

REDWOOD COUNTY, MINNESOTA

June 4, 2024

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioner’s Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dennis Groebner, Bob Van Hee, Jim Salfer, Dave Forkrud, Rick Wakefield, County Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, Land Use & Zoning Supervisor Jeanette Pidde, Assistant County Engineer Jeff Bommersbach, Human Resource Coordinator Peter Brown, Economic Development Manager Southwest Initiative Foundation Briana Mumme, RRRSWA Executive Director Jon Mitchell, LINC Board members; Christie Larson, Stephen Vannelli, Denise Clouse, Claire Meyers, and Mike Eichten, Roger Pabst.

Chair Salfer called the meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the June 4 agenda.

Chair Salfer asked the Board Members to identify any areas in which they had a conflict of interest. Commissioner Groebner identified a conflict in the road and bridge bills.

**CONSENT AGENDA**

- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the following:
  - May 21<sup>st</sup> Board Minutes
  - Bills

General Fund	\$ 98,861.73
Building Fund	\$ 3,900.00
Ditch Fund	\$ 72,769.38
Soil & Water	\$ 4,692.81
EDA	\$ 1,000.00
R & B Fund	\$ 1,429.38
Insurance	\$ 239.42

- **Bills exceeding \$2,000:**

<u>Vendor Name</u>	<u>Amount</u>
ELAN CORPORATE PAYMENT SYSTEMS	13,128.11
<b>Final Total:</b>	<b>13,128.11</b>
<u>Vendor Name</u>	<u>Amount</u>
CORNERHOUSE INTERAGENCY CHILD A	4,025.00
COUNTY OF RAMSEY	2,840.00
COUNTY OF RENVILLE	35,552.73
COUNTY OF YELLOW MEDICINE	6,494.45
ECOWATER SYSTEMS OF REDWOOD FA	3,900.00
FLEET SERVICES DIVISION-DEPT OF ADM	5,994.83

GREAT RIVER GREENING	4,692.81
LITZAU FARM DRAINAGE INC	36,442.23
NORTHERN SAFETY TECHNOLOGY INC	6,791.03
NORTHLAND EROSION CONTROL	4,626.00
QUILL LLC	2,012.58
RYAN WEST EXCAVATING INC	3,638.60
SCHMIDT CONSTRUCTION INC	18,588.48
SMITH & JOHNSON	4,125.00
UNITED COMMUNITY ACTION PARTNERS	13,215.54
45      Payments less than 2 0 0 0	16,792.99
<b>Final Total:</b>	<b>169,732.27</b>

**RRRSWA**

- No action was taken on the RRRSWA Equipment Lease agreement as the Board, by consensus, decided to donate the equipment to RRSWA. The Board will approve the Donation of Surplus County Equipment to a Nonprofit Organization at their June 18, 2024, meeting.
- Mitchell updated with the Board on potential solutions for demolition landfill issues.

**ROAD & BRIDGE**

- On motion by Groebner, second by Van Hee, excluding the bill with Turbes Ag Sales that Groebner identified a conflict of interest with, the Board voted unanimously to approve the road and bridge bills in the amount of \$169,276.68.
- On a motion by Wakefield, second by Van Hee, with Groebner abstaining due to a conflict of interest, the Board voted to approve the bill from Turbes Ag Sales in the amount of \$114.00.

<u>Vendor Name</u>	<u>Amount</u>
BOLTON & MENK INC	16,499.00
CHOSEN VALLEY TESTING	9,290.00
CRYSTEEL TRUCK EQUIPMENT INC	2,000.00
KECK TREE SERVICE	43,500.00
LAMBERTON HEATING & PLUMBING INC	3,678.80
MN DEPT OF TRANSPORTATION	3,259.95
NORTHERN SAFETY TECHNOLOGY INC	2,805.23
RED ROCK QUARRY INC	25,779.93
REDWOOD COUNTY RECORDER	2,125.00
SAFETY TECHNOLOGIES INC	2,852.82
SALFER WELDING MFG & REPAIR LLC	2,434.16
TITAN MACHINERY - MARSHALL	3,674.00
WIDSETH SMITH NOLTING & ASSOCIATE	22,292.50
ZIEGLER INC	2,582.26
ZIMMERMANN MAINTENANCE	3,135.00
43      Payments less than 2 0 0 0	23,368.03
<b>Final Total:</b>	<b>169,276.68</b>

- On motion by Van Hee, second by Forkrud, the Board voted unanimously to approve the Widseth Bridge Design Contract for 15 bridges and structures in the amount of \$495,800.

- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the Professional Surveying Services Contract with Bolton and Menk in the amount of \$300,000 for execution of the \$300,000 Public Land Survey System Grant.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the purchase of an 8’ long DD108M Disc Mower from Weltsch Equipment, Inc. in the amount of \$13,500.

Other Bids Received:

<u>Company</u>	<u>Bid Amount</u>
Kibble Equipment	\$14,750

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to declare Lincoln LN-7 wire feed welder excess equipment and authorized sale on MnBID or auction.
- On motion by Groebner, second by Salfer, the Board voted unanimously to approve the purchase of a Lincoln Powermig 262 welder from Matheson in the amount of \$3,917.52.

Other Bids Received:

<u>Company</u>	<u>Bid Amount</u>
RSS Group International	\$4,595

**PLANNING & ZONING**

- On motion by Wakefield, second by Forkrud, the Board voted unanimously to approve the Interim Use Permit #3-24 with Duininck, Inc. to operate a gravel pit in Section 5 of Delhi Township.
- On motion by Van Hee, second by Salfer, the Board voted unanimously to Set the Public Hearing for the Linsmeier-PUD Ordinance for July 2, 2024, at 10:00 a.m.

**ENVIRONMENTAL**

- On motion by Wakefield, second by Groebner, with Van Hee absent, the Board voted unanimously to approve the Plum Creek Park Improvement Project Final Design Contract with Toltz, King, Duvall, Anderson & Associates, Inc.

**LINC**

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the 3-year funding request for LINC Redwood County in the amount of \$8,000 annually for a total of \$24,000 for the 2024-25, 2025-26, and 2026-27 program years.

**ADMINISTRATION**

- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the Data Subject Request and Public Data Request Policies.

***Personnel***

- On motion by Groebner, second by Forkrud, the Board voted unanimously to acknowledge the retirement of Mike Panitzke, Highway Department Area Maintenance Supervisor, effective July 5, 2024.

**COMMISSIONERS**

- The Board discussed the AMC District 8 Meeting Agenda Topics.

Wakefield: Personnel Sub Committee, Communications Board

Salfer: Southwest Health & Human Services, Dahmes/Torkelson Town Hall-Lamberton, Personnel Sub Committee, AMC District Planning.

Groebner: Friends of Gilfillan, Rural MN Energy Board

Forkrud: Planning & Zoning.

Van Hee: Fair Board, United Community Action Partnership, SW Regional Development Commission, Prime West

**ADJOURN**

- There being no further business, Chair Salfer declared the meeting adjourned at 10:35 a.m.

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Jim Salfer, Chair  
Board of County Commissioners

Attest: \_\_\_\_\_  
Vicki Kletscher  
County Administrator