

AGENDA

REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY, JANUARY 7, 2025

COMMISSIONER'S 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.**

8:15 a.m.

Oath of Office

Judge Rohland

8:30 a.m.

STATUTORY MEETING – (M.S. §375.07) “The Board shall meet at the County Seat for the transaction of business on the first Tuesday after the first Monday in January.”

- **AUDITOR-TREASURER**– to call the statutory meeting to order
Pledge of Allegiance
- **AUDITOR-TREASURER** – to request nominations for 2025 Chairperson of the Board
- **NEWLY ELECTED CHAIR** – to request nominations for the 2025 Vice-Chair of the Board

8:30 a.m.

- Open Forum**
- Review and approve January 7th meeting agenda.
- Identification of Conflict of Interest
- Review and approve Consent Agenda:
 - December 17th minutes
 - bills

8:35 a.m.

- **BOARD CHAIR**
 - 1) Authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
 - 2) Officially adopt Roberts Rules of Order as the County Board meeting procedural guide

8:40 a.m.

- **Auditor-Treasurer**
Jean Price
 - 1) Repurchase of Tax Forfeited Property
 - 2) Resolution Designating Depositories

8:50 a.m.

- **ROAD AND BRIDGE**
Anthony Sellner
 - 1) Budget Report
 - 2) Bills
 - 3) AP Bills
 - 4) Resolution to use website advertisement
 - 5) Authorize to pay permits in 2025

9:10 a.m.

➤ **ADMINISTRATOR**

- 1) Snowmobile Grant Aid Agreement
- 2) 2025 Tax Levy Resolution- Amended
- 3) 2025 Elected Official out of State Travel Policy
- 4) 2025 Redwood County Fee Schedule
- 5) 2025 Reimbursement Policy
- 6) 2025 Tobacco License for Vesta Bar
- 7) 2025 Tobacco License for SAI Morgan LLC
- 8) 2025 Tobacco License for Lamberton C- Store
- 9) County Attorney Credit Card
- 10) SWMAMHC Contribution

9:20 a.m.

➤ **BOARD CHAIR**

- 1) Proposed Roster of the County Board – 2025 Committee Appointments

Personnel

- 1) Assistant County Attorney Staffing Coverage
- 2) Recruiting Summary
- 3) Authorize Administrator Signature on Severance Agreement

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.