

REDWOOD COUNTY, MINNESOTA

June 2, 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, Priscilla Klabunde, Jim Salfer, Dennis Groebner and Sharon Hollatz; Administrator Vicki Knobloch; Highway Engineer Willy Rabenberg; County Attorney Steve Collins; Human Resource Coordinator Peter Brown; Auditor/Treasurer Jean Price; Planning and Zoning Supervisor Nick Brozek; City of Redwood Falls Administrator Keith Muetzel; Superintendent of Redwood Area Schools Rick Ellingworth; RRRSWA Director Jon Mitchell; SW Private Industry Council Juanita Lauritsen and Carol Dombek and Western Community Action Director Lori O'Leary.

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

On motion by Klabunde, second by Salfer, the Board voted unanimously to approve the June 2nd revised meeting agenda.

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

CONSENT AGENDA

- On motion by Hollatz, second by Groebner, the Board voted unanimously to approve the following:
 - May 19, 2015 Board Minutes
 - Payment of bills as follows:

General Fund	\$ 100,119.66
Road and Bridge Fund	\$ 175.65
Ditch Maintenance Fund	\$ 5,194.55
Solid Waste Fund	\$ 1,091.82
Insurance Fund	\$ 92.50

SOUTHWEST MINNESOTA PRIVATE INDUSTRY COUNCIL

- Lauritsen and Dombek presented the 2014 Annual Report and a video of SW Minnesota.

WESTERN COMMUNITY ACTION

- O'Leary presented a yearly update and requested adoption of a Resolution authorizing an application for a family homelessness prevention and assistance program which would provide funds of \$350,000 to 9 counties over a two year period.
- On motion by Hollatz, second by Klabunde, in a roll-call vote with Hollatz, Walling, Klabunde, Salfer and Groebner all voting aye, the following resolution was adopted:

**Resolution Authorizing Application for
Minnesota Housing and Finance Agency
Family Homelessness Prevention and Assistance Program**

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, Western Community Action has developed an application for the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program; and

WHEREAS, Western Community Action has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program;

NOW, THEREFORE, be it resolved that Western Community Action is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program in the county of Redwood, in Minnesota for the period July 1, 2015 through June 30, 2017.

ROAD AND BRIDGE

- On motion by Klabunde, second by Groebner, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$40,466.36.
- On motion by Hollatz, second by Salfer, the Board voted unanimously to award the Reflectorized Pavement Markings Contract to Traffic Marking Service in the amount of \$65,548.81.

Bids received were as follows:

Fahrner Asphalt	\$91,350.38
Traffic Marking Service	\$65,548.81

- Rabenberg provided information on state aid for local transportation.

ENVIRONMENTAL

Planning and Zoning

- An application for an Animal Confinement Feedlot Conditional Use Permit #8-15 filed by Dennis Tauer for a 2,400 head swine confinement bard on the following described real property situated in the County of Redwood, State of Minnesota, to wit: NW ¼ EX TR of Section 20, Twp 110N, Range 34W, Brookville Township. On motion by Groebner, second by Hollatz, the Board voted unanimously to approve CUP #8-15 with 18 conditions as set forth by the Planning Commission.

- An application for an Animal Confinement Feedlot Conditional Use Permit #7-15 filed by Tyler Maertens for a 2,400 head swine confinement barn on the following described real property situated in the County of Redwood, State of Minnesota, to wit: W ½ of NE ¼ TR of Section 34, Twp 112N, Range 37W, Sheridan Township. On motion by Hollatz, second by Salfer, the Board voted unanimously to approve CUP #7-15 with 18 conditions as set forth by the Planning Commission.
- An application for an Essential Service Structure, community solar system, Conditional Use Permit #9-15 filed by Chad Nelson on behalf of Redwood Electric on the following described real property situated in the County of Redwood, State of Minnesota, to wit: S ½ lying north of the railroad ROW of Section 21, Twp 109North, Range 37W, Lamberton Township. On motion by Walling, second by Salfer, the Board voted unanimously to approve CUP #9-15 with 10 conditions as set forth by the Planning Commission.
- An application for an Automotive Repair Business Conditional Use Permit #6-15 filed by Lee Rohlik on the following described real property situated in the County of Redwood, State of Minnesota, to wit: NE ¼ EX 10.1A TR, 149.9 A of Section 36, T-112-N, R-38W, Vesta Township. On motion by Hollatz, second by Walling, the Board voted unanimously to approve CUP 6-15 with 13 conditions as set forth by the Planning Commission.

CITY OF REDWOOD FALLS

- Muetzel and Ellingworth presented information on plans for an expansion to the Redwood Area Community Center for a senior citizens area and were soliciting for a \$25,000 contribution to the expansion. On motion by Hollatz, second by Klabunde, the Board voted unanimously to make a \$25,000 contribution to the 1.2 million dollar expansion project to be paid from undesignated fund balance.

ADMINISTRATOR

- On motion by Klabunde, second by Salfer, the Board voted unanimously to approve the professional and technical contract in the amount of \$4,000 plus up to \$400 in reimbursement with the Minnesota Department of Human Services to administer the Child Advocacy Center Project.
- On motion by Walling, second by Hollatz, the Board voted unanimously to acknowledge the 2014 Lake Laura Inspection Report and authorize release of the report to the DNR.
- On motion by Klabunde, second by Groebner, the Board voted unanimously to acknowledge the Confession of Judgment for Parcel 93-3120 for Jeremy and Carrie Schulte.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the Joint Powers Agreement Contract for the Sentencing to Service program effective July 1, 2015 through June 30, 2017 not to exceed \$29,808.
- On motion by Hollatz, second by Groebner, the Board voted unanimously to adopt the following resolution:

RESOLUTION RECOMMENDING THAT
MIKE CURLEY AND JAY TAKLE, BE APPOINTED
TO THE
RED ROCK RURAL WATER SYSTEM
BOARD OF COMMISSIONERS.

Background Information

WHEREAS, Mike Curley's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2015; and

WHEREAS, Jay Takle's 4-year term as a Commissioner on the Red Rock Rural Water System (RRRWS) Board of Commissioners is scheduled to expire at midnight on December 31, 2015; and

WHEREAS, Mike Curley and Jay Takle would both like to serve another 4-year term on the RRRWS Board of Commissioners, which will commence at 12:00 a.m. on January 1, 2016, and will expire at midnight on December 31, 2019; and

WHEREAS, On May 14, 2015 the RRRWS Board of Commissioners unanimously passed a Motion which recommends that Mike Curley and Jay Takle be appointed for another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS the Redwood County Board of Commissioners believes that Mike Curley and Jay Takle are qualified to act as Commissioners on the RRRWS Board of Commissioners and are worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Mike Curley and Jay Takle be appointed to the RRRWS Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq, to a four-year term, which shall commence at 12:00 A.M. on January 1, 2016, and shall expire at midnight on December 31, 2019.

- On motion by Walling, second by Groebner, the Board voted unanimously to send a letter to Legislatures to support the Regional Parks and Trails of Greater Minnesota. Also directed Hollatz to send letter to Minnesota Rural County Caucus to lobby legislation for this cause.

Personnel Action Items

- On motion by Salfer, second by Groebner, the Board voted unanimously to Marisa Silbernagel as Part-time Sr. Technical Clerk in the Jail, effective 6-10-15 at the AFSCME Salary Schedule Grade 7, Step 1 at \$13.00/hr.

RECESS

- The Board recessed at 11:01 a.m. and entered into a Work Session.

WORKSESSION

- The Board discussed Tax Forfeited Property process. No action taken.
- Discussed Strategic planning process. No action taken.
- Reviewed options for a wheelage tax. No action taken.
- Discussed legislation for buffer strips. No action taken.

RECONVENED

- The Board reconvened into regular session at 11:59 a.m.

COMMISSIONER ITEMS

- The Board appointed Walling to the AMC Policy Committee/Environmental and Groebner to the AMC Policy Committee/General Government.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer:

- Redwood County Historical Society
- Southwest Health and Human Services
- Fair Board
- AMC District 8 Meeting

Walling:

- Planning and Zoning
- AMC District 8 Meeting
- Springdale Township Meeting

Hollatz:

- MN Valley Regional Rail Authority

Groebner:

- Redwood County Historical Society

Klabunde:

- Southern Prairie Community Care
- Southwest Health & Human Services
- Vets Cemetery
- Hwy. 101/19 MN/DOT Meeting

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 12:27 p.m.

Lon Walling, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator