

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY APRIL 2, 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 April 2nd meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - March 19th minutes
 - Bills

8:35 a.m.

- **TECHNOLOGY**
Paul Parsons
 - 1) Social Media Policy

8:40 a.m.

- **ROAD & BRIDGE**
Anthony Sellner
 - 1) Budget Summary
 - 2) Bills
 - 3) Declare Excess Equipment
 - 4) Remove trade in on motor grader purchase
 - 5) Walnut Grove shop repairs quote
 - 6) Walnut Grove Shop Repairs Service Contract- Redwood Building Center
 - 7) Walnut Grove overhead shop door replacement quote
 - 8) Walnut Grove overhead shop door Service Contract- Z Door Men
 - 9) Gravel Road Update

9:00 a.m.

- **EXTENSION**
Trisha Sheehan
 - 1) 4-H Youth Development and Extension Impacts

9:20 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Archaeological Survey- Plum Creek Park Grant

9:25 a.m.

➤ **DITCH AUTHORITY**

Nick Brozek

- 1) Petition to Outlet- Lat2F J36- Leona Prokosch

9:30 a.m.

➤ **BREAK**

9:40 a.m.

➤ **ADMINISTRATION**

Vicki Kletscher

- 1) 2024 Spring Redwood County Connection Newsletter

Personnel Action Items:

- 1) Resignation
- 2) MOU for AFSCME Union Health Care Savings Plan
- 3) New Hire
- 4) New Hire

10:00 a.m.

➤ **PLUM CREEK LIBRARY SYSTEM**

Elizabeth Hoffman

- 1) Annual Update
- 2) 2025 Funding Request

Commissioner Items:

Commissioners' 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.