

REDWOOD COUNTY, MINNESOTA

September 4, 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 Jim Salfer, Lon Walling, Dennis Groebner, Bob Van Hee and Dave Forkrud. Also present were Administrator Vicki Knobloch; Highway Engineer Keith Berndt; Victim Advocate Coordinator Denise Kerkhoff; Planning and Zoning Supervisor Nick Brozek; Assessor Kathy Hillmer; Child Advocacy Coordinator Sarah Reynolds; Environmental Director Scott Wold; Auditor/Treasurer Jean Price; Technology Coordinator Paul Parsons; Economic Development Coordinator Briana Mumme; Walnut Grove Mayor Greg Hanson; Dave Hoyt; Dr. Norris Anderson; WOLD Engineer John McNamara and Mike Rasmussen

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 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.
 - August 21st amended minutes.
 - Payment of bills as follows:

General Fund	\$ 15,550.03
Ditch Maintenance Fund	\$ 654.87
Solid Waste Fund	\$ 40.00
Road and Bridge Fund	\$ 14.50
Insurance Fund	\$ 95.95

- Bills exceeding \$2,000: Elan Corp. \$2,463.45; Election Systems & Software \$4,696.69; Fleet Services \$4,510.36; Redwood Area Hospital \$2,280.10; Redwood Area Historical Society \$20,000; Nicholas Fischer \$7,070.83; Kerkhoff Brothers \$5,927; One Office Solution \$4,911

RECESS

- The Board recessed at 8:33 a.m., and entered into Ditch Authority.

PUBLIC HEARING 2019 DITCH LEVIES

- At 8:33 a.m., the Board entered into a Public Hearing for the 2019 Ditch Maintenance Levies.
- Wold presented the Affidavit of Publication. Present were Redwood County Commissioners Walling, Forkrud, Van Hee, Groebner and Salfer, Administrator Knobloch, Environmental Director Scott Wold and Auditor/Treasurer Jean Price.
- Wold presented the 2019 Ditch Maintenance Levies with a correction to omit CD #20 in the Levy. On motion by Salfer, second by Groebner, the Board voted unanimously to set the 2019 ditch levies as presented.

RECONVENED

- The Board reconvened into regular session at 8:47 a.m.

ROAD AND BRIDGE

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the Road and Bridge bills in the amount of \$23,714.94.
- Bills exceeding \$2,000: Bolton & Menk \$6,550.50; Cooreman Contracting \$16,472.18, Duininck Inc. \$42,490.85; Farmward Cooperative \$10,642.08; Gordy Serbus & Sons \$2,779.09, Kris Engineering \$9,283.99; L & S Construction \$24,154.55; M & K Bridge Construction \$2,066.92; Meadowland Farmers \$17,618.38; Redwood Tire Service \$2,019; Rough Country Excavating \$17,638.73; Widseth, Smith, Nolting \$3,565.90; Ziegler \$10,372.91.
- On motion by Van Hee, second by Forkrud, in a 4-1 vote with Walling voting nay, the Board voted to award SP 064-701-018, CSAH 101/DeKalb Street to M.R. Paving & Excavating in the amount of \$2,741,852.68.

Other Bids

Company	Amount
M.R. Paving and Excavating	\$2,741,852.68
Duininck, Inc.	\$2,846,278.13

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

IT IS RESOLVED that Redwood County enter into MnDOT Agreement No. 1031874 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway (C.S.A.H.) No. 4 and No. 7 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 14 from 4th Street East in Tracy to 145 feet east of C.S.A.H. No. 7 in Revere under State Project No. 6401-37 (T.H. 14-007).

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the Detour Agreement #1031874 with MnDOT pending County Attorney approval.
- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the contract with Widseth, Smith and Nolting for CSAH 5 pending County Attorney approval.
- On motion by Salfer, second by Van Hee, the Board voted unanimously to purchase a new motor grader from Caterpillar Motor Grader off the state contract #132791 in the amount of \$365,036.

PUBLIC HEARING

- At 9:00 a.m., the Board entered into a Public Hearing for the 2018-2022 Capital Improvement Plan.
- Knobloch presented the Affidavit of Publication.
- On motion by Forkrud, second by Groebner, the Board voted unanimously to adopt the 2018-2022 Capital Improvement Plan.

CITY OF WALNUT GROVE

- Mayor Hanson and Dave Hoyt presented preliminary plans to demolish the old grain elevator in Walnut Grove with a request that Redwood County share in the cost of the demolition. The Board instructed Hanson to bring forward more information to the September 18, 2018 board meeting.

COURTHOUSE SECURITY PROJECT

- John McNamara presented updated plans for the courthouse security project.

TECHNOLOGY

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the Marco Copier Lease Agreement for the Administration Office pending County Attorney approval.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to update the current NEC Phone system with Matrix in the amount of \$57,962 with a five year software warranty pending County Attorney approval.

CHILD ADVOCACY

- On motion by Groebner, second by Van Hee, the Board voted unanimously to apply for an Office of Justice Program Child Advocacy Center expansion grant in the amount of \$35,000.

CRIME VICTIM SERVICES

- On motion by Walling, second by Groebner, the Board voted unanimously to approve a proposal for professional services with Gunderson National Child Protection Training Center and a facility use agreement with the Redwood Area Community Center.

PLANNING AND ZONING

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve an Amendment to Conditional Use Permit #17-17, Mike Rasmussen, in which condition #13 was amended.

ADMINISTRATION

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the publication of the 2018 fall edition of the Redwood County Connection.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve the Rural Minnesota Energy Board PACE funding request not to exceed \$6,336.
- The Board reviewed the proposed 2019 levy.

SOUTHERN PRAIRIE COMMUNITY CARE

- Dr. Norris Anderson presented additional information on entering into the Prime West County Based Purchasing Health Plan.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Salfer: Western Mental Health; Child Advocacy Center

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 11:50 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator