

REDWOOD COUNTY, MINNESOTA

MAY 15, 2018

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 Bob Van Hee, Dave Forkrud, Dennis Groebner, Lon Walling and Jim Salfer. Also present were Administrator Vicki Knobloch, Sheriff Randy Hanson; Highway Engineer Keith Berndt; County Attorney Jenna Peterson; Auditor/Treasurer Jean Price; Environmental Director Scott Wold; HR Coordinator Peter Brown; Technology Coordinator Paul Parsons; University of Minnesota Regional Extension Director Kia Harries; Southern Prairie Medical Director Dr. Norris Anderson; Jerry Ludwig; Raymond Walz; Roger Hassebroek; Howard Wager; Stan Hanson; Gene Becklund; Arnie Nieber; Dan Rohman and Daryll Rice.

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

Jerry Ludewig was present for Open Forum to offer suggestions in the hiring of the Veteran Service Officer.

On motion by Walling, second by Van Hee, the Board voted unanimously to approve the May 15th agenda.

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

CONSENT AGENDA

- On motion by Groebner, second by Forkrud, the Board voted to approve the Consent Agenda.
- May 1st minutes.
- Payment of bills as follows:

General Fund	\$ 135,611.32
Ditch Maintenance Fund	\$ 9,789.99
State Revenue Fund	\$ 50.00
Insurance	\$ 49.57

SOUTHERN PRAIRIE COMMUNITY CARE

- Dr. Norris Anderson presented information on Southern Prairie Community Care future plans for a County based Purchasing health plan.

UNIVERSITY OF MINNESOTA – EXTENSION

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Agreement between the University of Minnesota and Redwood County for providing Extension programs.

AUDITOR/TREASURER

- On motion by Groebner, second by Van Hee, 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 \$2,650,248.16.
 - On motion by Forkrud, second by Walling, the Board voted unanimously to approve adjustments to the 2017 budget to align to the actual revenue and expenditures.

SHERIFF

- Hanson updated the Board on the Redwood County Jail Population for April, 2018.
- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the 2017 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement.
- On motion by Walling, second by Forkrud, the Board voted unanimously to terminate the Transmitter Site Agreement with KRWF-TV.
- On motion by Groebner, second by Walling, the board voted unanimously to approve the State of Minnesota Communication Facility Use Agreement #1031024, Vesta Tower.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve replacing the fire/EMS paging antenna at the Vesta tower site in the amount of \$14,752.20 from Alpha Wireless.

ROAD AND BRIDGE

- On motion by Walling, second by Groebner, the Board voted unanimously to approve the purchase of a new air compressor with an air dryer in the amount of \$7,989.98 and a hot water pressure washer in the amount of \$9,750 from RSS Group.
- On motion by Van Hee, second by Groebner, the Board voted unanimously to authorize the letting date of June 21, 2018 at 10:00 a.m. for County wide reflectorized pavement markings.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to rescind the Resolution to request a MNDot speed study on CSAH 101 (Normandale Road) that was adopted on March 21, 2017.

TECHNOLOGY

- On motion by Forkrud, second by Walling, the Board voted unanimously to approve the Addendum to the Master Price Agreement with Verizon Wireless.

COUNTY ATTORNEY

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Professional Services Contract with the City of Redwood Falls for attorney services.

ENVIRONMENTAL

- Wold updated the Board on the Kuhar Park Dam Project, the Ordinance Revision Project, Plum Creek Park Grant along with the projects to be funded by the grant, Laserfiche Project and the Minnesota Geological Atlas Project.

- A motion was made by Walling to purchase radio advertising with KLGR for Aquative Invasive Species advertisements in the amount of \$7,320. Chair Walling called for a second three times and motion died for a lack of a second.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve a new Plum Creek Park logo.

ADMINISTRATOR

- On motion by Van Hee, second by Walling, in a roll-call vote with Groebner, Forkrud, Walling, Salfer and Van Hee all voting aye, the Board adopted the following resolution:

**RESOLUTION FOR MN VALLEY SNOW RIDERS-REDWOOD GRANT
REDWOOD COUNTY BOARD OF COMMISSIONERS**

BE IT RESOLVED that Redwood County act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for Maintenance of snowmobile trails managed by MN Valley Snow Riders-Redwood.

BE IT FURTHER RESOLVED that upon approval of its application by the state, Redwood County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that the Chair of the Redwood County Commissioners is authorized to sign such an agreement with the Minnesota Department of Natural Resources.

BE IT FURTHER RESOLVED that the County Auditor-Treasurer is authorized to serve as the fiscal agent for the above mentioned project.

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Application.
- On motion by Groebner, second by Van Hee, in a roll-call vote with Groebner, Forkrud, Walling, Salfer and Van Hee all voting aye, the Board adopted the following resolution:

**A RESOLUTION ACCEPTING THE DONATION OF \$110 FROM
LARSON’S HOME FURNISHINGS, INC.**

WHEREAS, LARSON’S HOME FURNISHING’S, INC., wishes to donate \$110 to The Redwood County Veteran’s Office; and

WHEREAS, the Veteran’s Office will utilize the donation of \$110 for the purpose of general office operations; and

WHEREAS, the Board of Commissioners appreciates the generosity of Larson’s Home Furnishings, Inc. in supporting the Redwood County Veteran’s Office;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$110 from Larson’s Home Furnishings, Inc. to the Redwood County Veteran’s Office, on behalf of the County.

- On motion by Forkrud, second by Groebner, in a roll-call vote with Groebner, Forkrud, Walling, Salfer and Van Hee all voting aye, the Board adopted the following resolution:

A RESOLUTION ACCEPTING THE DONATION OF \$100 FROM AN ANONYMOUS DONOR

WHEREAS, ANONYMOUS DONOR, wishes to donate \$100 to The Redwood County Economic Development Office; and

WHEREAS, the Economic Development Office will utilize the donation of \$100 for the purpose to purchase two gift cards towards a nail or massage service at the Redwood County Child Care Appreciation Event; and

WHEREAS, the Board of Commissioners appreciates the generosity of the anonymous donor in supporting the Redwood County Economic Development office;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$100 from the anonymous donor to the Redwood County Economic Development Office, on behalf of the County.

Personnel

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to change the Veteran Service Officer position from Grade 16 to Grade 13 and authorized to post the position.
- On motion by Van Hee, second by Walling, the Board voted unanimously to approve to set the job description for the Senior Park Assistant and set the position at Grade 7, Step 1.

COMMITTEE ITEMS

- Chair Salfer appointed Dan Rohman to the Economic Development Board.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Walling: Judicial Ditch 14, Redwood-Renville Regional Solid Waste Authority

Forkrud: LINC Graduation

Van Hee: Fair Board, Southwest Regional Development Corporation, Southwest Initiative Foundation, Launch Your Future-Career Pathways

Salfer: LINC Graduation, Kuhar Park Dam Meeting, Nurse Family Partnership, Economic Development Meeting

Groebner: LINC Graduation, Redwood-Renville Regional Solid Waste Authority

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 12:30 p.m.

Attest: _____
Vicki Knobloch
County Administrator

Jim Salfer, Chair
Board of County Commissioners