

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
*Redwood County is committed to stewardship, respect & shared responsibility in providing
improved cost-efficient services to all!*
TUESDAY AUGUST 20TH 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 August 20th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - August 6th minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - 1) Joel Bill- Deputy Sheriff- 25 years of service
 - 2) Jason Mathiowetz- Highway- 25 years of service

8:35 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Review and Approve the Consent Agenda
 - Cash Balance Report
 - Investment Summary
 - Budget Report: General Fund; Road and Bridge; Building; Human Services; Ditch; Health; Debt Service; Insurance; Solid Waste; Soil and Water Conservation District Fund
 - July 2024 Disbursements
 - 2) Records Destruction

8:40 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Jail Population July 2024
 - 2) Equipment Purchase

8:45 a.m.

- **ENVIRONMENTAL**
Nick Brozek

Agenda

Board of Commissioners

August 20, 2024

- 1) 2024 Lake Laura Dam Inspection
- 2) Park Lawnmower

8:55 a.m.

➤ **ADMINISTRATION**

Vicki Kletscher

- 1) Reappointment of County Assessor Jesse Jacobson
- 2) Redwood County Collaborative JPA
- 3) Justice Center Acoustical Wall Panels

9:10 a.m.

Personnel Action Items:

- 1) Update on New Hire

Safety Action Items:

- 1) Service Contract with Alpha Wireless

10:00 a.m.

➤ **PLANNING & ZONING PUBLIC HEARING- Linsmeier PUD Ordinance**

Commissioner Items:

- 1) Murray County Highway Dept. Open House

Commissioner's 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.