

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, March 18, 2025

COMMISSIONER'S 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 the times listed below are approximate.**

8:30 a.m.

- Call to Order: Pledge of Allegiance
- Open Forum**
- Review and approve March 18th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - March 4th minutes
 - Bills

8:30 a.m.

- **EMPLOYEE RECOGNITION**
Mathew Mumme – Assistant Ditch and Ag Inspector – 5 years

8:35 a.m.

- **AUDITOR-TREASURER**
Jean Price
- 1) 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
 - February 2025 Disbursements
- 2) ACI Payments Quote

8:45 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
- 1) Permit 4th Field Access in ½ Mile Segment
- 2) Professional Engineering Services for the Belview CSAH 7 LRIP Project

9:00 a.m.

- **EDA Public Hearing**
Grady Holtberg
- 1) Public Hearing for Housing Trust Fund**
- 2) Housing Trust Fund policy adoption
- 3) Housing Trust Fund application adoption
- 4) Request to transfer funds to Housing Trust Fund
- 5) Housing Trust Fund Matching Grant application
- 6) EDA Board Updates

9:45 a.m.

- **BREAK**

10:00 a.m.

- **DITCH AUTHORITY Public Hearing**
Nick Brozek
- 1) **Public Hearing for CD93**
- 2) 2023 Flood Damage- JD 36 Consultant Contract (Pending Co. Attorney Approval)

10:30 a.m.

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

10:35 a.m.

- **MAINTENANCE**
Loren Gewerth
- 1) Quotes for Replacement of Sidewalk, Gutters, and Entrance
- 2) Everstrong Contract for Replacement of Sidewalk, Gutters, and Entrance

10:50 a.m.

- **ADMINISTRATOR**
Vicki Kletscher
- 1) 2025 Budget Adjustments
- 2) Gambling Application- Vicki's Camp & Country
- 3) Spring Newsletter
- 4) Liquor License- Tracy Country Club
- 5) Tobacco License – Dollar General (Lamberton)
- 6) Compensation Study Benchmark Communities

Personnel Action Items:

- 1) Recruiting Summary
- 2) SWCD Administrative Assistant Job Description

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 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.

**Commissioner Virtual Attendance Location:
Commissioner Dennis Groebner (Redwood County): 2915 Tack Dr., Mission, Texas 78574**