

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY JUNE 18, 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.**

3:00 p.m.

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

3:05 p.m.

- **EMPLOYEE RECOGNITION**
 - Beau Knutson- Redwood County Jailer- 5 Years of Service

3:05 p.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
 - May2024 Disbursements
 - 2) EDIAM Resolution
 - 3) RACC Rental Agreement
 - 4) County Absentee Ballot Board
 - 5) Temporary Employees for Elections
 - 6) Budget Amendments

3:20p.m.

- **A.C.E**
 - Michelle Baumhoefner
 - 1) A.C.E. Annual Report

Agenda
Board of Commissioners
June 18, 2024

3:35 p.m.

- **SHERIFF**
Jason Jacobson
 - 1) 2024 May Jail Population
 - 2) Introduction of K9 Echo

3:50 p.m.

- **BREAK**

4:00 p.m.

- **ADMINISTRATION**
 - 1) Redwood Co./RRRSWA Equipment Donation
 - 2) 2024 Tobacco License- MN Stores LLC dba Snak Atak #57 (Lamberton Handi-Mart)

4:15 p.m.

- **AREA II**
Kerry Netzke
 - 1) Johnsonville 29 Flowage Easement
 - 2) Johnsonville 29 Grade Stabilization Restoration Project Grant Agreement

4:30 p.m.

- **OATH OF OFFICE – JUDGE PATRICK ROHLAND**
Jean Price
Jim Salfer
Rick Wakefield
Bob Van Hee
Dave Forkrud
Dennis Groebner

4:45 p.m.

- *Personnel Action Items:*
 - 1) Resignations
 - 2) New Hires
 - 3) Promotion
 - 4) Position Reclassification

5:00 p.m.

- **CLOSED SESSION- Pending Litigation**

- **COUNTY ATTORNEY**
Jenna Peterson
 - 1) Pending Walmart Tax appeal

Agenda
Board of Commissioners
June 18, 2024

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.