

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY DECEMBER 3, 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.**

3:45 p.m.

- **JD 5 REDWOOD & BROWN DITCH AUTHORITY-** Wakefield, Forkrud, Groebner

4:00 p.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve December 3rd meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - November 19th minutes
 - Bills

4:00 p.m.

- **DITCH AUTHORITY- PUBLIC HEARING CD 28**
Jeanette Pidde & Brent Lang
 - 1) Petition for Authority to Use Co. Ditch 28 as an Outlet- Leroy Harnack
 - 2) Petition for Improvement of Drainage System Co. Ditch 93

4:20 p.m.

- **PLANNING & ZONING**
Jeanette Pidde
 - 1) Application for Conditional Use Permit #11-24

4:25 p.m.

- **OATH OF OFFICE- Assistant County Veteran Service Officer**
 - 1) Board Chair Salfer

4:30 p.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Marco Security Assessment
 - 2) FR Secure Assessment

4:40 p.m.

- **SHERIFF**
Jason Jacobson
 - 1) Central Square Change Orders

4:45 p.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) LEC Water Heater Upgrade Quotes
- 2) Contract for LEC Water Heater Upgrade
- 3) LEC LED Lighting Upgrade Quotes
- 4) Contract for LEC LED Lighting Upgrade

5:00 p.m.

➤ **BREAK**

5:10 p.m.

➤ **ROAD & BRIDGE**

Anthony Sellner

- 1) Budget Report
- 2) Bills
- 3) Award Construction Contract 24-8; Bridge Replacements
- 4) Authorize Board Chair and Administrator to sign Construction Contract 24-8
- 5) Signature of SAP 064-599-129 Bridge Grant Agreement with MnDOT
- 6) Resolution for SAP 064-599-129 Bridge Grant Agreement
- 7) Signature of SAP 064-599-135 Bridge Grant Agreement with MnDOT
- 8) Resolution for SAP 064-599-135 Bridge Grant Agreement
- 9) Declare Excess Equipment

5:30 p.m.

➤ **ADMINISTRATION**

- 1) MOU with First Children's Finance for the RCCIP Program
- 2) Environmental Assessments
- 3) Memorandums of Understanding regarding ARPA funds
- 4) MN DOR Agreement for Collection of Local Transit Sales and Use Tax
- 5) 2025 Board Meeting Dates
- 6) Newspaper Bid for 2025
- 7) Resolution designating Redwood Gazette as Official Newspaper
- 8) Professional Service Contract with Cherry Road Media
- 9) County-Wide Paper Quotes

Personnel Action Items:

- 1) New Hires

Commissioner Items:

Commissioners' Reports

6:00 p.m.

TRUTH IN TAXATION HEARING

- 1) 2025 Tax Levy Resolution
- 2) 2025 Budget 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.