,000 | 54.5 |
| 89819 | CSAH 8 | 320,000 | 0 | 160,000 | 0 | 0 | 160,000 | 67.7 |
| 93517 | CSAH 5 | 150,000 | 0 | 75,000 | 0 | 0 | 75,000 | 67.7 |
| 92859 | CSAH 45 | 150,000 | 0 | 75,000 | 0 | 0 | 75,000 | 67.8 |
| 92189 | CSAH 1 | 150,000 | 0 | 75,000 | 0 | 0 | 75,000 | 67.9 |
| L8551 | Waterbury 73 | 200,000 | 0 | 0 | 180,000 | 20,000 | 0 | 72.0 |
| L8557 | Waterbury 196 | 250,000 | 0 | 0 | 230,000 | 20,000 | 0 | 72.0 |
| 92194 | CSAH 101 | 250,000 | 0 | 125,000 | 0 | 0 | 125,000 | 76.0 |
| L6863 | Brookville 118 | 220,000 | 0 | 0 | 200,000 | 20,000 | 0 | 64.0 |
| L8761 | Brookville 29 | 360,000 | 0 | 0 | 340,000 | 20,000 | 0 | 64.0 |
| L6811 | Westline 15 | 150,000 | 0 | 0 | 130,000 | 20,000 | 0 | 65.9 |

| | | | | | | | | |
|-------|-----------------|-----------|---|-----------|---------|---------|-----------|------|
| 89888 | CR 65 | 800,000 | 0 | 0 | 0 | 160,000 | 640,000 | 63.9 |
| 89893 | CR 68 | 200,000 | 0 | 0 | 0 | 50,000 | 150,000 | 65.9 |
| 89903 | CR 75 | 200,000 | 0 | 0 | 0 | 50,000 | 150,000 | 53.2 |
| 93246 | CR 52 | 200,000 | 0 | 0 | 0 | 50,000 | 150,000 | 65.8 |
| L1954 | Redwood 149 | 150,000 | 0 | 0 | 130,000 | 20,000 | 0 | 65.9 |
| 7149 | CSAH 101 | 2,000,000 | 0 | 1,000,000 | 0 | 0 | 1,000,000 | 69.2 |
| L1946 | Three Lakes 234 | 150,000 | 0 | 0 | 130,000 | 20,000 | 0 | 65.9 |

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

WHEREAS, Redwood County intends to proceed with the replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available, BE IT RESOLVED, that Redwood County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that Funds are available in order to permit construction to take place within one year of notification.

Adopted this 4th Day of March, 2014.

- On motion made by Walling, second by Kokesch, the Board voted unanimously to authorize the purchase of a new Cimline PCR30 Router, from State Contract Release P-961(5) & Contract #67144 at \$9500.

TROY KRAUSE

- On motion made by Walling, second by Kokesch, the Board voted unanimously to approve one full page advertisement not to exceed \$580 in Redwood Gazette focusing on the Recycling Center.

CLOSED MEETING

- At 11:33 a.m. on motion by Walling, and second by Schueller, the Board voted unanimously to enter into a closed session to consider action on Real Estate properties. Present were Knobloch, Commissioners Kokesch, Walling, Klabunde, Schueller, and Hollatz. Closed session ended at 12:17 p.m, no Board action taken.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- Planning & Zoning
- Springdale Watershed Project
- Redwood/Renville Solid Waste

Klabunde

- Manufacturing meeting

- Western Community Transit
- SWHHS
- Southern Prairie Community Care
- Western Mutual Health

Schueller

- Ditch Redetermination Presentation
- Transportation hearing and State Capitol
- Mn River Board

Kokesch

- Legislative Conference
- Nurse Family Partnership
- Mn Valley Regional Rail Authority

Hollatz

- Plum Creek Library Governing Board
- Manufacturing Meeting

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 12:18 p.m.

Sharon Hollatz, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator