

REDWOOD COUNTY, MINNESOTA

March 8, 2024

The Board of County Commissioners met for a special meeting 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 Dave Forkrud, Rick Wakefield, Bob Van Hee, Jim Salfer, and Dennis Groebner; County Attorney Jenna Peterson, County Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, County Recorder Amy Gewerth

On motion by Van Hee, second by Wakefield, the Board voted unanimously to adopt the March 8, 2024, agenda.

SPECIAL MEETING

- Chair Salfer presented the Record of Petition. 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. Ad min. 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 Statute 375A.1205 subd. 6(b), the Board's Resolution dated February 6, 2024, to Appoint the County Recorder is rescinded.

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

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.

ROAD & BRIDGE

- On motion by Van Hee, second by Wakefield, the Board voted unanimously to table the Resolution to make County Surveyor Appointed Position, Resolution to appoint Jesse Zeig as County, Public Land Survey System Grant, Public Land Survey System Certification, Public Land Survey System Resolution to March 19, 2024.

ADJOURN

- On motion by Van Hee, second by Wakefield with there being no further business, Chair Salfer declared the meeting adjourned at 8:37 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator