

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY MAY 7, 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.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve May 7th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - April 16th minutes
 - Bills

8:30 a.m.

- **MAINTENANCE**
Loren Gewerth
 - 1) County Garbage Removal Bid
 - 2) Award Service Contract- R & E Sanitation

8:35 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) MNIT Threat Prevention
 - 2) KnowBe4U Update

8:45 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Conditional Use Permit #4-24 – Paskewitz
 - 2) Resolution for ARPA Fund designation
 - 3) Plum Creek Park Improvement Project- Final Design Contract

9:00 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Budget Report
 - 2) April Bills
 - 3) Construction Update
 - 4) PLSS Grant Award Notice

9:15 a.m.

- **ADMINISTRATION**
 - 1) Pheasants Forever Gambling Permit
 - 2) Baker Tilly Financial Management Agreement

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- 3) Records Retention-Destruction
- 4) Procurement Policy Amendment

9:30 a.m.

- **FARMFEST**
Megan Asleson
- 1) Farmfest Sponsorship Request

9:40 a.m.

- **BREAK**

10:00 a.m.

- **DITCH AUTHORITY**
Public Hearing Lat2F J36
Nick Brozek
- 1) Petition to outlet into CD52 – Redwood Port Authority
- 2) Partial Abatement of ditch levy- Mathew & Ashley Pietig

Personnel Action Items:

- 1) Resignation
- 2) Resignation
- 3) Assistant County Attorney Staffing Coverage

Commissioner Items:

Commissioners' Reports

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.