

REDWOOD COUNTY, MINNESOTA

FEBRUARY 3, 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 Sharon Hollatz, Lon Walling, Priscilla Klabunde, Jim Salfer; County Administrator Vicki Knobloch, Land Use & Zoning Supervisor Nick Brozek; County Attorney Steve Collins, HR Coordinator Pete Brown, Hwy. Engineer Willy Rabenberg, Veteran Service Office Marty Caraway, Restorative Justice Coordinator Eric Johnson, Technology Coordinator Paul Parsons and Claire Meyers

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

Chair Walling asked the Board Members to identify any areas for which they had a conflict of interest. There were none.

On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the agenda.

CONSENT AGENDA

- On motion by Salfer, second by Hollatz, the Board voted unanimously to approve the following:
 - January 20th, 2015 Board minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 161,034.00
Building Fund	\$ - 0-
Ditch Maintenance Fund	\$ 3,534.04
Solid Waste Fund	\$ 96,356.85
Debt Service Fund	\$ 499.00
Road and Bridge Fund	\$ 149.92

ENVIRONMENTAL

Planning & Zoning

- An application for Animal Confinement Feedlot Conditional Use Permit filed by Daniel Tauer on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: E ½ NE ¼ of Section 27, Twp. 111, Range 24, Morgan Township. On motion by Hollatz, second by Salfer, the Board voted unanimously to approve CUP #1-15 of Daniel Tauer with (19) conditions set forth by the Planning Commission.

ROAD AND BRIDGE

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve bills totaling \$51,717.95.
- On motion by Hollatz, second by Klabunde, the Board voted unanimously to award the bid for pavement sealant material for roadways to Brock White Construction Materials in the amount of \$51,240.00.

Bids received were as follows:

Brock White Construction Material	\$51,240.00/ \$0.61/lb. delivered
Sherwin Industries, Inc.	\$52,542.00/ \$0.6255/lb. delivered

- On motion by Klabunde, second by Salfer, and in a roll-call vote, Klabunde, Salfer, Hollatz and Walling all voting aye, the Board adopted the following resolution:

**RESOLUTION for Mn/DOT Professional
Technical Contract No. 07217**

BE IT RESOLVED, that Redwood County enter into a Professional Technical Contract with the State of Minnesota Department of Transportation and Redwood County for the following purposes to wit:

To engage the services of a professional consultant under **MnDOT Professional Technical Contract No. 07217**, to complete an Intersection Control Evaluation (ICE Report) for the junction of highway 19 and Redwood County Road 101 and Union Drive at Redwood Falls. The Contract will result in a traffic safety analysis and ICE Report that will help the State, Redwood County, and City of Redwood Falls, identify the appropriate safety improvements needed at this location.

BE IT FURTHER RESOLVED, that Lon Walling, Redwood County Board Chair, is authorized to execute said agreement with State of Minnesota Department of Transportation.

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve MN/DOT Agreement to MN/DOT Contract No. 07217 to study the intersection of CSAH 101 and TH 19, SAP 064-701-020.

TECHNOLOGY

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the IBM Service Contract in the amount of \$2900.47.

VETERAN SERVICES

- Caraway presented a request to participate in the NACVSO for 2015. Board expressed concern regarding the number of days Caraway would be out of the office and indicated that no more than 20 days annually. Additionally, Caraway will be required to report to the Board upon return of conference. On motion by Hollatz, second by Salfer, the Board voted unanimously to approve Caraway's participation in the National Association of County Veteran Service Officers (NACVSO).
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve Out of State Travel Request to Caraway for NACVSO Training in Appleton, WI in the amount of \$1,595.01.

RESTORATIVE JUSTICE

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the submission of an Art Project Grant Application with Southwest Minnesota Arts Council.
- On motion by Salfer, second by Hollatz, and in a roll-call vote, Walling, Hollatz, Salfer and Klabunde all voting aye, the Board adopted the following Resolution:

**A RESOLUTION ACCEPTING THE DONATION OF \$100 FOR
REDWOOD COUNTY CIRCLE SENTENCING**

WHEREAS, GLORIA Dei WELCA, wishes to donate \$100 to Redwood County Circle Sentencing and;

WHEREAS, Redwood Circle Sentencing will utilize the \$100 for the purchase of groceries and supplies to provide meals to families and volunteers in Circle; and

WHEREAS, the Board of Commissioners appreciates the generosity of Gloria Dei WELCA in supporting Redwood County Circle Sentencing;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$100 from Gloria Dei WELCA to Redwood County Circle Sentencing, on behalf of the County.

COUNTY ATTORNEY

- Collins updated the Board on the status of the Larson's Appliance EDC loan notice from the United States Bankruptcy Court, District 1 of MN that was received of the discharge of debtor under section 727 of title 11 United States code. At the time of the loan, Larson provided titles for 2 vehicles as collateral; however, prior to filing for bankruptcy, Larson sold vehicles without County's knowledge. Collins will attempt to communicate with Larson in an attempt for vehicle recovery.
- On motion by Klabunde, second by Salfer, in a 3 to 1 vote with Walling voting nay, the Board approved to write off Larson's Appliance EDC Loan in the amount of \$21,579.34 as uncollectable debt due to bankruptcy.

ADMINISTRATOR

- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the addition of Facility Rental Rates to the 2015 Redwood County Fee Schedule.
- The Board Chair acknowledged receipt of the Confession of Judgment for Kevin and Michelle Bogue, parcel #90-296-0020.

Personnel Action Items

- The Board Chair acknowledged receipt of the Addendum to the Master Application for Policy that CNA Insurance will no longer accept new applications for long term care insurance.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- MN Public Sector Collaborative
- MN Rural County Caucus

Klabunde

- Southern Prairie Community Care
- Southwest Health and Human Services
- A.C.E.
- Nurse Family Partnership

Hollatz

- Transportation – Region VIII – Transportation Alliance
- Extension
- Emergency Communications Board
- Rural MN Energy Board
- Southwest Regional Solid Waste Commission
- Plum Creek Library System

Salfer

- Fair Board
- Broadband (Blandin)
- AMC – New Commissioner Training
- Redwood County Historical Society
- Southwest Health and Human Services
- Southern Prairie Community Care

ADJOURN

- There being no further business, Chair Walling declared the meeting adjourned at 11:20 am.

Lon Walling, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator