

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, OCTOBER 15, 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.

- Call to order; Pledge of Allegiance
- Open Forum **
- Review and approve October 15th meeting agenda
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - October 1st minutes
 - Abstract of bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Brad Zimmer – Assessor’s Office – 5 years of Service

8:30 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Authorize Extension of Belview/Delhi Maintenance Contract – Zimmermann Maintenance (pending County Attorney approval)
 - 2) Authorize Purchase of Engineering Software Subscription and Licenses
 - 3) Authorize Contract with Consulting Firm for Bridge Inspections (pending County Attorney approval)
 - 4) Highway Department Sprinkler System
 - 5) Road and Bridge Update

8:50 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and approve Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Reports: General Fund; Building Fund; Ditch Fund; Ditch Bond Interest; Solid Waste; Human Services; Health Fund; Debt Service Fund; Insurance Fund
 - September 2019 Disbursements
 - 2) Direct Deposit for Checks to Employees and Committee Members
 - 3) Potential Repurchase of Tax Forfeited Parcel #92-360-0220 (paperwork pending)

9:05 a.m.

- **ASSESSOR**
Kathy Hillmer
 - 1) Law Changes for Homestead in 2019

9:20 a.m.

➤ **ENVIRONMENTAL**

Scott Wold

- 1) 2020-2021 Board of Soil and Water Natural Resource Block Grant Agreement (pending County Attorney approval)
- 2) E-911 GIS Funding Application (paperwork pending)

9:30 a.m.

➤ **BREAK**

9:45 a.m.

➤ **COUNTY ATTORNEY**

Jenna Peterson

- 1) Real Estate Contract – Kerkhoff Real Estate – 108 acre parcel farmland (paperwork pending)

10:00 a.m.

➤ **ECONOMIC DEVELOPMENT**

Briana Mumme

- 2) City of Revere Funding Request for Blight Removal Properties (paperwork pending)

10:15 a.m.

➤ **ADMINISTRATOR**

- 1) 2020 Snowmobile Grant – Minnesota Valley Snow Riders (pending County Attorney approval)
- 2) AMC Legislative Priorities
- 3) September Jail Population

Personnel

- 1) BCBS Minnesota Senior Gold/Medicare Blue Prescription Renewal
- 2) Employment Agreement for Interim Department Head Redwood County Highway Department

10:25 a.m.

➤ **WOLD ARCHITECTS**

John McNamara

- 1) Courthouse Security Project

11:00 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Government Services Building Technology Update/Proposal
- 2) Authorization for Disposal of Equipment
- 3) Sofos Anti-Virus Contract Renewal (pending County Attorney approval)
- 4) Matrix Communications Contract Renewal (pending County Attorney approval)

Other Items – No Scheduled Time:

Commissioner Items:

- 1) AMC District 8 Meeting – October 31, 2019

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.