

REDWOOD COUNTY, MINNESOTA

July 2, 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, Bob Van Hee, Jim Salfer, Dennis Groebner and Dave Forkrud; Administrator Vicki Knobloch; Land Use & Zoning Supervisor Nick Brozek; Environmental Director Scott Wold; Ditch Inspector Brent Lang; County Attorney Jenna Peterson; Highway Engineer Keith Berndt; Technology Coordinator Paul Parsons; 4H Director Stacy Johnson; 4H Intern Emily Sheehan; Southwest Health and Human Services Director Beth Wilms and Fiscal Manager Sarah Kirchner; District Probation Supervisor Jacob McLellan, Probation Officers Lori Anderson, Tamara Johnson-Bolluyt and Roberto Gonzalez; MCIT Representative Tom Suppes; Lower Sioux Community Representatives Debra Durlam; Lenor Scheffler and Nizhoni Smith, Moore Engineering Representatives Rich Slagle and Amy Denz; Emily Wedner, Kyle and Michelle Hentges and Alan Hentges.

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

Debra Dirlam; Lenor Scheffler and Nizhoni Smith were present representing the Lower Sioux in opposition of the proposed construction of an animal confinement feedlot in Sherman Township.

On motion by Walling, second by Groebner, the Board voted unanimously to approve the July 2<sup>nd</sup> 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 Groebner, second by Forkrud, the Board voted to approve the Consent Agenda.
  - June 4, 2019 Amended Board minutes
  - June 18, 2019 Board Minutes
  - June 18, 2019 Board of Equalization Minutes
  - Per Diems for Bob Van Hee to attend New Horizons Open House and the Climate and Rural Communities Meeting
  - Payment of bills as follows:

General Fund	\$ 72,190.08
Ditch Fund	\$ 4,003.83
Insurance Fund	\$ 246.80
R & B Fund	\$ 543.45
Building Fund	\$ 1,400.00

- Bills exceeding \$2,000: Elan Corporate \$9,522.49; Estebo, Frank and Munshower & Geis \$3,170.50; Know.Ink \$5,375.00; Counties Providing Technology \$3,670.00; Morris Electronics \$2,635.18; G & R Controls \$3,731.71; Renville County \$14,950.32; Northern Safety Technology \$9,535.38; Prairie Lakes Youth Programs \$5,497.00; First Witness Child Advocacy \$5,261.81; Regents of the University of Minnesota \$18,530.99, \$11,300.00; Kerkhoff Brothers \$21,569.45; Ranger Pump Company \$6,285.00; Schmidt Construction \$3,345.00; US Bank \$18,007.50, \$41,992.50.

**REDWOOD COUNTY 4-H**

- Johnson introduced Emily Sheehan, Summer Intern.

**ROAD AND BRIDGE**

- On motion by Walling, second by Van Hee, the Board voted unanimously to approve Road and Bridge bills in the amount of \$242,671.46.
  - Bills exceeding \$2,000.00: Auto Value \$2,222.40; Bolton & Menk \$62,438.50; Duininck, Inc. \$73,424.32; Farmward Cooperative \$13,789.12; Gordy Serbus & Sons \$4,731.78; H & R Construction \$4,625.00; Kris Engineering \$3,147.56; Larsons Home Furnishing \$2,888.00; M & K Bridge Construction \$11,800.00; Meadowland Farmers Coop \$6,357.81; North Central International \$3,009.90; Redwood Tire Service \$4,739.14; SW Dust Treatment \$2,772.00; Weltsch Equipment \$2,067.90; Widseth, Smith, Nolting & Associate \$16,368.00; Ziegler Inc. \$10,912.76
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to award Towmaster for an asphalt trailer in the amount of \$31,592.50 plus tax if applicable.

## All Bids

<b>Company</b>	<b>Bid Amount</b>
Towmaster	\$31,592.50
Stepp Mfg.	\$43,212.00
Midstates Equipment and Supply	\$36,922.38

- On motion by Walling, second by Groebner, the Board voted unanimously to set the Letting Date of July 31, 2019 at 10:00 a.m. for SAP #064-701-019, SAP #064-598-026 and SAP #064-605-032.

**SOUTHWEST HEALTH AND HUMAN SERVICES**

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

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Redwood County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, PrimeWest submitted proposals to provide managed health care services in Redwood County; and

WHEREAS, representatives of Southwest Health and Human Services who serve Redwood County have reviewed and evaluated the proposals; and

WHEREAS, PrimeWest has submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Redwood County Board of Commissioners supports the recommendation of Southwest Health and Human Services approving PrimeWest as Managed Care Organization(s) (MCO(s)) providing managed health care services in Redwood County.

- Wilms and Kirchner presented the 2017 annual report.

## **TECHNOLOGY**

- On motion by Groebner, second by Van Hee, the Board voted unanimously to purchase 10 Dell personal computers and 5 monitors not to exceed \$11,687.70 from Dell Computers.

## **COUNTY ATTORNEY**

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve the MGA Master Subscriber Agreement for court appointed attorneys.

## **PROBATION**

- The Board recognized Lori Anderson for her years of service to Redwood County Probation and congratulated her on her upcoming retirement.
- McLellan presented a review of the Probation Department.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to authorize to fill Lori Anderson's position with no increase in the budget.

## **PLANNING AND ZONING**

- An application for an Animal Confinement Feedlot Conditional Use Permit #8-19 filed by Mike & Laurie Boerboom for a swine nursery feedlot and office on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE ¼ of Section 34, Twp. 112, Range 39, Underwood Township. On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve CUP #8-19 with (20) conditions as set forth by the Planning Commission.
- An application for an expansion of an existing gravel pit Conditional Use Permit #9-19 filed by Craig Johanneck on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NE ¼ of the NW ¼ of Section 21, Twp. 114, Range 37W, Swedes Forest Township. On motion by Groebner, second by Forkrud, the Board voted unanimously to approve CUP #9-19 with (14) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot Conditional Use Permit #10-19 filed by Mandelkow Cattle for a 900 head feeder cattle confinement feedlot on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: NE ¼ of the NW ¼ of Section 2, Twp. 112N, Range 38W, Vesta Township. On motion by Walling, second by Forkrud, the Board voted unanimously to approve CUP #10-19 with (12) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot Conditional Use Permit #11-19 filed by Tom Jenniges for the expansion of a cattle feedlot on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: E ½ of the SW ¼ of Section 30, Twp. 110N, Range 37W, Waterbury Township. On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve CUP #11-19 with (12) conditions as set forth by the Planning Commission.
- An application for an Animal Confinement Feedlot Conditional Use Permit #12-19 filed by Kyle and Michelle Hentges for a 3,300 head swine confinement barn on the following described real property, situated in the County of Redwood, State of Minnesota, to wit: SE ¼ of the NE ¼ of Section 18, Twp. 112, Range 34, Sherman Township. On motion by Groebner, second by Van Hee, in a 3-2 vote with Walling and Forkrud voting nay, to postpone the decision to the August 6, 2019 board meeting.

## **ADMINISTRATOR**

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the Lamberton Lions gambling license.

- On motion by Forkrud, second by Groebner, the Board acknowledged the notification of the amended Minnesota Department of Public Safety Grant in the amount of \$48,101.90 and to declare the Resolution null as it is no longer required.
- On motion by Van Hee, second by Walling, in a roll-call vote with Walling, Van Hee, Groebner, Forkrud and Salfer all voting aye, the Board adopted the following resolution:

**A RESOLUTION ACCEPTING THE DONATION OF \$300 FROM  
REDWOOD FALLS ROTARY CLUB**

**WHEREAS**, REDWOOD FALLS ROTARY CLUB., wishes to donate \$300 to The Redwood County Child Advocacy Center; and

**WHEREAS**, the Child Advocacy Center will utilize the donation of \$300 for the purpose of basic support needs of victims of crimes; and

**WHEREAS**, the Board of Commissioners appreciates the generosity of the Redwood Falls Rotary Club in supporting the Redwood County Child Advocacy Center;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners hereby approves the acceptance of \$300 from the Redwood Falls Rotary Club to the Redwood County Child Advocacy Center, on behalf of the County.

- On motion by Walling, second by Forkrud, the Board voted unanimously to authorize WOLD to proceed with construction documents based upon updated project budget.

***Personnel Items***

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to hire Joshua Sell as Full-time Ditch and Ag Technician in the Environmental Services Department effective July 8, 2019 on the 2019 AFSCME Scale, Grade 10, Step 1 at \$18.68/hour.

**M.C.I.T.**

- Suppes presented the M.C.I.T. annual update.

**CLOSED SESSION**

- On motion by Walling, second by Forkrud, the Board voted unanimously to enter into closed session at 11:12 a.m. for the purpose of a real estate consideration pursuant to Minnesota Statute 13D.05, Subd. 3, Parcel #. Present were Commissioners Walling, Salfer, Groebner and Forkrud, County Attorney Jenna Peterson, Economic Development Coordinator Briana Mumme and County Administrator Knobloch. No action was taken.
- Closed session ended at 11:17 a.m.

**RECONVENED**

- The Board reconvened into regular session at 11:17 a.m.

**COMMISSIONER REPORTS**

- The commissioners reported on meetings they attended:

*Salfer:* Southwest Health and Human Services, State Community Health Service Advisory Board, Western Mental Health, Planning and Zoning, Labor Negotiations

Walling: Building Committee, Counties Providing Technology, Walnut Grove Residents Meeting

Van Hee: Technology Committee; Prime West, Restorative Justice, Southwest Regional Development Commission, Economic Development

Groebner: Regional Rail Authority, Friends of Gilfillan

Forkrud: Southwest Health and Human Services, A.C.E., Explore Southwest Minnesota, District 8 Meeting

**ADJOURN**

- There being no further business, Chair Salfer declared the meeting adjourned at 12:01 p.m.

\_\_\_\_\_  
Jim Salfer, Chair  
Board of County Commissioners

Attest: \_\_\_\_\_  
Vicki Knobloch  
County Administrator