

REDWOOD COUNTY, MINNESOTA

January 7, 2014

The Honorable Judge Patrick Rohland bestowed the Oath of Office at 8:00 a.m. to Commissioners Hollatz, Schueller, Klabunde, Walling and Kokesch, County Recorder Anderson, County Auditor-Treasurer Price, and County Sheriff Hanson.

The Board of County Commissioners met in regular session at 8:05 a.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Al Kokesch, Lon Walling, Priscilla Klabunde, John Schueller, and Sharon Hollatz. Also present were Administrator Vicki Knobloch; Sheriff Randy Hanson; Auditor-Treasurer Jean Price; County Recorder Joyce Anderson; Honorable Judge Patrick Rohland; County Attorney Steve Collins; Highway Engineer Willy Rabenberg; Planning & Zoning Administrator Nick Brozek; Springsted Representative Terri Heaton.

Auditor-Treasurer Price called the Organizational Meeting to order asking for the Pledge of Allegiance to the Flag.

She then called for nominations for the Office of Chair of the Board for 2014. Schueller nominated Hollatz. Walling seconded the motion and requested nominations cease and that a unanimous vote be cast for Hollatz with all members voting aye

Chair Hollatz then called for nominations for the 2014 Vice-Chair of the County Board. Schueller nominated Kokesch. Walling seconded the motion and requested nominations cease and that a unanimous vote be cast for Kokesch, with all members voting aye.

On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve the revised January 7 meeting agenda.

CONSENT AGENDA

- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve the following:
 - December 26 minutes
 - Payment of bills as follows:

Revenue Fund	\$ 301,053.68
Building Fund	\$ 0.00
Ditch Maintenance Fund	\$ 42,413.23
Solid Waste Fund	\$ 1,270.17
Debt Service Fund	\$ 445,438.75

- o Out-of-State Travel Request by Matthew Guetter for a ATSSA Northland How To Conference in Fargo, ND.

BOARD CHAIR

- On motion by Walling, second by Klabunde, the Board voted unanimously to authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to adopt Roberts Rules of Order as the County Board meeting procedural guide.
- The Board reviewed and Chair Hollatz made necessary appointments and changes to the Committee Appointments for 2014.

ADMINISTRATOR

- On motion by Kokesch, second by Klabunde, the Board voted unanimously to adopt the 2014 Redwood County Fee Schedule.
- On motion by Walling, second by Klabunde, the Board voted unanimously to adopt the amended 2014 Redwood County Reimbursement Policies.
- On motion by Schueller, second by Walling, and in a roll-call vote with Hollatz, Schueller, Klabunde, Walling and Kokesch all voting aye, the Board adopted the following Resolution:
MN Statute 118A.02 subd. 1 (a) The governing body of each government entity shall designate, as a depository of its funds, one or more financial institutions.

DESIGNATION OF DEPOSITORIES

(for Deposit Accounts)

DEPOSITOR: County of Redwood
403 South Mill Street
Redwood Falls, MN 56283

FINANCIAL INSTITUTIONS: Bremer Bank, NA
Hometown Bank
Integrity Bank Plus
Minnwest Bank M.V.
U.S. Bank
Wanda State Bank
MAGIC Fund
Wells Fargo Advisors
Multi-Bank Securities
World’s Foremost Bank
State Bank of Taunton
State Bank of Lucan
First Security Bank

I, the undersigned Administrator of the County named above, hereby certify that the County of Redwood is organized and existing under and by virtue of the laws of the state of Minnesota as a corporation for profit, with its principal address at 403 South Mill Street, Redwood Falls, MN 56283.

Account Holder: County of Redwood is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the Board of Commissioners of the County of Redwood, duly and regularly called and held on January 7, 2014, at which a quorum was present and voting, the following resolutions were adopted:

RESOLVED, that the Financial Institutions named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of the County, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of the County (“Agents”), whose actual signatures are shown below:

<u>Jean Price</u>	<u>Vicki Knobloch</u>
Authorized Signer Printed Name	Authorized Signer Printed Name

_____	_____
Authorized Signature	Authorized Signature

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agent’s signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the County’s accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent’s personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by Redwood County for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the County may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of Redwood County; that they are in full force and effect and have not been modified in any manner whatsoever.

ROAD AND BRIDGE

- On motion by Schueller, second by Klabunde, the Board unanimously voted to approve payment of 2013 bills in the amount of \$18,552.47 and 2014 bills in the amount of \$9,120.50.
- On motion by Walling, second by Kokesch, the Board unanimously voted to approve final SP 6404-92 & SAP 64-601-11, M.R. Paving & Excavating in the amount of \$6,433.42 for a total contract amount of \$128,668.52.
- On motion by Walling, second by Schueller, and in a roll-call vote with Hollatz, Kokesch, Klabunde, Walling and Schueller voting aye, the Board adopted the following 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
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.

- On motion by Klabunde, second by Walling, the Board voted unanimously to accept the pavement sealant material quotes from Brock White in the amount of \$26,536.00 which reflects 42,800 lbs. at \$.62/lb.
- On motion by Walling, second by Schueller, the Board voted unanimously to authorize the Highway Engineer to sign and pay permits: MPCA, DNR, COE and others as they apply to Redwood County projects.
- On motion by Schueller, second by Kokesch, the Board voted unanimously to authorize February 26, 2014 at 1:30 p.m. as the letting date for bituminous road repair materials.
- The 5-Year Plan was reviewed. It will be formally adopted in February.

PLANNING AND ZONING

- Brozek presented an update of the December 30, 2013 Planning Commission.
- An application for Animal Confinement Feedlot Conditional Use Permit filed by Dan Alexander and Bob Alexander for expansion of an existing feedlot on the following described real property, to wit: Tract 660' by 660', excluding a 1.03 acre tract, in the South Half of the Southwest Quarter (S1/2 SW1/4) of Section 12, Township 112N, Range 38W, Vesta Township. On motion by Walling, second by Schueller, the Board voted unanimously to approve CUP # 14-13 of Dan Alexander and Bob Alexander with (15) conditions as set forth by the Planning Commission.

- An application for Animal Confinement Feedlot Conditional Use Permit filed by Andrew Kolander for expansion of an existing feedlot on the following described real property, to wit: TR IN N1/2 NW1/4 LYING S & E OF C/L OF STATE HWY 10 of Section 29, Township 112N, Range 38W, Vesta Township. On motion by Walling, second by Schueller, the Board voted unanimously to approve CUP # 15-13 of Andrew Kolander with (18) conditions as set forth by the Planning Commission.

RECESS

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

REDWOOD COUNTY DITCH AUTHORITY PUBLIC HEARING COUNTY DITCH #40 AND 40A REDETERMINATION

The Redwood County Ditch Authority met on January 7, 2014 in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota at 10:00 a.m.

Redwood County Ditch Authority members present were Lon Walling, John Schueller, Priscilla Klabunde, Al Kokesch and Sharon Hollatz. Also present were Administrator Vicki Knobloch; County Attorney Steve Collins; County Auditor-Treasurer Jean Price; Ditch Inspector Lang; Landowner Ripperton; Landowner Fuhr; Viewers Weidemann, Johnson, Bendixen, and Hanna.

- On motion by Kokesch, second by Walling, John Schueller was nominated as Chair.
- Chair Schueller called the meeting to order and asked for introductions.

PURPOSE OF PUBLIC MEETING

- Attorney Collins outlined the purpose and requirements for the meeting as set forth in Minnesota Statute 103.E.351.

JURISDICTIONAL AND NOTICE DOCUMENTS

- Auditor-Treasurer Price presented the affidavit of publication and informed the group that all notice documentation had been sent to parties in interest pursuant to Minnesota Statutes 103E.

PRESENTATION OF VIEWERS' REPORTS

- Weidemann reviewed the viewers' report for County Ditch # 40 and 40A submitted in accordance with Minnesota Statute 103E.351 as follows:
 - Redwood County Ditch #40 was established in 1916, and Ditch #40A in 1921. The CD#40 system originally drained parts of sections 9,10,15,16,20,21,27,28, and 29 in Delhi Township while CD#40A originally drained parts of sections 20 and 21 in Delhi Township. CD#40 originally benefited 615.5 acres for net benefits of \$31,967.00 while CD #40A originally benefited 88 acres for net benefits of \$5,345.00.

The field observations for the watershed and land classifications were done in April of 2013. An on-site inspection of each government lot, or of each 40 acre or smaller parcel was made. Upon field observations for the watershed and land

classifications there are approximately 1,566 acres benefited within this watershed.

LANDOWNERS AND INTERESTED PARTIES

- Landowners Ripperton and Fuhr were present for the hearing.
- On motion by Walling, second by Kokesch and Hollatz abstaining, the Board voted unanimously to approve the final amended Viewers' Report for CD #40 and CD#40A as presented.

ADJOURN

- There being no further business, Chair Schueller declared the public hearing for the Redwood County Ditch Authority adjourned at 10:34 a.m.

RECONVENED

- The Board reconvened in regular session at 10:43 a.m.

SPRINGSTED

- Terri Heaton, Representative of Springsted presented an Aa2 Upgraded Credit Rating Plaque to Redwood County. This upgrade from Aa3 to Aa2 is in recognition of the County's strong tax base, good budget reserves and a healthy market value per capita.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Kokesch:

- Southern Prairie

Walling:

- Planning and Zoning
- LEC Building

Klabunde:

- Southern Prairie

Schueller:

- AMC Transportation Committee
- Area II/RCRCA
- Further Parks and Trails discussion was held. The Board directed the County Administrator to contact Brad Cobb to find out what information is needed from Redwood County for the LCCMR Grant application.
- The Board requested to set up a meeting with the City of Redwood Falls to discuss LEC Building use and to talk with the new mayor, Corey Theis.

ADJOURN

There being no further business, Hollatz declared the meeting adjourned at 11:30 a.m.

The Commissioners were given a tour of the LEC Building by Sheriff Hanson.

Sharon Hollatz, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator