

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS
*Redwood County is committed to stewardship, respect & shared responsibility in providing
improved cost-efficient services to all!*

TUESDAY NOVEMBER 19, 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 November 19th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - November 5th minutes
 - Bills

8:30 a.m.

- **COUNTY ATTORNEY**
Marissa Pacheco
 - 1) Cannabis Business Ordinance
 - 2) Set Public Hearing for Cannabis Business Ordinance

8:45 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
 - October 2024 Disbursements
 - 2) Commissioner 2024 Parcel Information

8:50 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Jail Population October 2024

9:00 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Final Pay Request for Construction Contract 22-8 M.R. Paving & Excavating

Agenda

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- 2) Redwood County Bridge Contract 23-7 Update
- 3) Agreement for MnDOT Detour on CSAH 5 and CSAH 12
- 4) Resolution MnDOT Detour on CSAH 5 and CSAH 12

9:15 a.m.

➤ **RUSTIC IRON**

Rosie Petty

- 1) Letter to Redwood County regarding Bridge 8 Project

9:30 a.m.

➤ **BREAK**

9:40 a.m.

➤ **ECONOMIC DEVELOPMENT**

Grady Holtberg

- 1) EDA Board Meeting Update
- 2) Resolution accepting donation from West Central Association of Realtors

9:50 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Proposal for soil borings at Plum Creek Park

10:00 a.m.

➤ **ADMINISTRATION**

Vicki Kletscher

- 1) Resolution Red Rock Rural Water System Board Appointments
- 2) 2025 Budget Discussion
- 3) 2025 Liquor License Application- Grandview Winery

Commissioner Items:

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.

Agenda
Board of Commissioners
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