

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 17, 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.**

8:15 a.m.

- **JD 5 REDWOOD & BROWN DITCH AUTHORITY- Wakefield, Forkrud, Groebner**
 - 1) Reschedule JD 5 Public Hearing

8:30 a.m.

- Call to Order: Pledge of Allegiance
- Open Forum
- Review and approve December 17th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - December 3rd minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - 1) Julie Zimmerman- Deputy Auditor-Treasurer- 20 years of service
 - 2) Greg Boettger- Highway Maintenance Specialist Clements- 15 years of service

8:35 a.m.

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) 2025 Appeals Contract
 - 2) Law Enforcement Center Agreement Addendum
 - 3) Legal Services Agreement for Commitment A241914
- **COUNTY ATTORNEY/ADMINISTRATOR**
 - 1) County Attorney Resignation
 - 2) Appoint County Attorney to unexpired term

8:50 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

Agenda

Board of Commissioners

December 17, 2024

Services; Ditch; Health; Debt Service; Insurance; Solid Waste; Soil and Water
Conservation District Fund
- November 2024 Disbursements

- 2) Ditch Fund Transfer Update
- 3) Resolution Electric funds Transfer
- 4) Resolution A/T to Pay Certain Claims
- 5) Resolution Establish Fund Balance Policy
- 6) Fixing terms of sale for Tax Forfeited Properties

9:00 a.m.

➤ **PUBLIC HEARING- Cannabis Ordinance**

- 1) Ordinance Adoption

9:15 a.m.

➤ **SHERIFF**

Jason Jacobson

- 1) Donation from Joseph Goblish
- 2) Jail Population November 2024
- 3) 2025 Law Enforcement Contract- City of Wabasso (pending Co. Attorney Approval)

9:20 a.m.

➤ **ROAD & BRIDGE**

Jeff Bombersbach

- 1) Bills
- 2) Final Pay Request for Construction Contract 24-3 to Morris Sealcoat & Trucking, Inc.
- 3) Final Pay Request to Traffic Solutions Inc for 2024 Striping Project CMP-24-PM

9:30 a.m.

➤ **BREAK**

9:40 a.m.

➤ **ENVIRONMENTAL**

Nick Brozek

- 1) Claim of Duane Dauer and Katie Dauer for damages against JD 36

9:50 a.m.

➤ **ADMINISTRATION**

Vicki Kletscher

- 1) 2025 Solid Waste Hauler Licenses
- 2) 2025 Liquor License Application- Expressway Sanborn
- 3) Snowmobile Trail Certification 1st Benchmark
- 4) Contract for Services Squires, Waldspurger, & Mace
- 5) ARPA Resolution- LEC water heater upgrade

Agenda
Board of Commissioners
December 17, 2024

Personnel Action Items:

- 1) Personnel Policy Revisions
- 2) 2025 Drug Court Contracts
- 3) New Hire
- 4) Resignation

Safety Action Items:

- 1) SafeAssure Contract Renewal

10:00 a.m.

➤ **CLOSED SESSION- Attorney/Client Privilege**

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.