

REDWOOD COUNTY, MINNESOTA

January 6, 2015

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

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 Jim Salfer, Lon Walling, Priscilla Klabunde 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; Land Use & Zoning Supervisor Nick Brozek; HR Coordinator Peter Brown, Claire Meyers, Ryan Goblirsch and Denis Goblirsch.

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

Price then called for nominations for the Office of Chair of the Board for 2015. Klabunde nominated Walling. After calling for additional nominations three times, a unanimous vote was cast for Walling as the Board Chair for 2015.

Chair Walling then called for nominations for the 2015 Vice-Chair of the County Board. Hollatz nominated Klabunde. After calling for additional nominations three times, a unanimous vote was cast for Klabunde as the Board Vice-Chair for 2015.

On motion by Hollatz second by Klabunde, the Board voted unanimously to approve the January 6 meeting agenda.

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

CONSENT AGENDA

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the following:
 - December 23 minutes
 - Payment of bills as follows:

Revenue Fund	\$ 31,265.74
Building Fund	\$ 872.73
Solid Waste Fund	\$ 144,179.99
Debt Service Fund	\$ 534,796.25

BOARD CHAIR

- On motion by Salfer, second by Hollatz, the Board voted unanimously to authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
- On motion by Hollatz, second by Klabunde, the Board voted unanimously to adopt Roberts Rules of Order as the County Board meeting procedural guide.
- The Board reviewed and Chair Walling made necessary appointments and changes to the Committee Appointments for 2015.

ROAD AND BRIDGE

- On motion by Salfer, second by Hollatz, the Board voted unanimously to approve payment of bills in the amount of \$19,606.23.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to authorize the County Engineer to pay permit fees as they apply to Redwood County Projects.
- On motion by Klabunde, second by Salfer, the Board voted unanimously to authorize letting date of 2/25/15 at 10:00 a.m. for Bituminous Road Repair Materials.

PLANNING AND ZONING

- An application for an expansion and operation of a dog breeding and sale kennel filed by Allen & Linda Rydin on the following described real property, to wit: TR IN N 528' of W 396' of NW ¼ NW ¼, 4.8A M/L of Section 23, Township T-110-N, Range R 39-W, Gales Township. On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve CUP #14.14 of Allen and Linda Rydin with (16) conditions as set forth by the Planning Commission.
- An application for Animal Confinement Feedlot Conditional Use Permit filed by Denis Goblirsch for expansion of an existing feedlot on the following described real property, to wit: NW ¼ of Section 3, Twp 112N, Range 37W, Sheridan Township. On motion by Hollatz, second by Salfer, the Board voted unanimously to approve CUP # 13-14 of Denis Goblirsch with conditions as set forth by the Planning Commission with the following amendments: Delete Item #19 and amend Item #21 to read: A biofilter system to reduce odors, as outlined in the University of Minnesota Extension Service bulletin dated March 2004 entitled Biosystems and Agriculture Engineering Update or any updates to this bulletin or other new technology that meets or exceeds the bulletin standards, will be established prior to the placement of animals. The biofilter system will be continuously maintained to reduce odors. The pit fans will run continuously into the biofilter year-round. The biofilter system condition shall apply to the three continuously running minimum ventilation fans on the new barn only.

ADMINISTRATOR

- On motion by Klabunde, second by Salfer, the Board voted unanimously to adopt the 2015 Redwood County Fee Schedule.
- On motion by Hollatz, second by Klabunde, and in a roll-call vote with Hollatz, Klabunde, Walling and Salfer 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 6, 2015, 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:

Jean Price
Authorized Signer Printed Name

Vicki Knobloch
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.

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to table Larson's Appliance EDC Loan to February 3, 2015 meeting.

Personnel Action Items:

- On motion by Hollatz, second by Klabunde, the Board voted unanimously to hire Nicole Ryan as License Center Technician in the License Center effective January 20, 2015 starting at the AFSCME Scale, Grade 8, Step 1 at \$14.04/hour.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the LELS Labor Agreement effective January 1, 2015 through December 31, 2016.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Walling:

- Museum Building Inspection

Klabunde:

- Planning and Zoning Meeting

Hollatz:

- Planning and Zoning Meeting

Salfer:

- AMC Annual Meeting

ADJOURN

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

Lon Walling, Chair
Board of County Commissioners

Attest: _____

Vicki Knobloch
County Administrator