

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

FRIDAY MARCH 8, 2024

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.

➤ **SPECIAL MEETING**

- 1) Record of Petition
- 2) Resolution to Appoint County Recorder

➤ **ROAD & BRIDGE**

TO BE TABLED TO MARCH 19 BOARD MEETING

- 1) Resolution to make County Surveyor Appointed Position
- 2) Resolution to appoint Jeese Zeig as County Surveyor
- 3) Public Land Survey System Grant Assurances
- 4) Public Land Survey System Grant Certification
- 5) Public Land Survey System Grant Resolution

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.

Zoom Attendance

Note: *If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.*

Commissioner Virtual Attendance Locations:

Commissioner Dennis Groebner (Redwood County): 2905 N. Conway Ave, Mission, Texas 78574



REQUEST FOR BOARD ACTION

Requested Board Date: March 8, 2024	Originating Dept.:
Preferred 2nd Date:	
Discussion Item:	Presenter:
Petition	estimated time needed:
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Board Chair to read into the record the results of the Petition filed.

Background Information:

Information attached

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

To: Redwood County Board of Commissioners

From: County Attorney Peterson and Auditor-Treasurer Price

RE: Petition Filed

County Attorney Peterson and Auditor-Treasurer Price have reviewed the Petition that was filed. They believe the petition meets the requirements of Minn. Statute 375A.1205 subd. 6(b), Minn. Statute 204B.071, and Minn. Admin. R 8205.1010 and is therefore a valid petition under Minn. Statute 375A.1205 subd. 6(b). As such, it is the opinion of the County Attorney by virtue of Minn. Statute 375A.1205 subd. 6(b), the Board's Resolution dated February 6, 2024 to Appoint the County Recorder is rescinded.



REQUEST FOR BOARD ACTION

Requested Board Date: March 8, 2024	Originating Dept.: Admin
Preferred 2nd Date:	
Discussion Item:	Presenter:
Resolution to Appoint County Recorder	estimated time needed:
Board Action: <input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only

If Action, Board Motion Requested:

Adopt Resolution to Appoint County Recorder and Establish Salary

Background Information:

[Large empty box for background information]

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

[Large empty box for administrators comments]

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

Redwood County Board of Commissioners

P.O. Box 130 Redwood Falls, MN 56283



**RESOLUTION
APPOINTING COUNTY RECORDER AND ESTABLISHING SALARY**

WHEREAS, County Recorder Joyce Anderson submitted her retirement/resignation effective January 31, 2024; and

WHEREAS, the Redwood County Board of Commissioners appointed Amy Gewerth as interim County Recorder for the period of February 1, 2024 to March 7, 2024; and

WHEREAS, Minn. Stat. § 375.08 requires the County Board to fill by appointment a vacancy in the office of the elected county recorder; and

WHEREAS, Minn. Stat. § 382.02 requires the County Board to make an appointment to fill the vacancy for the remainder of the term; and

WHEREAS, Minn. Stat. § 386.015 allows the board to set the annual salary for the remainder of the calendar year in instances where a vacancy occurs.

NOW, THEREFORE, BE IT RESOLVED that the Redwood County Board of Commissioners hereby appoints Amy Gewerth to the position of County Recorder effective March 8, 2024 for the remainder of the current term, which expires December 31, 2026.

BE IT FURTHER RESOLVED that the salary paid shall be \$63,729.60; this salary shall be paid in increments comprising the remaining pay periods from March 8 through December 31 of the 2024 calendar year.

The foregoing Resolution was adopted by the Redwood County Board of Commissioners on the 8th day of March, 2024.

Jim Salfer, Chair
Redwood County Board of Commissioners

Attest:

Vicki Kletscher, Redwood County Administrator

1st District
RICK WAKEFIELD
P.O. Box 473
Walnut Grove, MN 56180
(507) 859-2369
Rick_W@co.redwood.mn.us

2nd District
JIM SALFER
865 Pine Street
Wabasso, MN 56293
(507) 829-8029
Jim_S2@co.redwood.mn.us

3rd District
DENNIS GROEBNER
250 Center Street
Clements, MN 56224
(507) 692-2235
Dennis_G@co.redwood.mn.us

4th District
BOB VANHEE
503 Fallwood Road
Redwood Falls, MN 56283
(507) 616-1000
Bob_V@co.redwood.mn.us

5th District
DAVE FORKRUD
P.O. Box 235
Belview, MN 56214
(507) 430-1907
Dave_F@co.redwood.mn.us