

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.**

8:30 a.m.

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

8:30 a.m.

- Call to Order: Pledge of Allegiance
- Open Forum
- Review and approve December 16th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - December 2nd minutes, November 17th minutes
 - Bills

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
 - November 2025 Disbursements
 - 2) Resolution ordering the sale of list of Tax Forfeited properties
 - 3) 3) Resolution Electric funds Transfer
 - 4) 4) Resolution A/T to Pay Certain Claims
 - 5) 5) Resolution Establish Fund Balance Policy

8:55 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Bond Agreement and Financing Agreement Amendment
 - 2) Plum Creek Park cancellation policy
 - 3) Natural Resources Block Grant

9:00 a.m.

- **PUBLIC HEARING- Amended Cannabis Ordinance**

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- 1) Ordinance Adoption

9:10 a.m.

➤ **DITCH AUTHORITY**

Nick Brozek

- 1) Petition for Impound, Reroute, and Diversion of Drainage System CD 1202

9:15 a.m.

➤ **SHERIFF**

Jason Jacobson

- 1) Jail Population November 2025
- 2) Resolution donation from Farmers Union Industries

9:20 a.m.

➤ **BREAK**

9:30 a.m.

➤ **XCEL**

Anna Thill & Michelle Bissonnette

- 1) Power On Midwest project development update.

9:50 a.m.

➤ **ROAD & BRIDGE**

Nick Klisch

- 1) Final Payment for CSAH 7 emergency culvert replacement
- 2) Outshop Fuel tank quotes
- 3) Authorize signature of Springdale 20 Grant and Use Agreements
- 4) Salt bunker quotes for Walnut Grover outshop
- 5) Declare items surplus property
- 6) Professional Engineering Services Agreement with BMI
- 7) Final pay request for Construction Contracts

10:15 a.m.

➤ **MAINTENANCE**

Loren Gewerth

- 1) Monitoring Agreement with Summit Fire protection need agreement

10:20 a.m.

➤ **TECHNOLOGY**

Paul Parsons

- 1) Excess equipment disposal

10:15 a.m.

➤ **ADMINISTRATION**

Vicki Kletscher

- 1) 2026 Solid Waste Hauler Licenses

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- 2) Records Destruction
- 3) Reimbursement Request
- 4) Set Special Board meeting
- 5) Cooperative Agreement for RLS Treatment Court
- 6) 2026 Tobacco License Application- Snak Attak Lamberton
- 7) 2026 Tobacco 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.