

REDWOOD COUNTY, MINNESOTA

JULY 17, 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, Jim Salfer, and County Administrator Vicki Knobloch. Also present were Auditor/Treasurer Jean Price; Sheriff Randy Hanson; Emergency Management Director Jim Sandgren; Court Administrator Patty Amberg; Judge Patrick Rohland; 4H Intern Maria Turbes, 4H Coordinator Stacey Johnson; Dr. Norris Anderson; Prime West Matt Magnuson, SWHHS Director Cindy Nelson; Economic Development Coordinator Briana Mumme; Highway Engineer Keith Berndt; EDF Renewables Project Manager Shanelle Montana; Veteran Service Officer Dustin Hunter; Renville County Commissioner John Stahl and Cindy Grosklags; Environmental Director Scott Wold; Assessor Kathy Hillmer; Carmen Zick and Jeff Zick.

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

On motion by Walling, second by Groebner, the Board voted unanimously to approve the July 17th 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 Van Hee, second by Forkrud, the Board voted unanimously to approve the consent agenda, July 3rd minutes and the amended minutes from July 10th.
 - Payment of bills as follows:

General Fund	\$ 20,633.16
Ditch Maintenance Fund	\$ 3,917.77
Insurance Fund	\$ 343.46

- Bills exceeding \$2,000: Nyhart Company \$3,800, Know-Ink \$52,705, Computer Professionals \$4,174, Integrated Protection Systems \$2,200, Mend Correctional Care \$2,592.33, Redwood County Hwy. Dept. \$3,519.79, Tersteegs Holiday Market \$5,601.05, Regents of U of MN \$18,847.80, WOLD Architects \$19,494.07, Schmidt Construction \$8,181.46

EMPLOYEE RECOGNITION

- The Board recognized Ryan Becklund, Highway Department, for 20 years of service to Redwood County.

SOUTHERN PRAIRIE COMMUNITY CARE

- Dr. Norris Anderson presented information regarding a County based purchasing health plan along with Prime West Representative Matt Magnuson. Cindy Nelson of SWHHS was present to support the County based purchasing health plan.

REDWOOD COUNTY 4H

- Stacy Johnson introduced intern, Maria Turbes, to the Board of Commissioners. Turbes provided a summary of the 4H Summer Program and the Redwood County Fair.

ROAD AND BRIDGE

- Carman Zick and Jeff Zick were present to voice concern in regard to a drainage tile concern. Commissioner Walling requested Rinke Noonan attorney, Kurt Deter, review the permit that was granted to Chad Dallenbach for installing tile in County right of way.
- On motion by Forkrud, second by Walling, the Board voted unanimously to purchase two above ground 10,000 gallon fuel tanks from Meadowland Farmers' Cooperative in the amount of \$71,410.78.
- Berndt updated the Board on the Road and Bridge flood damages throughout the County.

SHERIFF

- The Board reviewed the June Jail Population.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve Out of State Travel for Julie Senst and Naomi Baune to attend the Zuecher/LETG records management training in Sioux Falls, South Dakota on September 12-13, 2018.

EMERGENCY MANAGEMENT

- Sandgren reported on the flood damage to Redwood County and FEMA is coming to the Wabasso Community Center on July 30th for a disaster assessment.

EDF RENEWABLES

- Shanelle Montana updated the Board on a Red River Wind Project that is in development in Redwood County.

VETERANS SERVICE OFFICE

- Introduced the new Veteran Service Officer, Dustin Hunter, to the Board of Commissioners.
- Judge Rohland administered the Oath of Office to Veteran Service Officer Dustin Hunter.

JUDGE ROHLAND

- On motion by Walling, second by Van Hee, the Board voted unanimously to increase the Court appointed attorney rates to \$100/hour effective September 1, 2018.

COURTHOUSE SECURITY PROJECT

- The Board discussed options for the Courthouse security project. No action was taken.

AUDITOR/TREASURER

- On motion by Van Hee, second by Groebner, the Board voted to approve the following:
 - Cash Balance Report

- Investment Summary
- Budget Reports, General Fund, Ditch Maintenance, Health Fund, State Fund and Solid Waste.
- June 2017 Disbursements in the amount of \$9,562,637.18.
- Bills exceeding \$2,000: Redwood Falls Public Utilities \$7,978.18, Wells Fargo Advisors \$245,000, \$245,000, \$490,000, \$245,000, Further \$5,890.77, 5,890.77 MN Commission of Finance \$507,706.92, Preferred One \$14,119.77, 2,819.09, \$22,111.87, 2,712.49, \$38,801.32, \$9,821.73, \$15,678.12, \$4,247.11, MN Dept. of Revenue \$15,589.32, MN Energy Resources \$9,417.27, MN Commission of Finance \$5,121, City of Redwood Falls \$12,803.41, Highwater Ethanol \$33,774.81, RRRSWA \$328,715.22, SWHHS \$1,336,667.01, City of Belview \$70,359.73, City of Clements \$32,516.03, City of Delhi \$19,062.03, City of Lamberton \$290,517.31, City of Lucan \$65,245.79, City of Milroy \$80,272.98, City of Morgan \$238,711.92, City of Redwood Falls \$1,459,831.21, City of Revere \$35,962.36, City of Sanborn \$59,957.61, City of Seaforth \$20,745.13, City of Vesta \$81,557.65, City of Wabasso \$263,893.81, City of Walnut Grove \$153,707.91, City of Wand \$26,452.25, SD #2190 \$26,452.25, SD #2754 \$178,035.10, SD #2884 \$120,141.98, SD #2897 \$747,236.56, SD #2898 \$72,190.04, SD#2904 26,126.74, SD #635 \$78,438.68, SD #640 \$305,243.97, SD#85 \$39,935.06, Brookville Twp. \$41,423, Charlestown Twp. \$31,821.32, Delhi Twp. \$41,320.02, Gales Twp. \$29,320.02, Granite Rock Twp. \$38,764.82, Honner Twp. \$4,728.36, Johnsonville Twp. \$51,374.03, Kintire Twp. \$42,103.72, Lamberton Twp. \$44,675.34, Morgan Twp. \$65,493.97, New Avon Twp. \$39,017, North Hero Twp. \$39,634.87, Paxton Twp. \$52,279.56, Redwood Falls Twp. \$61,896.87, Sheridan Twp. \$44,506.85, Sherman Twp. \$37,136.83, Springdale Twp. \$40,299.84, Sundown Twp. \$40,571.11, Swedes Forest Twp. \$29,755.90, Three Lakes Twp. \$38,215.28, Underwood Twp. \$48,185.41, Vail Twp. \$37,117.72, Vesta Twp. \$51,748.12, Waterbury Twp. \$42,001.59, Westline Twp. \$32,664.68, Willow Lake Twp. \$29,590.22, Healthpartners \$2,830.14, MN Valley Snow-riders \$4,468.91, Henry Amberg \$5,088, Glenn Anderson \$8,304, Marjorie Anderson \$14,336, Anna's LLC \$10,632, Bruce Blaine \$2,912, Arther Boyle \$16,024, Ross Dolezal \$7,912, Double A Farms \$8,396, K. Gimmestad \$2,928, Steven Gimmestad \$2,928, Daniel Gullickson \$4,000, Sharon Hollatz \$16,424, Richard Horejsi \$23,944, Dean Huhnerkoch \$19,464, Hilton Huhnerkoch \$33,936, Robert Huhnerkoch \$20,928, Vickie Huhnerkoch \$29,096, Jackie's Farms \$25,931, Marlene Kuglin \$4,544, Betty Miller \$5,272, Darlene Rengstore \$5,856, Rick Siegfried \$10,512, Ricky Siegfried \$4,000, Dale Starr \$19,360, \$25,216, MN Counties \$3,327, Brock White Company \$23,250, RSS Group \$17,739.98.
- On motion by Groebner, second by Walling, the Board voted unanimously to approve the Primary Election Recount Joint Powers Agreement with the State of Minnesota, Secretary of State.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the General Election Joint Powers Recount Agreement with the State of Minnesota, Secretary of State.

PRIME WEST DISCUSSION

- Lyon County Commissioner John Stahl and Human Services Director Cindy Grosklags discussed participation in a Joint Powers agreement with Southern Prairies Community Care and PrimeWest Health.

ENVIRONMENTAL

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the purchase of a research vehicle for Aquative Invasive Species from Kohl’s Weelborg Ford in the amount of \$30,673 plus taxes and fees.

ADMINISTRATOR

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve a gambling license to the Lamberton Lions Club.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Salfer: Southwest Health and Human Services, Sanborn City Council, Nurse Family Partnership, Courthouse Security Project

Forkrud: Governor Dayton Visit

Walling: Governor Dayton visit, Letter from MN Center for Environment Advocacy (Area II), County Technology (CPT Joint Powers Agreement), Water Retention Project

Groebner: Redwood-Renville Regional Solid Waste Authority, Judicial Ditch #24/Viewers Meeting/Farmers

Van Hee: Redwood-Renville Regional Solid Waste Authority, PrimeWest, Redwood County Fair Board, SRDC

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 1:33 p.m.

Attest: _____
Vicki Knobloch
County Administrator

Jim Salfer, Chair
Board of County Commissioners