

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

Redwood County is committed to stewardship, respect & shared responsibility in providing improved cost-efficient services to all!

TUESDAY APRIL 2, 2019

COMMISSIONERS' ROOM, GOVERNMENT CENTER

REDWOOD FALLS, MINNESOTA

Please Note: This agenda is subject to change due to Department Heads, government agencies and the public bringing items forward, between the posting of the agenda and the actual meeting time. **All times listed below are approximate.**

8:30 a.m.

- Open Forum**
- Review and approve April 2nd meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - March 19th minutes
 - bills

8:30 a.m.

- **A.C.E.**
Ann LeBrun
 - 1) County Day Proclamation – April 2, 2019
 - 2) Volunteer Introductions

8:45 a.m.

- **CRIME VICTIM SERVICES**
Denise Kerkhoff
 - 1) Resolution Proclaiming April 7 -13, 2019 as Crime Victims' Rights Week

9:00 a.m.

- **BOYS AND GIRLS COUNTY**

9:15 a.m.

- **UNITED COMMUNITY ACTION**
Lori O'Leary
 - 1) Family Homeless Prevention and Assistance Program Resolution

9:30 a.m.

- **BREAK**

9:45 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Redwood Profiles

10:00 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) Amendment to the Cooperative Agreement between the County of Redwood and Redwood County Soil and Water Conservation District
- 2) IPaddlePort Agreement (*paperwork pending*)

10:00 a.m.

➤ **ADMINISTRATOR**

Vicki Knobloch

- 1) Bolton and Menk Amended Agreement
- 2) Confession of Judgment – Parcel #88-867-0620, Connie Denton
- 3) Redwood County Connection Spring Newsletter
- 4) Letter of Support for Southwest Health and Human Services
- 5) Authorize to Pay Road and Bridge Bills
- 6) Resolution to Encourage the State of Minnesota to Adequately Fund Transportation System
- 7) Authorize Letting Date of May 1, 2019 at 10:00 for SAP 064-701-022 and SAP 064-601-012

Personnel Action Items:

- 1) *Martin Law Firm Agreement (paperwork pending)*

10:15 a.m.

➤ **CLOSED SESSION**

Real Estate Consideration pursuant to MN Statute 13D.05, Subd. 3, Parcel #88-200-1010

Other Items – No Scheduled Time:

Commissioner Items:

- 1) Petition – County Hwy. Shops
- 2) Agenda Topics for AMC Spring Meeting

Commissioners' Reports

ADJOURN

****OPEN FORUM****

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting.
2. Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
3. A maximum time of 20 minutes will be allowed for the open forum.
4. A basic guide of three people per topic with a maximum of five minutes per person.
5. Those speaking will state their name and address prior to speaking.
6. Statements should be limited to the issues only.
7. Apply the "Golden Rule" during presentations.
8. The Board retains the right to respond or not, but may discuss the item.
9. Personal/Personnel issues will not be heard or discussed.