

REDWOOD COUNTY, MINNESOTA

September 6, 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 Jim Salfer, Lon Walling, Priscilla Klabunde, Dennis Groebner and Sharon Hollatz. Also present were Administrator Vicki Knobloch; Attorney Steve Collins; Highway Engineer Willy Rabenberg; HR Coordinator Peter Brown; Planning and Zoning Supervisor Nick Brozek; Auditor/Treasurer Jean Price; Technology Coordinator Paul Parsons, Technology Specialist Briane Schulte; Ditch Inspector Brent Lang; Veteran Service Officer Marty Caraway; Southwest Regional Development Executive Director Jay Trusty and Springsted Client Representative Terri Heaton

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

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

Chair Klabunde asked the Board members to identify any areas for which they had a Conflict of Interest. Groebner identified a conflict in the Road and Bridge agenda.

CONSENT AGENDA

- On motion by Groebner, second by Salfer, the Board voted unanimously to approve the August 16th, 2016 Board minutes
- On motion by Klabunde, second by Walling, the Board voted unanimously to approve the payment of bills as follows:

General Fund	\$ 135,261.58
Ditch Maintenance Fund	\$ 42,332.09
Solid Waste Fund	\$ 3,031.94
R & B Fund	\$ 573.45

INTRODUCTION

- Parsons introduced new Technology Specialist, Brian Schulte, to the County Commissioners.

RECESS

- The Board recessed at 8:36 a.m., and entered into Ditch Authority.

PUBLIC HEARING DITCH LEVIES

- At 8:36 a.m., the Board entered into a Public Hearing for the 2017 Ditch Maintenance Levies.
- Price presented the Affidavit of Publication.

- Price presented the 2017 Ditch Maintenance Levies. On motion by Hollatz, second by Salfer, the Board voted unanimously to set the 2017 ditch levies as presented.

DITCH AUTHORITY

- Price presented list of three Ditch Recommendations for Redetermination for the Board's review.
- On motion by Klabunde, second by Salfer, the Board voted unanimously to approve the order for redetermination of benefits and appointment of viewers Duane Bendixen, Steve Johnson and Jim Weidermann for County Ditch #24.
- On motion by Salfer, second by Hollatz, the Board voted unanimously to approve the order for redetermination of benefits and appointment of viewers Luke Olson, John Schueller and Kevin Vickerman with Blake Garberich as alternate for County Ditch #64.
- On motion by Groebner, second by Klabunde, the Board voted unanimously to approve the order for redetermination of benefits and appointment of viewers Luke Olson, John Schueller and Kevin Vickerman with Blake Garberich as alternate for County Ditch #109.
- Chair Walling adjourned from Ditch Authority at 8:50 a.m.

RECONVENED

- The Board reconvened into regular session at 8:50 a.m.

ROAD AND BRIDGE

- On motion by Hollatz, second by Walling, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$131,907.99.
- On motion by Salfer, second by Walling, with Groebner abstaining due to conflict of interest, the Board voted to award insurance repair work for the Clements Highway Shop roof and salt shed roof to G & S Cabinets and Construction in the amount of \$6,836.40. No other bids received.

PLANNING AND ZONING

- An application for a gravel pit, Extraction Conditional Use Permit #10-16 filed by TNT Construction/David Kerkoff on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NE ¼ of SE ¼ of Section 29, Twp. 112N, Range 34W, Sherman Township. On motion by Groebner, second by Hollatz, the Board voted unanimously to approve CUP #10-16 with (18) eighteen conditions as set forth by the Planning Commission.

SOUTHWEST REGIONAL DEVELOPMENT

- Trusty presented an overview of planning for the future.

VETERAN SERVICE

- Caraway updated the Board on his NACVSO trip to San Antonio, Texas.
- Caraway discussed his 2017 budget requests with the Board.

COUNTY ATTORNEY

- On motion by Groebner, second by Walling, the Board voted unanimously to approve the Rescission Agreement between Redwood County and the City of Redwood Falls.

SPRINGSTED

- Heaton presented a proposal to refinance the 2008 A Bond for a total interest savings potential savings of \$76,293.64.
- On motion by Walling, second by Salfer, the Board voted unanimously to approved to refinance the Series 2008A Bond.

ADMINISTRATION

- On motion by Salfer, second by Hollatz, in a four to one vote with Walling voting nay, the Board voted to approve the Human Services Building purchase agreement with Joe Paskewitz in the amount of \$85,000 with closing on or before 9-23-16.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve the amended 2016 Regular Meeting Dates.
- On motion by Groebner, second by Hollatz, in a roll call vote with Groebner, Hollatz, Walling, Klabunde and Salfer all voting aye, the Board voted unanimously to adopt the following resolution:

**A RESOLUTION ACCEPTING THE DONATION OF \$600 FOR
THE REDWOOD COUNTY VETERANS TRANSPORTATION PROGRAM**

WHEREAS, AL & ROBERT KODET AND CAROLYN KISSEL, wish to donate \$600 to the Redwood County Veterans Transportation program in memory of Leonard Kodet; and

WHEREAS, Redwood County will utilize the \$600 for expenses incurred for the transportation of Veterans to medical appointments at VA Medical Centers; and

WHEREAS, the Board of Commissioners appreciates the generosity of Al & Robert Kodet and Carolyn Kissel in supporting the Redwood County Veterans Transportation Program;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$600 from Al & Robert Kodet and Carolyn Kissel towards the Redwood County Veterans Transportation Program in memory of Leonard Kodet.

- On motion by Walling, second by Salfer, the Board voted unanimously to approve the MnCCC Joint Powers Agreement.
- On motion by Hollatz, second by Walling, the Board voted unanimously to approve the MnCCC Bylaws.
- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the Redwood-Renville Regional Solid Waste amended Equipment Lease Agreement through 12/31/2017.
- On motion by Hollatz, second by Walling, the Board voted unanimously to approve the Greater Minnesota Parks and Trails FY18 Grant Application in the amount of \$660,300 with a county match of \$10,000 in cash and \$30,000 in labor and equipment.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Groebner

- MNDOT/ADA Project

Hollatz:

- Redwood-Renville Recreation & Conservation Master Plan

Walling:

- Budget/Finance Committee
- Area II/RCRCA

Klabunde:

- SWHHS
- Western Mental Health
- Southern Prairie Community Care
- Labor Negotiations
- A.C.E.
- Personnel Sub-Committee

Salfer:

- Budget/Finance Committee
- SWHHS
- Planning and Zoning
- Personnel Sub-Committee
- Labor Negotiations
- Board of Adjustment

RECESS

- The Board recessed at 1:05 p.m. for Closed Session.

CLOSED SESSION

- On motion by Walling, second by Hollatz, the Board voted unanimously to enter into Closed Session at 1:05 p.m. pursuant to MN Statute 13D.03 for the purpose of labor negotiations. Present were Commissioners Hollatz, Salfer, Klabunde, Groebner and Walling, Administrator Knobloch and HR Coordinator Brown. Closed session ended at 1:28 p.m. No action taken.

ADJOURN

- There being no further business, Chair Klabunde declared the meeting adjourned at 1:30 p.m.

Priscilla Klabunde, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator