

REDWOOD COUNTY, MINNESOTA

October 2, 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 Dennis Groebner, Lon Walling, Bob Van Hee, Jim Salfer, and Dave Forkrud. Also present were Administrator Vicki Knobloch; Attorney Jenna Peterson; Highway Engineer Keith Berndt; Planning and Zoning Supervisor Nick Brozek; Environmental Director Scott Wold; Human Resource Coordinator Peter Brown; Technology Coordinator Paul Parsons; Child Advocacy Coordinator Sarah Reynolds; USS Cougar Solar Representative Alex Yager and WOLD Architect John McNamara

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

On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the revised agenda. Ditch Authority was struck from the Agenda.

Chair Salfer 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 bills.

CONSENT AGENDA

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Consent Agenda.
 - September 18, 2018 Board minutes
 - Payment of bills as follows:

General Fund	\$ 20,987.02
Ditch Maintenance Fund	\$ 1,414.78
Road & Bridge Fund	\$ 388.83
Insurance Fund	\$ 128.58

- Bills exceeding \$2,000: City of Redwood Falls, \$3,750, Fleet Services \$4,510.36, Mend Correctional Care \$2,592.33, Pictometry Visual Intelligence \$40,725.33, Regents of the University of Minnesota \$2,399.40, CS Painting \$8,615.00, Houston Engineering \$15,000, Kerkhoff Brothers \$18,456.20, Noomen Excavating \$2,737.66, Elan Corporate Payment Systems \$2,451.05

ROAD AND BRIDGE

- On motion by Forkrud, second by Walling, and excluding the bill from Turbes Ag Sales and Service in the amount of \$1,230.00, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$143,005.20.
- On motion by Forkrud, second by Van Hee, with Groebner abstaining due to a conflict of interest, the Board voted to approve the bill from Turbes Ag Sales and Service in the amount of \$1,230.00.

- Bills exceeding \$2,000: Bolton & Menk \$11,003.50, Duininck, Inc. \$28,322.12, Farmward Cooperative \$11,706.72, Meadowland Farmers Coop \$2,775.28, L & S Construction \$2,909.88, North Central International \$16,108.90, R & M Sales \$8,550.39, Redwood County A/T \$16,892.38, Widseth Smith Nolting and Associates \$14,667.50 and Ziegler Inc. \$8,220.68.
- On motion by Walling, second by Groebner, the Board voted unanimously to approve an extension to GWL Farms on the current gravel contract due to the excessive rains.

TECHNOLOGY

- Parsons discussed options with installing two monitors in the Board Room. The Board directed Parsons to look into other options and table the item to the October 16, 2018 board meeting.
- On motion by Walling, second by Van Hee, the Board voted unanimously to approve the Criminal Justice Policy.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the amended Matrix Phone System Contract in the amount of \$48,767.00 and approve the Matrix Purchase Agreement.
- On motion by Van Hee, second by Salfer, the Board voted unanimously to approve the VMWare VSphere Essentials Plus Software in the amount of \$5,335.66 with a yearly subscription of \$970.62.

COUNTY ATTORNEY

- The Law Library Lease Agreement will be addressed with the Law Library Board.

PLANNING AND ZONING

- An application for a Conditional Use Permit #11-18 for the construction of a Community Solar Garden filed by Richard and Lynn Green on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: N ½ of the S ½ of the SE ¼, Section 9, Twp. 111N, Range 34W, Morgan Township. On motion by Forkrud, second by Groebner, the Board voted unanimously to approve CUP #11-18 with (10) conditions as set forth by the Planning Commission along with a condition that Redwood County may complete the required decommissioning of the site if not completed by US Solar or landowner within set time period and the cost will be assessed to the property owner.
- An application for a Conditional Use Permit #12-18 for the construction of a Community Solar Garden filed by Jeffrey and Angela Peterson on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: W ½ of the NW ¼ and the SW ¼ of the NW ¼, Section 3, Twp. 111N, Range 34W, Morgan Township. On motion by Groebner, second by Forkrud, the Board voted unanimously to approve CUP #12-18 with (10) conditions as set forth by the Planning Commission along with a condition that Redwood County may complete the required decommissioning of the site if not completed by US Solar or landowner within set time period and the cost will be assessed to the property owner.

- An application for a Conditional Use Permit #13-18 for an Extractational Use Permit for the expansion of an existing gravel pit filed by Pete Fuhr and Bryan Warner on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: S ½ of the NW ¼ of the NE ½, NE ¼ and S ½ of the NE ¼, Section 15, Twp. 113N, Range 36W, Delhi Township. On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve CUP #13-18 with (14) conditions as set forth by the Planning Commission.

ENVIRONMENTAL

- On motion by Walling, second by Groebner, the Board voted unanimously to approve the purchase of a drone from Maverick Drone Systems in the amount of \$31,708.00 to be paid by Buffer Grant and Aquatic Invasive Species funds.

Other Bids Received:

Bidder	Amount
Maverick Drone System	\$31,708.00
Frontier Precision	\$32,018.00

ADMINISTRATOR

- On motion by Walling, second by Groebner, the Board voted unanimously to award the 108 acre farm lease to Kyle Hentges in the amount of \$253.35/acre. County Attorney Peterson was directed to draft a 3 year lease agreement.

Other Bids Received:

Bidder	Amount/per acre	3 Year Bid
Thomas Morley	\$132.50/acre	\$42,930.00
Kyle Hentges	\$253.35/acre	\$82,085.40
Christopher Kuehn	\$221.00/acre	\$71,604.00
Tom Jansen	\$203.00/acre	\$65,772.00

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

**RESOLUTION APPOINTING
 EARL DEWILDE, RANDY KRAUS, AND GLEN GRANT
 TO THE
 LINCOLN PIPESTONE RURAL WATER SYSTEM
 BOARD OF COMMISSIONERS**

BACKGROUND INFORMATION

WHEREAS, Earl DeWilde's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System ("LPRW") Board of Commissioners is scheduled to expire at midnight on December 31, 2018; and

WHEREAS, Randy Kraus' 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2018; and

WHEREAS, current LPRW Commissioner, Ken Buysse has resigned as a Commissioner on the LPRW Board effective at midnight on December 31, 2018; and

WHEREAS, the LPRW Board of Commissioners conducted a search for Ken Buysse's replacement; and

WHEREAS, on August 27, 2018 the LPRW Board unanimously adopted a Motion which recommends that Glen Grant replace Ken Buysse on the LPRW Board; and

WHEREAS, on September 24, 2018 the LPRW Board unanimously adopted a Motion which recommends that Earl DeWilde and Randy Kraus each be re-appointed to another 4-year term on the LPRW Board of Commissioners; and

WHEREAS, the Redwood County Board of Commissioners believes that Earl DeWilde, Randy Kraus and Glen Grant are qualified to act as Commissioners on the Lincoln Pipestone Rural Water System Board of Commissioners and are worthy of appointment.

NOW BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Earl DeWilde, Randy Kraus, and Glen Grant be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4-year term which shall commence on January 1, 2019 and shall expire at midnight on December 31, 2022.

- On motion by Forkrud, second by Walling, the Board voted unanimously to approve the State of Minnesota Joint Powers Agreement for the secretarial services for the Department of Corrections pending County Attorney approval.

Personnel Action Items:

- On motion by Walling, second by Van Hee, the Board voted unanimously to acknowledge the resignation of Jonathon Merten as Part-time Dispatcher effective 10-1-18.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to acknowledge the resignation of Mike Hubin as Full-time Deputy effective 1-1-2019.
- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the job description and set at Grade 10 for a Child Advocate position and to post for the part-time position. This position will be funded by a grant.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to hire Andrea Moldestad for the Part-time Forensic Interviewer in the Child Advocacy Center effective 10-3-18 on the 2018 AFSCME Salary Schedule at Grade 10, Step 1 at \$18.31 per hour.

RECESS

- The Board recessed at 10.39 a.m.

RECONVENED

- The Board reconvened at 1:30 p.m.

WOLD ARCHITECTS

- McNamara held continued discussion with the Board on the Courthouse Security Project. Further work will continue and WOLD will bring updates at a future meeting.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Groebner: Historical Society, Redwood Soil and Water, Service Enterprises, Friends of Gilfillan, Regional Rail Authority

Walling: Counties Providing Technology, Judicial Ditch #10, Judicial Ditch #15, Mark Kelly, Area II Annual Meeting, MCIT Dam Coverage, County 5 Water Retention Project, Springdale Water Retention, FEMA

Forkrud: Southwest Health and Human Services, Water Retention, Economic Development, Planning and Zoning, A.C.E. (Advocate, Connect, Educate), Safety Committee, Radio Board

Salfer: Soil and Water, Western Mental Health, Southwest Health and Human Services

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 2:35 p.m.

 Jim Salfer, Chair
 Board of County Commissioners

Attest: _____
 Vicki Knobloch
 County Administrator