

REDWOOD COUNTY, MINNESOTA

MAY 17, 2016

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 Priscilla Klabunde, Sharon Hollatz, Dennis Groebner, Lon Walling and Jim Salfer. Also present were Administrator Vicki Knobloch, Sheriff Randy Hanson; Highway Engineer Willy Rabenberg; County Attorney Steve Collins; Auditor/Treasurer Jean Price; Environmental Director Scott Wold; Redwood Soil and Water District Administrator Marilyn Bernhardson; Economic Development Specialist Julie Rath

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

On motion by Groebner, second by Hollatz, the Board voted unanimously to approve the May 17th revised agenda.

Chair Klabunde asked the Board members to identify any areas for which they had a Conflict of Interest. Klabunde identified a conflict of interest in the abstract of bills.

**CONSENT AGENDA**

- On motion by Salfer, second by Walling, and excluding the bills from Klabunde Electric in the amount of \$29.00 and \$401.80, the Board voted to approve the Consent Agenda.
- On motion by Hollatz, second by Salfer, with Klabunde abstaining due to a Conflict of Interest, the Board voted to approve the bills from Klabunde Electric in the amount of \$29.00 and \$401.80.
- May 3rd minutes.
  - Payment of bills as follows:

General Fund	\$ 70,048.53
Building Fund	\$ 1,830.39
Ditch Maintenance Fund	\$ 13,965.80
Solid Waste Fund	\$ 240.00

**ECONOMIC DEVELOPMENT**

- Rath presented April Activity Report.

**AUDITOR/TREASURER**

- On motion by Hollatz, second by Groebner, the Board voted unanimously to approve the following:
  - Cash Balance Report
  - Investment Summary
  - Budget Reports, Revenue Fund, Human Services, Building Fund, Ditch Maintenance, Ditch Bond Interest and Solid Waste.

- April Disbursements in the amount of \$220,132.96.
- On motion by Salfer, second by Walling, the Board voted unanimously to approve the Election Services Agreement with SeaChange Print Innovations.

**SHERIFF**

- Hanson updated the Board on the Redwood County Jail Population for April, 2016.
- Hanson reviewed the Sentence to Serve quarterly report.

**ROAD AND BRIDGE**

- On motion by Groebner, second by Hollatz, the Board voted unanimously to approve the Diagonal Parking Agreement between the City of Morgan, MnDOT and Redwood County.
- On motion by Walling, second by Salfer, the Board voted unanimously to award SAP #64-599-105, Bridge #641J51 in Granite Rock Township to R & G Construction in the amount of \$232,474.25.

Bids received were as follows:

<b>Company</b>	<b>Bid Amount</b>
Central Specialties, Inc.	\$332,890.00
Landwehr Construction, Inc.	\$276,826.00
Mathiowetz Construction Co.	\$269,196.00
Midwest Contracting, LLC	\$250,094.00
R & G Construction	\$232,474.25

**REDWOOD SOIL AND WATER CONSERVATION DISTRICT**

- Bernhardson presented the proposed Redwood County Comprehensive Water Management Plan Amendment to the Board.
- On motion by Groebner, second by Hollatz, the Board voted unanimously to approve the Redwood County Comprehensive Local Water Management Plan Amendment.

**ENVIRONMENTAL**

- On motion by Walling, second by Hollatz, the Board voted unanimously to approve the Plum Creek County Park Master Plan.

**ADMINISTRATOR**

- On motion by Hollatz, second by Groebner, the Board voted unanimously to acknowledge the discontinuation in the Plum Creek Library Outreach Program.
- On motion by Walling, second by Groebner, the Board voted unanimously to award the bid for the former recycling building to Farmer’s Union Industries in the amount of \$101,000. Redwood County will incur all closing costs, not including a survey and authorized closing on or before July 1, 2016.
- On motion by Hollatz, second by Salfer, the Board voted unanimously to approve the Amendment to the Pictometry Agreement.
- A letter was drafted in reference to Parcel #60-020-4060. Item was tabled to the June 7, 2016 Board meeting.

- The Board reviewed the new County Connection newsletter and made revisions as recommended prior to publication.
- On motion by Hollatz, second by Groebner, the Board voted to approve a Liquor license renewal for Grandview Winery.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

Walling:

- Redwood/Renville Master Plan
- Redwood/Renville Regional Solid Waste Authority
- Area II Minnesota River Basin

Hollatz:

- Technology Committee
- EDA/RADC

Klabunde:

- Restorative Justice Advisory
- Southern Prairie Community Care

Salfer:

- Plum Creek Public Meeting
- Advocate, Connect, Educate (A.C.E.)

Groebner

- Redwood Soil & Water Conservation District
- Redwood-Renville Regional Solid Waste Authority
- Parks and Trails Committee Meeting
- Advocate, Connect, Educate (A.C.E.)
- Historical Society

**ADJOURN**

- There being no further business, Chair Klabunde declared the meeting adjourned at 10:56 a.m.

Attest: \_\_\_\_\_  
 Vicki Knobloch  
 County Administrator

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 Priscilla Klabunde, Chair  
 Board of County Commissioners