

REDWOOD COUNTY, MINNESOTA

July 2, 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, Assistant County Attorney Marissa Pacheco, Land Use & Zoning Supervisor Jeanette Pidde, Environmental Director Nick Brozek, County Engineer Anthony Sellner, Human Resource Coordinator Peter Brown, License Center Supervisor Amy Serbus, Technology Director Paul Parsons, Payroll/HR Shelly Koenig, Lincoln Pipestone Rural Water General Manager Jason Overby & Board Member Mitch Kling, Eric Linsmeier, Roger Pabst.

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

On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the July 2 agenda.

Chair Salfer asked the Board Members to identify any areas in which they had a conflict of interest. There were none.

CONSENT AGENDA

- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the following:
 - June 18th Board Minutes
 - June 18th Board of Equalization Minutes
 - Bills

General Fund	\$ 152,616.42
Building Fund	\$ 3,557.27
Ditch Fund	\$ 55,193.73
Soil & Water	\$ 12,138.16
EDA	\$ 1,989.90
R & B Fund	\$ 1,082.76
State Revenue	\$ 17.87

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

<u>Vendor Name</u>	<u>Amount</u>
ELAN CORPORATE PAYMENT SYSTEMS	15,085.89
Final Total:	15,085.89

<u>Vendor Name</u>	<u>Amount</u>
ACE OF SOUTHWEST MINNESOTA	9,298.00
AMERICAN COMMUNICATIONS INC	2,250.00
COUNTIES PROVIDING TECHNOLOGY	4,740.00

COUNTY OF RENVILLE	27,831.13
FLEET SERVICES DIVISION-DEPT OF ADM	13,392.42
FREEBURG/CHAD A	4,000.00
GEOCOMM	5,673.85
INDEED Inc	2,500.00
ISG	4,586.25
JEPESEN/BENNET	3,375.00
KARPEL SOLUTIONS	9,800.00
MJ MECHANICAL LLC	3,557.27
MORRIS ELECTRONICS INC	17,555.41
NORTHERN SAFETY TECHNOLOGY INC	24,551.34
SCHMIDT CONSTRUCTION INC	46,477.50
SMITH & JOHNSON	4,125.00
54 Payments less than 2 0 0 0	27,721.25
Final Total:	211,434.42

PLANNING & ZONING

- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the Animal Confinement Feedlot Conditional Use Permit #5-24 submitted by Dan Alexander to expand existing turkey feedlot by adding 76 x 160 brooder barn for 10,000 brooder turkeys.

LICENSE DEPARTMENT

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to approve the DNR Licensing Agreements for Fishing and Hunting licenses and Boats, ATV’s, Snowmobiles, and Dirt Bike licenses.

ROAD & BRIDGE

- The Board reviewed the Budget Report.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to the approve Road & Bridge Bills in the amount of \$226,207.74

<u>Vendor Name</u>	<u>Amount</u>
BOLTON & MENK INC	14,816.00
DUININCK INC	37,193.60
FLINT HILLS RESOURCES LP	5,366.90
JD PLUMBING & HEATING	3,045.36
MN DEPT OF TRANSPORTATION	20,060.44
RED ROCK QUARRY INC	76,569.50
REDWOOD DESIGN & CONTRACTING INC	15,155.00
S W DUST TREATMENT INC	4,100.00
SCOTTS LAWN SERVICE & SNOW REMOV	4,180.00
TNT CONSTRUCTION-KERKHOFF INC	5,825.15
WIDSETH SMITH NOLTING & ASSOCIATE	20,166.25
43 Payments less than 2 0 0 0	19,729.54
Final Total:	226,207.74

- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the 2023 Road & Bridge Annual Report.

LICOLN PIPESTONE RURAL WATER

- Overby and Kling presented the 2023 Lincoln Pipestone Rural Water Audit Financial Statement to the Board.

TECHNOLOGY

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the MNIT Whole of State Service Agreement and Work Order Contract.

ADMINISTRATION

- On motion by Wakefield, second by Groebner, the Board voted unanimously to authorize IT staff to accept Terms and Conditions with Microsoft for computer replacements and setups.
- On motion by Wakefield, second by Van Hee, the Board voted unanimously to approve Cyber Security & Privacy Liability Insurance Proposal from underwriters CFC in the amount of \$1M.
- The Board discussed the Notices of Non-Gaming Land Acquisitions Applications for Parcel 62-0011020 (Goelz) and Parcel 62-002-3020 (McCorquodale).

Personnel

- On motion by Groebner, second by Forkrud, the Board voted unanimously to acknowledge the resignation of Melody O'Leary, Part- Time License Center Technician, effective June 12, 2024.
- On motion by Salfer, second by Van Hee the Board voted unanimously to acknowledge the retirement of Steve Gramstad, Building Maintenance Staff, effective July 31, 2024.

PUBLIC HEARING-Planned Unit Development Ordinance

- On motion by Wakefield, second by Van Hee, the Board voted to continue Public Hearing for Planned Unit Development to August 20th at 10:00a.m.

COMMISSIONERS

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

Wakefield: Cottonwood One Water Shed One Plan, Southwest Health & Human Services, Groundwater Workshop, Redwood County One Water Shed One Plan, Counties Providing Technology

Salfer: Southwest Health and Human Services, Western Mental Health

Groebner: Minnesota Valley Regional Railroad Authority, Friends of Gilfillan

Forkrud: A. C. E, Planning & Zoning

Van Hee: United Community Action Partnership

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 10:47 a.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator