

REDWOOD COUNTY, MINNESOTA

MARCH 17, 2015

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, Jim Salfer and Sharon Hollatz; County Administrator Vicki Knobloch, County Attorney Steve Collins; Sheriff Randy Hanson; Auditor-Treasurer Jean Price; Claire Meyers and Dennis Groebner

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

On motion by Salfer, second by Hollatz, the Board voted unanimously to approve the March 17th agenda.

Chair Walling asked the Board members to identify any areas for which they had a Conflict of Interest. None was identified.

CONSENT AGENDA

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the consent agenda.
 - March 3rd minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 108,607.14
Ditch Maintenance Fund	\$ 52,700.43
Solid Waste Fund	\$ 5,902.72

- Out of State Travel request to allow for training for Steve Gramstad in the amount of \$1,751.97.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for February, 2015.
- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the Code Red Service Agreement in the amount of \$5,750.00.
- On motion by Salfer, second by Hollatz, the Board voted unanimously to approve the quote from Geocomm in the amount of \$22,209.00 for updating the E-911 computer software in the Dispatch office.

AUDITOR/TREASURER

- On motion by, second by, the Board voted to approve the following:
 - Cash Balance Report, Investment Summary, Budget Report, Revenue Fund, Ditch Maintenance, Solid Waste and February Disbursements in the amount of \$938,542.84.

ADMINISTRATION

- Knobloch updated the Board on the Veteran’s Bus usage.
- On motion by Hollatz, second by Salfer, the Board voted unanimously to proclaim April 7, 2015 as County Day of Recognition for National Service.
- On motion by Salfer, second by Hollatz, the Board voted unanimously to approve a full page advertisement in the Progress Section of the Redwood Gazette at a cost of \$585.00 with the focus, “Why Counties Matter.”
- On motion by Salfer, second by Hollatz, the Board voted unanimously to award the Plum Creek Sign bid to Sue Parker in the amount of \$489.00 per sign.
- No action was taken on the lease agreement between Redwood County and the Renville-Redwood Regional Solid Waste Authority. By consensus, the Board approved moving forward with agreement, however, amendments needed to be made before final vote on lease agreement.

COMMITTEE APPOINTMENTS

- Chair Walling appointed John Schueller to the Board of Adjustments.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Walling

- Safety Committee
- Township Meetings

Hollatz

- Community Strategy Development
- Extension Committee
- Technology Committee
- SW Regional Development Commission
- Redwood Soil and Water Conservation

Salfer

- EDC/RADC
- AMC Legislative Conference
- Township Meetings

ADJOURN

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

Attest: _____
 Vicki Knobloch
 County Administrator

 Lon Walling, Chair
 Board of County Commissioners