

REDWOOD COUNTY, MINNESOTA

May 21, 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, Redwood County Auditor Treasurer Jean Price, County Engineer Anthony Sellner, Human Resource Coordinator Peter Brown.

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

On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the May 21 agenda.

Chair Salfer asked the Board Members to identify any areas in which they had a conflict of interest. Wakefield identified a conflict in the Abstract of Bills.

**CONSENT AGENDA**

- On motion by Groebner, second by Van Hee, with Wakefield abstaining due to a conflict of interest, the Board voted to approve the bills from Lori Wakefield in the amount of \$520.00 and Rick Wakefield in the amount of \$260.00.
- On motion Wakefield, second by Groebner, excluding the bills from Lori Wakefield in the amount of \$520.00 and Rick Wakefield in the amount of \$260.00, the Board voted unanimously to approve the following:
  - May 7<sup>th</sup> Minutes
  - Payment of bills
  - Per Diems- Van Hee for attendance at Local Control of Energy meeting on April 24, 2024 in the amount of \$50.00.

General Fund	\$ 65,541.34
Ditch Fund	\$ 11,768.75
Solid Waste Fund	\$ 136.18
Soil & Water	\$ 500.00
EDA	\$ 2,401.00
Insurance	\$ 436.00

○ **Bills exceeding \$2,000:**

<u>Vendor Name</u>	<u>Amount</u>
ADVANCED CORRECTIONAL HEALTHCAR	13,012.41
BLUEPEARL MINNESOTA PRACTICE ENTI	2,828.27
BOLTON & MENK INC	2,401.00
COUNTIES PROVIDING TECHNOLOGY	4,740.00
ISG	8,483.75
MINNESOTA POLLUTION CONTROL AGEN	5,311.05
REDWOOD COUNTY HIGHWAY DEPT	6,420.99

THE MARKET AT REDWOOD LLC	7,560.53
76 Payments less than 2 0 0 0	28,626.93
<b>Final Total:</b>	<b>79,384.93</b>

**AUDITOR-TREASURER**

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the following consent agenda: Cash Balance Report; Investment Summary; Budget Reports, and April 2024 Disbursements in the amount of \$1,049,384.26.
- Bills exceeding \$2,000:

MN COMMISSION OF FINANCE	4,086.00
10 Payments less than 2 0 0 0	3,364.73
<b>Final Total:</b>	<b>7,450.73</b>

<u>Vendor Name</u>	<u>Amount</u>
MINNESOTA VALLEY SNOW-RIDERS	4,601.37
7 Payments less than 2 0 0 0	2,146.36
<b>Final Total:</b>	<b>6,747.73</b>

<u>Vendor Name</u>	<u>Amount</u>
ANDERSON ELECTRIC OF LAMBERTON I	5,906.47
CRYSTEEL TRUCK EQUIPMENT INC	161,457.00
CRYSTEEL TRUCK EQUIPMENT INC	16,733.00
FARMWARD COOPERATIVE	6,610.16
TITAN MACHINERY - MARSHALL	14,000.80
5 Payments less than 2 0 0 0	2,786.31
<b>Final Total:</b>	<b>207,493.74</b>

<u>Vendor Name</u>	<u>Amount</u>
MINNESOTA VALLEY SNOW-RIDERS	23,006.87
SOUTHWEST HEALTH & HUMAN SERVICE	46,275.00
9 Payments less than 2 0 0 0	3,369.58
<b>Final Total:</b>	<b>72,651.45</b>

<u>Vendor Name</u>	<u>Amount</u>
5 Payments less than 2 0 0 0	1,076.96
<b>Final Total:</b>	<b>1,076.96</b>

<u>Vendor Name</u>	<u>Amount</u>
METLIFE	4,387.36
REDWOOD COUNTY AUD-TREAS	2,384.00
14 Payments less than 2 0 0 0	3,900.01
<b>Final Total:</b>	<b>10,671.37</b>

<u>Vendor Name</u>	<u>Amount</u>
ZIEGLER INC	453,635.00
11 Payments less than 2 0 0 0	2,009.95
<b>Final Total:</b>	<b>455,644.95</b>

<u>Vendor Name</u>	<u>Amount</u>
7 Payments less than 2 0 0 0	1,622.39
<b>Final Total:</b>	<b>1,622.39</b>

<u>Vendor Name</u>	<u>Amount</u>
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DESIGN ELECTRIC INC	35,743.26
LAMBERTON HEATING & PLUMBING INC	4,913.80
REDWOOD FALLS PUBLIC UTILITIES	2,464.11
5 Payments less than 2 0 0 0	777.51
<b>Final Total:</b>	<b>43,898.68</b>

<u>Vendor Name</u>	<u>Amount</u>
BLUE CROSS BLUE SHIELD OF MINNESO	60,204.12
BLUE CROSS BLUE SHIELD OF MINNESO	31,827.75
BLUE CROSS BLUE SHIELD OF MINNESO	17,469.90
BLUE CROSS BLUE SHIELD OF MINNESO	25,826.09
GREAT PLAINS NATURAL GAS CO	2,844.47
MINNESOTA DEPARTMENT of REVENUE	35,834.91
REDWOOD COUNTY LICENSE CENTER	3,271.91
REDWOOD COUNTY LICENSE CENTER	2,093.44
REDWOOD COUNTY LICENSE CENTER	2,422.08
REDWOOD COUNTY LICENSE CENTER	2,383.85
REDWOOD FALLS PUBLIC UTILITIES	4,954.17
REDWOOD FALLS PUBLIC UTILITIES	6,401.53
WEX LEAP	2,041.98
WEX LEAP	8,100.27
WEX LEAP	8,100.27
46 Payments less than 2 0 0 0	28,349.52
<b>Final Total:</b>	<b>242,126.26</b>

## ROAD & BRIDGE

- On motion by Groebner, second by Van Hee the Board voted unanimously to approve the purchase of a 2025 Model Year 47X Tandem Axle snowplow truck from Truck Center Companies in the amount of \$149,787 from MnDOT State Contract #194867.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the purchase of a 2026 Model Year 47X Tandem Axle from Truck Center Companies in the amount of \$159,787 from MnDOT State Contract #194867.
- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the purchase of snowplow truck boxes and attachments from J-Craft in the amount of \$176,589 each for the 2025 and 2026 47X Western Star tandem axle trucks from State Contract #222960.
- On motion by Wakefield, second by Forkrud, the Board voted unanimously to declare the 2009, 2001, 2005, and 2015 International Plow Trucks excess equipment and authorized sale of the trucks on MnBID.
- On motion by Forkrud, second by Wakefield, the Board voted unanimously to approve the purchase of two Ford F-150's from Weelborg Ford in the amount of \$52,690 each.
- On motion by Van Hee, second by Groebner, the Board voted unanimously to declare 2007 Ford F-150, 2002 Ford F-250, 2005 Chevy 1500, 2004 Ford F-150 excess equipment.
- On motion by Forkrud, second by Wakefield, the Board voted unanimously to approve the MnDOT Contract #1054212 for Goldmine Bridge Alternatives Analysis Report.
- On motion by Groebner, second by Van Hee, in a roll call vote with Salfer, Forkrud, Van Hee, Groebner, and Wakefield all voting aye the Board adopted the following Resolution:

WHEREAS, Redwood County is approving MnDOT Contract 1054212.

NOW, THEREFORE BE IT RESOLVED, the County Board Chair and the County Administrator are hereby authorized and directed for and on behalf of Redwood County to execute and enter into an agreement with the Department of Transportation prescribing the terms and conditions of said Professional and Technical Services Contract 1054212, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

### **ADMINISTRATION**

- On motion by Groebner, second by Wakefield, the Board voted unanimously to approve the Farmfest Sponsorship Letter of Agreement in the amount of \$1,000 with IDEAg Farmfest.
- The Board reviewed the April 2024 Jail Population.

### ***Personnel***

- On motion by Wakefield, second by Forkrud, the Board voted unanimously to set Assistant County Attorney Shannon Ness's salary at Grade 18 Step 8 \$110,468, effective May 21, 2024.
- On motion Groebner, second by Van Hee, the Board voted unanimously to acknowledge the resignation of Paul Zaid, Part Time Technical Clerk for the U of M Extension office, effective May 10, 2024.
- On motion Wakefield, second by Groebner, the Board voted unanimously to acknowledge the resignation of Cody Fish full time Deputy Sheriff for the Sheriff's Office, effective May 15, 2024.
- On motion by Wakefield, second by Van Hee, the Board voted unanimously to hire Marissa Pacheco as Full Time Assistant County Attorney for the County Attorney's Office, effective June 3, 2024, on the Non-Union Salary Schedule Grade 18/Step 1 at \$43.63.
- On motion by Groebner, second by Forkrud, the Board voted unanimously to hire Ross Polla as Full Time Property Appraiser for the Assessor's Office effective June 10, 2024, on the AFSCME Salary Schedule Grade 11/Step 1 at \$25.46.

### **COMMISSIONERS**

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the Southwest Minnesota Adult Mental Health Consortium funding request in the amount of \$29,874.00.
- Chair Salfer discussed the Extension Department Staffing. No Action Taken.
- Chair Salfer discussed per diem requests.

Wakefield: Counties Providing Technology

Salfer: A.C.E Appreciation, LINC Appreciation, SW MN Adult Mental Health Consortium, Western Mental Health

Groebner: Building Committee, A.C.E Appreciation, Minnesota Valley Railroad Authority, Soil & Water Conservation District, Redwood Renville Regional Solid Waste Authority.

Forkrud: Redwood Renville Regional Solid Waste Authority, A.C.E Appreciation.

Van Hee: Fair Board, SW Regional Development Commission, A.C.E Appreciation, MN Rural Counties.

**ADJOURN**

- There being no further business, Chair Salfer declared the meeting adjourned at 10:14 a.m.

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Jim Salfer, Chair  
Board of County Commissioners

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