

REDWOOD COUNTY, MINNESOTA

MARCH 19, 2019

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 Lon Walling, Jim Salfer and Dave Forkrud; Dennis Groebner and Bob VanHee; County Administrator Vicki Knobloch, Auditor-Treasurer Jean Price; Human Resource Coordinator Peter Brown; Environmental Director Scott Wold; Sheriff Randy Hanson; Economic Development Coordinator Briana Mumme; RRRSWA Director Jon Mitchell; Technology Coordinator Paul Parsons; Deputy Recorder Denise Siegfried; SW Private Industry Council Executive Director Carrie Bendix; Bolten and Menk Owen Todd and Joe Smith; City of Redwood Falls Public Works Project Coordinator Jim Doering; Redwood Falls City Administrator Keith Muetzel; 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 Van Hee, the Board voted unanimously to approve the revised March 19th agenda.

Chair Salfer asked the Board members to identify any areas for which they had a Conflict of Interest. None was identified.

CONSENT AGENDA

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the consent agenda.
 - March 5th minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 16,543.31
Ditch Fund	\$ 1,050.08
Solid Waste Fund	\$ 53.56
Insurance Fund	\$ 261.82

- Bills exceeding \$2,000: Estebro, Frank & Munshower \$3,170.50; Cellebrite \$3,700.00; MEND Correctional \$3,885.84; Redwood Highway Department \$2,513.76; Tersteeg's \$6,231.33; Yellow Medicine County \$16,869.30; Luke Olson Mapping Solutions \$2,748.52.

EMPLOYEE REGOGNITION

- The Board recognized Lon Walling, County Commissioner, for 10 years of service, Mitch Zimmermann, Sheriff's Office, for 5 years of service and Denise Siegfried, Recorder's Office for 15 years of service to Redwood County.

AUDITOR/TREASURER

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the following: Cash Balance Report, Investment Summary, Budget Report, Revenue Fund, Ditch Maintenance, Ditch Bond Interest Fund, Building Fund, Solid Waste Fund and February Disbursements in the amount of \$1,367,727.86.
Bills exceeding \$2,000.00: Further \$2,717.39; 6,866.61; \$6,916.61; Great Plains National Gas \$4,048.49; \$2,248.56; Preferred One \$13,847.94; \$27,854.95; \$22,822.66; \$9,998.91; \$5,558.27; \$8,984.22; \$4,620.87; Redwood Falls Public Utilities \$7,547.49; BCBS \$2,712.00; MN Department of Revenue \$13,838.35; Estebo, Frank & Munshower \$3,170.50; Kramer Attorney at Law \$3,770.50; MN Commission of Finance \$3,988.50; Healthpartners \$3,060.15; MN Valley Snow-Riders \$25,281.43; Duininck Inc. \$11,840.24; Harrison Truck Centers \$244,998.62; TBEI Inc. \$234,536.00; River Ridge Construction \$9,683.31; Brookville Township \$26,669.51; Charlestown Township \$23,005.54; Delhi Township \$28,510.56; Gales Township \$18,643.50; Granite Rock Township \$27,777.39; Honner Township \$6,034.12; Johnsonville Township \$22,855.57; Kintire Township \$22,981.08; Lamberton Township \$20,206.31; Morgan Township \$28,259.28; New Avon Township \$24,873.82; North Hero Township \$22,824.27; Paxton Township \$46,017.52; Redwood Falls Township \$18,518.96; Sheridan Township \$22,531.45; Sherman Township \$29,790.35; Springdale Township \$24,411.90; Sundown Township \$22,772.28; Swede's Forest Township \$12,663.82; Three Lakes Township \$23,501.50; Underwood Township \$25,169.69; Vail Township \$25,034.84; Vesta Township \$25,015.38; Waterbury Township \$23,020.86; Westline Township \$22,488.31; Willow Lake Township \$25,617.20; Knive River Corp. \$19,742.43; Zimmermann Maintenance \$3,152.50; \$7,796.25; Willow Lake Township \$2,422.35; Great Plains Natural Gas \$2,549.38.
- The Board acknowledged the Confession of Judgment for Parcel #83-533-1060 for Kim Robinson in the amount of \$1,832.09.
- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the 2018 Reserves and Designations and authorize Knobloch and Price authorization to make adjustments as necessary before the annual audit.

SHERIFF

- The Board reviewed the February 2019 Jail Population and quarterly Sentence to Serve report.
- On motion by Walling, second by Groebner, the Board voted unanimously to declare a DSR Stalker Radar unit, serial #DP03547 as excess property and authorize the Sheriff's Office to sell the property.

ECONOMIC DEVELOPMENT

- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the revolving loan fund application for Northstar Systembuilt, LLC in the amount of \$50,000 pending legal documents approved by County Attorney.
- On motion by Walling, second by Forkrud, the Board voted unanimously to approve the Flying Buttress Media Contract in the amount of \$3,525.00.
- Mumme provided an overview of the Childcare Status in Redwood County.

SOUTHWEST MINNESOTA PRIVATE INDUSTRY COUNCIL

- Bendix provided the annual outcomes and the regional workforce development plan.
- On motion by Walling, second by Van Hee, the Board approved the Proclamation proclaiming April 15, 2019 be observed as Career Force Day in Redwood County.

COUNTY DITCH AUTHORITY

- The Board entered into Redwood County Ditch Authority at 9:33 a.m. Present were Commissioners Walling, Salfer, Forkrud, Groebner and Van Hee, Administrator Knobloch and Environmental Director Scott Wold.
- Wold presented the Findings and Order for the Redetermination of County Ditch #109.
- On motion by Groebner, second by Forkrud, in a roll-call vote with Groebner, Forkrud, Walling, Van Hee and Salfer all voting aye, the Board approved the Findings and Order for the Redetermination of County Ditch #109.
- There being no further business, Chair Walling adjourned Ditch Authority at 9:35 a.m.

RECONVENE

- The Board re-entered into regular session at 9:43 a.m.

COURTHOUSE STREET PROJECT

- Todd of Bolten and Menk updated the Board on the street project surrounding the Courthouse.
- On motion by Van Hee, second by Forkrud, the Board approved the plans presented for the Courthouse Street Project.

COURTHOUSE SECURITY PROJECT

- McNamara presented preliminary plans for the construction of a one story new Justice Center and remodeling of an existing building. The Board elected to set up a work session to discuss plans further with McNamara.

REDWOOD-RENVILLE REGIONAL SOLID WASTE AUTHORITY

- Mitchell provided a quarterly update to the Board.

ENVIRONMENTAL

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to award the boat rental station to System Services in the amount of \$32,297.57 to be paid with grant funds. No other quotes received.

ADMINISTRATION

- The Board reviewed a request from Murray County requesting support in the distribution of excess funds from the dissolution of Southern Prairie Community Care. No action was taken.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the Consent to Assign Springsted Inc. for Municipal Advisor Services.

Personnel:

- On motion by Van Hee, second by Groebner, the Board voted unanimously to hire Kelly Birkemeyer to Part-time Custody Officer for the Sheriff's Department effective 3-20-19 on the 2019 LELS Scale on the Custody Officer Grade/Step 1 at \$18.72/hour.

- o Commissioner Salfer left the meeting at 11:38 a.m. and Vice Chair Walling presided over the remainder of the meeting.

COMMISSIONER REPORTS

- The commissioners reported on meetings they attended:

Walling: Area II; Redwood-Renville Regional Solid Waste Authority; Annual Township Meetings; Chief Elected Officers; Computer Professional Technology; Milroy School Board (tax levy); Vesta Water

Forkrud: Annual Township Meetings; Southwest Health and Human Services; Personnel Committee; Veterans Meeting

Salfer: Economic Development, Annual Township Meetings; Child Advocacy Meeting; Veterans Meeting; Personnel Committee

VanHee: Economic Development; Restorative Justice; Veterans Meeting; Technology Meeting

Groebner: Friends of Gilfillan; Redwood-Renville Regional Solid Waste Authority; Annual Township Meetings; Redwood Soil and Water; Veterans Meeting

ADJOURN

- There being no further business, Vice Chair Walling declared the meeting adjourned at 12:03 p.m.

Attest: _____
 Vicki Knobloch
 County Administrator

 Jim Salfer, Chair
 Board of County Commissioners