

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

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

TUESDAY May 5, 2026
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.**

8:30 a.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve May 5th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - April 7th amended minutes
 - April 21st minutes
 - Bills
 - Per Diem approval- Van Hee

8:30 a.m.

- **EMPLOYEE RECOGNITION**
 - 1) Robin Kokesch – Administrative Assistant/Accounting Technician- 10 years of service to Redwood County

8:35 a.m.

- **AUDITOR-TREASURER**
Jean Price
 - 1) Confession of Judgment Acknowledgment
 - 2) Authorization to settle excess surplus proceeds

8:40 a.m.

- **SHERIFF**
Jason Jacobson
 - 1) Resolution – Donation from Russell Baumann

8:45 a.m.

- **ECONOMIC DEVELOPMENT**
Grady Holtberg
 - 1) 2026 Farmfest Sponsorship

8:50 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Plum Creek Park Improvement project: Change Order #03

9:00 a.m.

- **PLUM CREEK LIBRARY**
Elizabeth Hoffman

9:15 a.m.

➤ **ROAD & BRIDGE**

Nick Klisch

- 1) Bills & meal reimbursement
- 2) Bid for CSAH 115 Reconstruction project
- 3) MOA for Goldmine Bridge
- 4) Farm Lease Haying Agreement
- 5) Patriotic Employer Award

9:35 a.m.

➤ **ADMINISTRATOR**

Vick Kletscher

- 1) 2026 Budget Adjustment
- 2) Facility Use Agreement State of MN- pending County Attorney approval

Personnel Action Items:

- 1) Recruitment Summary

Commissioner Items:

Commissioners' Reports

12:30 p.m.

➤ **DITCH AUTHORITY- JD 33 – Yellow Medicine & Redwood County**

Nick Brozek

- 1) Schedule Public hearing on Petition for Partial Abandonment of JD 33

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.

OFFICIAL NOTICES/ UPCOMING MEETINGS

May 5th – 8:30 a.m. –Redwood County Board Meeting– Redwood County Government Center Board Room

May 19th – 8:30 a.m. –Redwood County Board Meeting– Redwood County Government Center Board Room

June 2nd – 8:30 a.m. –Redwood County Board Meeting– Redwood County Government Center Board Room

June 11th – AMC District 8 Meeting – Pipestone Country Club, Pipestone, MN

June 16th – 3:00 p.m. –Redwood County Board Meeting– Redwood County Government Center Board Room

June 16th – 6:00 p.m. –Redwood County Board of Equalization – Redwood County Government Center Board Room

REDWOOD COUNTY, MINNESOTA

April 7, 2026

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 Jim Salfer, Corey Theis, Rick Wakefield, Bob Van Hee, Dennis Groebner, Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, Assistant County Attorney Marissa Pacheco, Human Resource Director Michelle Koenig, Auditor-Treasurer Jean Price, Economic Development Coordinator Grady Holtberg, Childs Place Director Sarah Reynolds, Sheriff Jason Jacobson, Environmental Director Nick Brozek, Assistant Highway Engineer Jeff Bommersbach, City Administrator Keith Muetzel.

Chair Wakefield 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 April 7 agenda.

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

CONSENT AGENDA

- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the following:
 - March 17th Board Minutes
 - Bills

General Fund	\$ 191,814.13
Ditch Fund	\$ 37,690.78
Soil & Water	\$ 6,443.50
Road & Bridge Fund	\$ 961.58
Insurance	\$ 26.21

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

<u>Vendor Name</u>	<u>Amount</u>
ELAN CORPORATE PAYMENT SYSTEMS	16,251.53
Final Total:	16,251.53

<u>Vendor Name</u>	<u>Amount</u>
BEHREND/MARK	2,835.00
COUNTY OF RENVILLE	27,368.59
COUNTY OF YELLOW MEDICINE	10,150.80
DAHL/WESLEY STEVEN	3,283.50
FLEET SERVICES DIVISION-DEPT OF ADM	14,272.58
FORUM COMMUNICATIONS PRINTING	5,286.38
HAAR/ANDREW P	4,610.00

(a) Pursuant to a resolution adopted by the Board on March 3, 2026 (the “Initial Resolution”), the Board provided preliminary approval to the issuance of the County’s General Obligation Ditch Bonds, Series 2026A (the “Bonds”). Proceeds of the Bonds will be used to finance the costs in connection with the construction, improvement or repair of a drainage system, pursuant to Minnesota Statutes, Chapters 103E and 475, as amended (collectively the “Act”) in order to finance the County’s costs in connection with the construction of improvements to Joint Ditch 5 (the “Drainage Ditch Improvements”).

(b) The County and Brown County, Minnesota (“Brown County”) entered into a Joint Powers Agreement (the “Joint Powers Agreement”) pursuant to which Brown County has authorized the County to issue the Bonds to finance the Drainage Ditch Improvements which are located within the County and Brown County. Pursuant to the resolution adopted by Brown County on February 24, 2026, Brown County (the “Brown County Resolution”) authorized the County to sell and award the sale of the Bonds. The Joint Powers Agreement and the Brown County Resolution pledge of repayment of the Bonds from Brown County for its share of the improvement and includes Brown County’s agreement to levy assessments against the property benefitted by the Drainage Ditch Improvements.

(c) The Board finds it necessary and expedient to the sound financial management of the affairs of the County to issue the Bonds, in the original aggregate principal amount of \$1,505,000, pursuant to the Act, to provide financing for the Drainage Ditch Improvements.

1.02. Award to the Purchaser and Interest Rates. The proposal of Robert W. Baird & Co., Inc., Milwaukee, Wisconsin, as syndicate manager (the “Purchaser”), to purchase the Bonds is hereby found and determined to be a reasonable offer and is hereby accepted, the proposal being to purchase the Bonds at a price of \$1,571,626.66 (par amount of \$1,505,000, plus original issue premium of \$78,004.35, less underwriter’s discount of \$11,377.69), plus accrued interest, if any, to date of delivery, for Bonds bearing interest as follows:

<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Year of Maturity</u>	<u>Interest Rate</u>
2027	5.00%	2033	5.00%
2028	5.00	2034	5.00
2029	5.00	2035	5.00
2030	5.00	2036	5.00
2031	5.00	2043*	4.00
2032	5.00	2046*	4.00

*Term Bond

True interest cost: 3.7190539%

1.03. Purchase Contract. The amount paid by the Purchaser over the minimum purchase price shall be credited to the Debt Service Fund hereinafter created or deposited in the accounts in the Construction Fund hereinafter created, as determined by the County Administrator of the County in consultation with the County’s municipal advisor. The County Administrator is directed to retain the good faith check of the Purchaser, pending completion of the sale of the Bonds. The Chair and County Administrator are directed to execute a contract with the Purchaser on behalf of the County.

1.04. Terms and Principal Amounts of the Bonds. The County will forthwith issue and sell the Bonds to the Purchaser pursuant to the Act in the original aggregate principal amount of \$1,505,000. The Bonds will be originally dated the date of delivery (expected to be May 7, 2026), in fully registered form, issued in the denominations of \$5,000 each or any integral multiple thereof, numbered No. R-1 upward, bearing interest as above set forth and maturing on February 1 in the years and amounts as follows:

Year of Maturity	Amount	Year of Maturity	Amount
2027	\$ 60,000	2033	\$ 65,000
2028	45,000	2034	65,000
2029	55,000	2035	65,000
2030	55,000	2036	75,000
2031	55,000	2043*	600,000
2032	55,000	2046*	310,000

*Term Bond

1.05. Optional Redemption. The County may elect on February 1, 2036, and on any day thereafter to prepay Bonds due on or after February 1, 2037. Redemption may be in whole or in part and if in part, at the option of the County and in such manner as the County will determine. If less than all Bonds of a maturity are called for redemption, the County will notify DTC (as defined in Section 7 hereof) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments will be at a price of par plus accrued interest.

1.06. Mandatory Redemption; Term Bonds. The Bonds maturing on February 1, 2043 and February 1, 2046 and shall hereinafter be referred to collectively as the “Term Bonds.” The principal amount of the Term Bond subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemptions of such Term Bonds in such order as the County shall determine. The Term Bonds are subject to mandatory sinking fund

redemption and shall be redeemed in part at par plus accrued interest on February 1 of the following years and in the principal amounts as follows:

Sinking Fund Installment Date

<u>February 1, 2043 Term Bond</u>	<u>Principal Amount</u>
2037	\$80,000
2038	80,000
2039	80,000
2040	85,000
2041	90,000
2042	90,000
2043*	95,000

* *Maturity*

<u>February 1, 2046 Term Bond</u>	<u>Principal Amount</u>
2044	\$100,000
2045	100,000
2046*	110,000

* *Maturity*

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of a Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Bond will be dated as of the last interest payment date preceding the date of authentication to which interest on the Bond has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bond will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case the Bond will be dated as of the date of original issue. The interest on the Bonds is payable on February 1 and August 1 of each year, commencing August 1, 2026,

to the registered owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The County will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the “Registrar”). The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

(a) Register. The Registrar will keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the last day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner’s attorney in writing.

(d) Cancellation. Bonds surrendered upon transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the County.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The County and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes and payments so made to a registered owner or upon the owner’s order will be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds, sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. The Bond so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) in accordance with the requirements of DTC (as of the date of this resolution, not more than sixty (60) and not less than thirty (30) days prior to the date fixed for redemption) to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of the proceedings for the redemption of Bonds. Bonds so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The Board appoints U.S. Bank Trust Company, National Association St. Paul, Minnesota, as the initial Registrar. The Chair and the County Administrator are authorized to execute and deliver, on behalf of the County, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of the Registrar for the services performed. The County reserves the right to remove the Registrar upon thirty (30) days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar must deliver all cash and Bonds in its possession to the successor Registrar and must deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of this Board, the County Administrator or a designee must transmit to the Registrar monies sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds will be prepared under the direction of the County Administrator and executed on behalf of the County by the signatures of the Chair and the County Administrator, provided that those signatures may be printed, engraved or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose

signature appears on the Bonds ceases to be such officer before the delivery of any Bond, that signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond will not be valid or obligatory for any purpose or entitled to any security or benefit under this resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this resolution. When the Bonds have been so prepared, executed and authenticated, the County Administrator will deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

Section 3. Form of Bond.

3.01. Execution of the Bonds. The Bonds will be printed or typewritten in substantially the form set forth in EXHIBIT B.

3.02. Approving Legal Opinion. The County Administrator is authorized and directed to obtain a copy of the proposed approving legal opinion of Kutak Rock LLP, Minneapolis, Minnesota, and to cause the opinion to accompany the Bonds.

Section 4. Payment; Security; Pledges and Covenants.

4.01. Debt Service Fund. The Bonds will be payable from the General Obligation Ditch Bonds, Series 2026A Debt Service Fund (the “Debt Service Fund”) hereby created. The Debt Service Fund shall be administered and maintained by the County Administrator as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. Proceeds of assessments (the “Assessments”) levied for the Drainage Ditch Improvements described in Section 1.01 by Brown County and the County financed by the Bonds are hereby pledged to the Debt Service Fund. If a payment of principal or interest on the Bonds becomes due when there is not sufficient money in the Debt Service Fund to pay the same, the County Administrator will pay such principal or interest from the general fund of the County, and the general fund will be reimbursed for such advances out of the proceeds of the Assessments levied by this resolution, when collected. There is hereby appropriated to the Debt Service Fund (i) capitalized interest financed from the proceeds of the Bonds, if any; (ii) amounts designated for deposit in the Debt Service Fund in accordance with Section 1.03; (ii) all investment earnings on amounts in the Drainage Ditch Account of the Debt Service Fund; and (iii) any other funds appropriated for the payment of principal or interest on the Bonds.

4.02. Construction Fund. The proceeds of the Bonds, less the appropriations made in Section 4.01 hereof, together with any other funds appropriated for the Drainage Ditch Improvements, will be deposited in a separate construction fund (the “Construction Fund”) to be used solely to defray expenses of the Drainage Ditch Improvements and the costs of issuing the Bonds. When the Drainage Ditch Improvements are completed and the cost thereof paid, the

Construction Fund is to be closed and any funds remaining for the Drainage Ditch Improvements may be deposited in the Debt Service Fund.

4.03. County Covenants with the Holders. It is hereby determined that the Drainage Ditch Improvements to be financed by the Bonds will directly and indirectly benefit the abutting property, and the County hereby covenants with the holders from time to time of the Bonds as follows:

(a) Levy of Assessments. The County will cause the Assessments for Drainage Ditch Improvements to be promptly levied so that the first installment will be collectible not later than 2027. The County will take all steps necessary to assure prompt collection, and the levy of the Assessments is hereby authorized in accordance herewith and the Joint Powers Agreement. The Board will cause all further actions and proceedings relative to the making and financing of the Drainage Ditch Improvements financed hereby to be taken with due diligence that are required for the construction of each Drainage Ditch Improvement financed wholly or partly from the proceeds of the Bonds, and for the final and valid levy of Assessments and the appropriation of any other funds needed to pay the Bonds and interest thereon when due.

(b) Payment of Deficiencies, if Any. In the event of any current or anticipated deficiency in the Assessments to pay debt service on the Bonds, the Board will levy ad valorem taxes in the amount of said current or anticipated deficiency.

(c) Books and Records. The County will keep complete and accurate books and records showing all receipts and disbursements in connection with the Drainage Ditch Improvements, the Assessments levied therefor and other funds appropriated for their payment, and all collections thereof and disbursements therefrom, moneys on hand and balance of unpaid Assessments.

(d) Annual Audit. The County will cause its books and records to be audited at least annually by qualified public accountants and will furnish copies of such audit reports to any interested person upon request.

(e) Collection of Assessments. In strict accordance, constituting the Drainage Ditch Improvements with Minnesota Statutes, Chapter 103E, the County and Brown County have heretofore caused the drainage project to be properly established, and the property within the County and Brown County is subject to assessment for benefits in an amount not less than the amount of the Bonds, and all proceedings and construction relative to the drainage systems financed by the Bonds have been or will be made according to law and the County and Brown County will impose and collect charges of the nature authorized by Minnesota Statutes, Section 103E. The collection of assessments and the share of Brown County and the County are further described in the Joint Powers Agreement.

4.04. No Tax Levy Required. It is hereby determined that the estimated collections of Assessments for the payment of the Bonds will produce at least five percent (5%) in excess of

the amount needed to meet, when due, the principal and interest payments on the Bonds and no tax levy is needed at this time.

4.05. General Obligation Pledge. For the prompt and full payment of the principal of and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the County will be and are hereby irrevocably pledged. If the balance in the Debt Service Fund is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency will be promptly paid out of monies in the general fund of the County which are available for such purpose, and such general fund may be reimbursed with or without interest from the Debt Service Fund when a sufficient balance is available therein.

4.06. Certificate of County Auditor/Treasurer as to Registration. The County Auditor/Treasurer is authorized and directed to file a certified copy of this resolution with its office and to provide the certificate required by Section 475.63 of the Act.

Section 5. Authentication of Transcript.

5.01. County Proceedings and Records. The officers of the County are hereby authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bonds certified copies of proceedings and records of the County relating to the Bonds and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, will be deemed representations of the County as to the facts stated therein.

5.02. Certification as to Official Statement. The Chair, County Auditor/Treasurer and/or the Administrator are authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

5.03. Other Certificates. The Chair, County Administrator and/or County Auditor/Treasurer are hereby authorized and directed to furnish to the Purchaser at the closing such certificates as are required as a condition of sale. Unless litigation shall have been commenced and be pending questioning the Bonds or the organization of the County or incumbency of its officers, at the closing the Chair, the Administrator, and/or the County Auditor/Treasurer shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the County Auditor/Treasurer shall also execute and deliver a certificate as to payment for and delivery of the Bonds.

5.04. Electronic Signatures. The electronic signature of the Chair, the County Administrator, and/or the County Auditor/Treasurer to this resolution and to any certificate authorized to be executed hereunder shall be as valid as an original signature of such party and

shall be effective to bind the County thereto. For purposes hereof, (i) “electronic signature” means a manually signed original signature that is then transmitted by electronic means; and (ii) “transmitted by electronic means” means sent in the form of a facsimile or sent via the internet as a portable document format (“pdf”) or other replicating image attached to an electronic mail or internet message.

Section 6. Tax Covenants.

6.01. Tax-Exempt Bonds. The County covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1986, as amended (the “Code”), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds. The County will comply with all requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including without limitation requirements relating to temporary periods for investments and limitations on amounts invested at a yield greater than the yield on the Bonds.

6.02. No Rebate. For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements, the County hereby finds, determines, and declares that the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the County (and all subordinate entities of the County) during the calendar year in which the Bonds are issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

6.03. Not Private Activity Bonds. The County further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be “private activity bonds” within the meaning of Sections 103 and 141 through 150 of the Code.

6.04. Qualified Tax-Exempt Obligations. In order to qualify the Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code, the County makes the following factual statements and representations:

(a) the Bonds are not “private activity bonds” as defined in Section 141 of the Code;

(b) the County hereby designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;

(c) the reasonably anticipated amount of tax-exempt obligations (other than any private activity bonds that are not qualified 501(c)(3) bonds) which will be issued by the

County (and all subordinate entities of the County) during calendar year 2026 will not exceed \$10,000,000; and

(d) not more than \$10,000,000 of obligations issued by the County during calendar year 2026 have been designated for purposes of Section 265(b)(3) of the Code.

6.05. Procedural Requirements. The County will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this section.

Section 7. Book-Entry System; Limited Obligation of County.

7.01. DTC. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth in Section 1.04 hereof. Upon initial issuance, the ownership of the Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, and its successors and assigns (“DTC”). Except as provided in this Section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

7.02. Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the County, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository (the “Participants”) or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of the Bonds, as shown by the registration books kept by the Registrar), of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of the Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium, if any, and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent will pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the County’s obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of the Bonds, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this resolution. Upon delivery by DTC to the County Auditor/Treasurer of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words “Cede & Co.” will refer to such new nominee of

DTC; and upon receipt of such a notice, the County Administrator will promptly deliver a copy of the same to the Registrar and Paying Agent.

7.03. Representation Letter. The County has heretofore executed and delivered to DTC a Blanket Issuer Letter of Representations (the “Representation Letter”) which will govern payment of principal of, premium, if any, and interest on the Bonds and notices with respect to the Bonds. Any Paying Agent or Registrar subsequently appointed by the County with respect to the Bonds will agree to take all action necessary for all representations of the County in the Representation Letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

7.04. Transfers Outside Book-Entry System. In the event the County, by resolution of the Board, determines that it is in the best interests of the persons having beneficial interests in the Bonds that they be able to obtain Bond certificates, the County will notify DTC, whereupon DTC will notify the Participants of the availability through DTC of Bond certificates. In such event the County will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the County will issue and the Registrar will authenticate Bond certificates in accordance with this resolution and the provisions hereof will apply to the transfer, exchange and method of payment thereof.

7.05. Payments to Cede & Co. Notwithstanding any other provision of this resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and all notices with respect to the Bond will be made and given, respectively, in the manner provided in DTC’s Operational Arrangements, as set forth in the Representation Letter.

Section 8. Continuing Disclosure.

8.01. Execution of Continuing Disclosure Certificate. “Continuing Disclosure Certificate” means that certain Continuing Disclosure Certificate executed by the County Administrator and the County Administrator and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

8.02. Compliance with Provisions of Continuing Disclosure Certificate. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this resolution, failure of the County to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect to the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 9. Defeasance. When all Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to holders of the Bonds will cease, except that the pledge of the full faith and credit of the County for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The County may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full or by depositing irrevocably in escrow, with a suitable institution qualified by law as an escrow agent for this purpose, cash or securities which are backed by the full faith and credit of the United States of America, or any other security authorized under Minnesota law for such purpose, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required and sufficient, subject to sale and/or reinvestment in like securities, to pay said obligation(s), which may include any interest payment on such Bond and/or principal amount due thereon at a stated maturity (or if irrevocable provision shall have been made for permitted prior redemption of such principal amount, at such earlier redemption date). If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Van Hee, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A



\$1,510,000*
REDWOOD COUNTY, MINNESOTA
GENERAL OBLIGATION DITCH BONDS, SERIES 2026A

S&P Rating: AA

Sale Date: April 6, 2026

BBI: 4.86%
Average Maturity: 11.644 Years

Bidder	TIC
Robert W. Baird & Co. Inc.	3.7238%
Northland Securities, Inc.	3.8357%
BOK Financial Securities, Inc.	3.8509%
TD Financial Products LLC	3.9402%
Raymond James & Associates, Inc.	3.9702%

Winning Bidder Information	Maturity	Interest Rate	Reoffering Yield	Reoffering Price
ROBERT W. BAIRD & CO. INC.	2/1/2027	5.00%	2.50%	101.801%
C.L. King & Associates, Inc.	2/1/2028	5.00%	2.52%	104.176%
Colliers Securities	2/1/2029	5.00%	2.59%	106.316%
Edward Jones	2/1/2030	5.00%	2.68%	108.185%
Fidelity Capital Markets	2/1/2031	5.00%	2.77%	109.824%
Crews & Associates, Inc.	2/1/2032	5.00%	2.85%	111.293%
Alliance Global Partners	2/1/2033	5.00%	2.94%	112.496%
CADZ Securities, Inc.	2/1/2034	5.00%	3.03%	113.486%
Celadon Financial Group, LLC	2/1/2035	5.00%	3.11%	114.352%
Isaak Bond Investments	2/1/2036	5.00%	3.24%	114.587%
Carty, Harding & Hearn, Inc.	2/1/2043	4.00%	3.70%	102.428%
United Bankers' Bank	2/1/2046	4.00%	3.85%	101.203%
Midland Securities Limited				
First Southern Securities, LLC				
Dinosaur Securities, LLC				
Mountainside Securities LLC				
Blaylock Van, LLC				
ZIONS BANK, division of ZB, N.A.				
Institutional Bond Network LLC				

Purchase Price: \$1,575,754.05*
Net Interest Cost: \$669,865.95*
TIC: 3.7238%*

* Subsequent to bid opening, the par amount decreased to \$1,505,000; and the price, net interest cost, and true interest cost have changed to \$1,571,626.66, \$663,233.34, and 3.7190%, respectively.

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EXHIBIT B
FORM OF BOND

No. R-__

\$ _____

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF REDWOOD

GENERAL OBLIGATION DITCH BOND
SERIES 2026A

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, 20__	May 7, 2026	

Registered Owner: Cede & Co.

Redwood County, Minnesota, a duly organized and existing body politic and corporate and political subdivision of the State of Minnesota (the "County"), acknowledges itself to be indebted and for value received hereby promises to pay to the Registered Owner specified above or registered assigns, the principal sum of \$ _____ on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above (calculated on the basis of a 360 day year of twelve (12) thirty (30) day months), payable February 1 and August 1 in each year, commencing August 1, 2026, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by U.S. Bank Trust Company, National Association St. Paul, Minnesota, as Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

The County may elect on February 1, 2036, and on any day thereafter to prepay Bonds due on or after February 1, 2037. Redemption may be in whole or in part and if in part, at the option of the County and in such manner as the County will determine. If less than all Bonds of a maturity are called for redemption, the County will notify The Depository Trust Company ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments will be at a price of par plus accrued interest.

The Bonds maturing on February 1, 2043 and February 1, 2046 and shall hereinafter be referred to collectively as the "Term Bonds." The principal amount of the Term Bond subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemptions of such Term Bonds in such order as the County shall determine. The Term Bonds are subject to mandatory sinking fund redemption and shall be redeemed in part at par plus accrued interest on February 1 of the following years and in the principal amounts as follows:

Sinking Fund Installment Date

<u>February 1, 2043 Term Bond</u>	<u>Principal Amount</u>
2037	\$80,000
2038	80,000
2039	80,000
2040	85,000
2041	90,000
2042	90,000
2043*	95,000

* *Maturity*

<u>February 1, 2046 Term Bond</u>	<u>Principal Amount</u>
2044	\$100,000
2045	100,000
2046*	110,000

* *Maturity*

This Bond is one of an issue in the aggregate principal amount of \$1,505,000 all of like original issue date and tenor, except as to number, maturity date, redemption privilege, and interest rate, all issued pursuant to a resolution adopted by the Board of Commissioners of the County (the "Board") on April 7, 2026 (the "Resolution"), for the purpose of providing money to finance for the construction of assessable improvements to various public drainage ditches within the County, pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapters 103E and 475, as amended. The principal hereof and interest hereon are payable primarily from assessments levied against properties specially benefited by the improvements, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the County are irrevocably pledged for payment of this Bond and the Board has obligated itself to levy ad valorem taxes on all taxable property in the County in the event of any deficiency in assessments, which taxes may be levied without limitation as to rate or amount. The Bonds of this series are issued only as fully registered Bonds in the denominations of \$5,000 or any integral multiple thereof of single maturities.

This Bond is issued in strict accordance with Minnesota Statutes, Chapter 103E, including without limitation that the drainage projects have been properly established and that the property within the county is subject to assessment for benefits in an amount not less than the amount of the bonds, and that all proceedings and construction relative to the drainage systems financed have been made or will be according to law.

The Board has designated the issue of Bonds of which this Bond forms a part as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the County at the principal office of the Registrar, by the registered owner hereof in person or by the owner's agent duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's agent. Upon such transfer the County will cause a new Bond to be issued in the name of the transferee or registered owner, of the same principal amount, bearing interest at the same rate and maturing

on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer.

The County and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Registrar will be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota, to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Bond does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, Redwood County, Minnesota, by its Board of Commissioners, has caused this Bond to be executed on its behalf by the facsimile or manual signatures of the Chair and the County Administrator and has caused this Bond to be dated as of the date set forth below.

Dated: May 7, 2026

REDWOOD COUNTY, MINNESOTA

Chair

County Administrator

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

NORTHLAND TRUST SERVICES INC.

By _____
Authorized Representative

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, will be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common

UNIF GIFT MIN ACT

TEN ENT -- as tenants by entireties

JT TEN -- as joint tenants with right of survivorship and not as tenants in common

(Cust) Custodian (Minor)
under Uniform Gifts or Transfers to Minors Act, State of _____

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

A. NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STAMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Bond is held by joint account.)

Please insert social security or other identifying number of assignee

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Bond has been registered on the books of the Registrar in the name of the person last noted below.

Date of Registration

Registered Owner

Signature of
Officer of Registrar

May 7, 2026

Cede & Co.
Federal ID #13-2555119

DRAFT

STATE OF MINNESOTA)
) SS.
COUNTY OF REDWOOD)

I, the undersigned, being the duly qualified and acting County Administrator of Redwood County, Minnesota (the "County"), certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the Board of Commissioners of the County held on April 7, 2026, with the original minutes on file in my office and the extract is a full, true and correct copy of the minutes insofar as they relate to the issuance and sale of the County's General Obligation Ditch Bonds, Series 2026A, in the original aggregate principal amount of \$1,505,000.

WITNESS My hand officially as such County Administrator and the corporate seal of the County this 7th day of April 2026.

STATE OF MINNESOTA
COUNTY OF REDWOOD

CERTIFICATE OF COUNTY
AUDITOR/TREASURER AS
REGISTRATION WHERE NO TAX
AD VALOREM TAX LEVY

I, the undersigned County Auditor/Treasurer of Redwood County, Minnesota, certify that a resolution adopted by the Board of Commissioners of Redwood County, Minnesota (the "County"), on April 7, 2026, relating to the County's General Obligation Ditch Bonds, Series 2026A, in the amount of \$1,505,000, dated May 7, 2026, has been filed in my office and said obligations have been registered on the register of obligations in my office.

WITNESS my hand and official seal this 7th day of April 2026.

ECONOMIC DEVELOPMENT

- On motion by Van Hee, second by Salfer, in a roll call vote with Theis, Salfer, Van Hee, Wakefield, and Groebner all voting aye, the Board adopted the following resolution:

B. WHEREAS, Redwood County, Minnesota (the "County") and Redwood Property Holdings, LLC, a Minnesota limited liability company (the "Developer") entered into an Amended Tax Abatement Agreement, dated as of September 20, 2022 (the "Tax Abatement Agreement") in connection with the construction of a 57-unit market rate multi-family housing project by the Developer located in the City of Redwood Falls (the "Project"); and

C. WHEREAS, the Developer has completed construction of 46 units of rental housing; and

D. WHEREAS, the Developer proposes to construct an additional 18 units of memory care housing on the property, without amendment to the existing abatement agreement

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Redwood County, Minnesota, as follows:

1. The Board of County Commissioners hereby approves this proposal without amendment to the existing abatement and acknowledges:

2. The affected tax parcels include: PID Numbers 88-106-2175, 88-766-1240, 88-766-3060, and 88-323-3000.

3. As a result of the addition to the project and the further subdivision of the property to permit its financing, certain of the PID numbers are expected to change. The boundaries of the aggregate project area will not change, and the abatement will continue with respect to the property when new or additional numbers are assigned.

SHERIFF

- On motion by Theis, second by Groebner, the Board voted unanimously to approve the opioid settlement grant application from the Sheriff's office to Southwest Health & Human Services in the amount of \$30,436.00.
- Jacobson reviewed the March 2026 Jail Population.

ENVIRONMENTAL

- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve the land lease with Tom Morley for farmland at the County Museum for 3 years from 2026-2028 in the amount of \$1,575.00 per year.
- On motion by Groebner, second by Salfer, the Board voted unanimously to approve the land lease with Dennis Hemish for farmland at Plum Creek Park for 3 years from 2026-2028 in the amount of \$2,025.00 per year.
- On motion by Van Hee, second by Wakefield, the Board voted unanimously to approve the purchase of a John Deere 4066R compact utility tractor with trade in of the 2012 John Deere 4720 from Kibble Equipment in the amount of \$47,798.60, State Contract # 112624-DAC.

CHILDS PLACE

- On motion by Theis second by Groebner, in a roll call vote with Theis, Salfer, Van Hee, Wakefield, and Groebner all voting aye, the Board adopted the following proclamation:

WHEREAS, children are our community's most valuable resource and deserve to grow up in environments where they are protected, supported and able to thrive; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, including here in Redwood County; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, Child’s Place coordinates a multidisciplinary response to child abuse investigations, bringing together law enforcement, child protective services, prosecutors, medical providers, and mental health professionals to support children and families in a compassionate and trauma-informed manner; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, the pinwheel has become a national symbol of child abuse prevention and represents the hope that every child will experience a healthy and happy childhood; and

WHEREAS, during the month of April, blue pinwheels will be displayed outside the Child’s Place offices at the Government Services Building as a visible reminder of the importance of protecting children and supporting families throughout our community; and

WHEREAS, residents of Redwood County are encouraged to participate in Wear Blue Day on Friday, April 10 to raise awareness, show support for families, and stand against child abuse;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Redwood County, do hereby proclaim April 2026 as **CHILD ABUSE PREVENTION MONTH** in Redwood County, Minnesota and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

ROAD & BRIDGE

- On motion by Theis, second by Salfer, the Board voted unanimously to approve the road and bridge bills in the amount of \$318,772.68.

<u>Vendor Name</u>	<u>Amount</u>
AUTO VALUE OF REDWOOD FALLS	2,929.12
AVENU INSIGHTS & ANALYTICS LLC	7,215.42
BOLTON & MENK INC	140,558.50
CHOSEN VALLEY TESTING	25,120.00
FLUID-AIRE DYNAMICS INC	2,310.17

KECK TREE SERVICE	6,500.00
LUCAN COMMUNITY TELEVISION INC	4,725.00
M-R SIGN CO INC	5,217.25
NORTH CENTRAL INTERNATIONAL LLC	3,418.26
RDO EQUIPMENT CO	2,307.48
SMI & HYDRAULICS INC	2,183.06
STONEBROOKE ENGINEERING, INC	18,920.10
VALLEY EARTHWORKS INC	11,727.50
WIDSETH SMITH NOLTING & ASSOCIATE	48,575.88
ZEP SALES & SERVICE	3,059.81
ZIEGLER INC	15,469.21
40 Payments less than 2000	18,535.92
Final Total:	318,772.68

- On motion by Theis, second by Groebner, the Board voted unanimously to approve the flowage easement acquisition for construction project 25-5 (SP 064-620-011) on parcels 66-030-2020 and 66-030-2040, Springdale 30 Road Retention project.
- On motion by Theis, second by Van Hee, the Board voted unanimously to authorize the Bboard Chair and Administrator to sign the flowage easement acquisition for Construction Project 25-5.

ADMINISTRATION

- On motion by Groebner, second by Theis, the Board voted unanimously to approve the Redwood County Connection 2026 Spring Newsletter.
- On motion by Van Hee, second by Salfer, the Board voted unanimously to approve the TMB Sports Club Inc Liquor License application.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the Vesta Bar Tobacco License application.
- On motion by Theis, second by Van Hee, the Board voted unanimously to approve the Tracy Country Club LG214 Premises Gambling permit application for the Eagles Aerie 3918 Tracy, lawful gambling activities at their location of 10752 US Highway 14, Springdale Township.
- On motion by Salfer, second by Groebner, the Board voted unanimously to approve the Certification of Trail Completion 4th Benchmark and new application for Redwood County Snowmobile Trails Assistance program.

Personnel

- On motion by Van Hee, second by Salfer, the Board voted unanimously to approve the Health Care Savings Plan MOU for AFSCME Council #65.
- On motion by Salfer, second by Theis, the Board voted unanimously to approve the MOU with LELS Licensed Group #404, increasing Floating Holiday from 4 hours to 8 hours.
- On motion by Theis, second by Van Hee, the Board voted unanimously to hire Joe Vogl as Highway Maintenance Specialist/Weed Sprayer for the Highway Department on Non-Union Salary Schedule Grade 11/Step 1 at \$25.97 effective April 13, 2026.
- On motion by Theis, second by Wakefield, the Board voted unanimously to approve membership for the HR Director to Public Sector HR Association (PSHRA) and PSHRA-MN, the Minnesota Chapter.

CLOSED SESSION- Negotiations- MN Stat. 13D.05 subd. 3 (b)

- Entered closed session at 9:27 a.m.
- Back into regular session at 9:36 a.m.
- On motion by Theis, second by Groebner, the Board voted unanimously to approve ratification of Union Contract with AFSCME Council #65, Local Union #3611, effective January 1, 2026, through December 31, 2027.

COMMISSIONERS

Salfer: Personnel, Western Mental Health, Counties Providing Technology

Wakefield: Rural Child Care Innovation Program, Personnel, State Audit, Area II
Minnesota River Basin Projects

Groebner: Minnesota Valley Regional Railroad Authority, Regional Solid Waste, Friends of Gilfillan, Rural Mn Energy Board

Theis: Cyber Security

Van Hee: United Community Action Partnership, Primewest, MN Rural Counties, Fair board

ADJOURN

- There being no further business, Chair Wakefield declared the meeting adjourned at 10:01 a.m.

Rick Wakefield, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator

REDWOOD COUNTY, MINNESOTA

April 21, 2026

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, Rick Wakefield, County Administrator Vicki Kletscher, Administrative Assistant Sierra Fluck, Auditor Treasurer Jean Price, Human Resource Director Michelle Koenig, Economic Development Coordinator Grady Holtberg, Environmental Director Nick Brozek, Engineer Nick Klisch, Greg Anderson, Jim Weideman, Dean & Evelyn Huhnerkoch, Mike Anderson, Bruce, Rigge, Kyle Jarcho, Ethan Jensen, Dean Zimmerli. Participants of Boys & Girls County Day. Commissioner Theis absent.

Chair Wakefield 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 April 21 agenda.

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

CONSENT AGENDA

- On motion by Groebner, second by Salfer, the Board voted unanimously to approve the following
 - April 7th Minutes
 - Payment of bills

General Fund	\$ 134,340.28
Building Fund	\$ 6,583.80
Ditch Fund	\$ 12,403.90
Solid Waste Fund	\$ 246.13
Soil & Water	\$ 1,380.00
EDA	\$ 1,365.49
R & B Fund	\$ 220.61
State Revenue	\$ 1,080.00
Insurance	\$ 468.00

○ **Bills exceeding \$2,000:**

<u>Vendor Name</u>	<u>Amount</u>
ACE OF SOUTHWEST MINNESOTA	10,532.00
AMERICAN SOLUTIONS FOR BUSINESS	6,016.98
ASCENSUS	2,300.00
CELLEBRITE	9,261.00
COLUMN SOFTWARE PBC	9,290.69
COUNTIES PROVIDING TECHNOLOGY	4,993.00
ELECTION SYSTEMS & SOFTWARE INC	9,464.04

HENRICKSEN & COMPANY INC	6,583.80
ISG	10,387.40
MARTIN LAW FIRM PLLC	3,150.80
PLAN IT SOFTWARE LLC	2,625.00
REDWOOD COUNTY HIGHWAY DEPT	6,446.83
REGENTS OF THE UNIVERSITY OF MINN	26,050.00
THE MARKET AT REDWOOD LLC	13,059.88
WESTERN MENTAL HEALTH CENTER	7,936.51
80 Payments less than 2000	28,455.05
Final Total:	156,552.98

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 March 2026 Disbursements in the amount of \$1,560,191.87.
- Bills exceeding \$2,000:

<u>Vendor Name</u>	<u>Amount</u>
BLUE CROSS BLUE SHIELD OF MINNESO	83,953.19
BLUE CROSS BLUE SHIELD OF MINNESO	47,634.23
BLUE CROSS BLUE SHIELD OF MINNESO	2,010.00
BLUE CROSS BLUE SHIELD OF MINNESO	24,678.21
BLUE CROSS BLUE SHIELD OF MINNESO	19,672.08
GREAT PLAINS NATURAL GAS CO	2,218.57
GREAT PLAINS NATURAL GAS CO	5,871.72
METLIFE	4,922.81
METLIFE	5,622.73
METLIFE	4,620.53
MINNESOTA DEPARTMENT of REVENUE	61,503.69
PAYCOM CORPORATE HEADQUARTERS	3,072.80
REDWOOD FALLS PUBLIC UTILITIES	6,226.07
REDWOOD FALLS PUBLIC UTILITIES	5,938.61
STATE OF MINNESOTA	92,657.64
STATE OF MINNESOTA	72,302.10
STATE OF MINNESOTA	2,723.00
STATE OF MINNESOTA	30,996.87
STATE OF MINNESOTA	39,675.26
STATE OF MINNESOTA	24,393.81
STATE OF MINNESOTA	33,288.88
STATE OF MINNESOTA	54,273.96
STATE OF MINNESOTA	2,327.00
STATE OF MINNESOTA	31,624.28
STATE OF MINNESOTA	46,699.54
STATE OF MINNESOTA	21,802.64
STATE OF MINNESOTA	29,310.20
STATE OF MINNESOTA	6,499.25
STATE OF MINNESOTA	47,732.84
STATE OF MINNESOTA	67,490.86
STATE OF MINNESOTA	28,768.96
STATE OF MINNESOTA	59,463.26
STATE OF MINNESOTA	52,959.53
STATE OF MINNESOTA	36,738.15
STATE OF MINNESOTA	39,766.83
STATE OF MINNESOTA	46,417.96
STATE OF MINNESOTA	31,365.85
STATE OF MINNESOTA	42,668.68

WEX LEAP	10,876.89
WEX LEAP	10,876.89
26 Payments less than 2000	6,639.98
Final Total:	1,248,286.35
<u>Vendor Name</u>	<u>Amount</u>
MINNESOTA VALLEY SNOW-RIDERS	21,667.80
MN COMMISSION OF FINANCE	3,839.00
7 Payments less than 2000	3,338.37
Final Total:	28,845.17
<u>Vendor Name</u>	<u>Amount</u>
8 Payments less than 2000	4,249.01
Final Total:	4,249.01
<u>Vendor Name</u>	<u>Amount</u>
METLIFE	4,922.81
10 Payments less than 2000	1,632.01
Final Total:	6,554.82
<u>Vendor Name</u>	<u>Amount</u>
DEERE & COMPANY	214,037.72
FARMWARD COOPERATIVE	18,945.53
6 Payments less than 2000	1,031.57
Final Total:	234,014.82
<u>Vendor Name</u>	<u>Amount</u>
12 Payments less than 2000	2,374.30
Final Total:	2,374.30
<u>Vendor Name</u>	<u>Amount</u>
4 Payments less than 2000	2,182.29
Final Total:	2,182.29
<u>Vendor Name</u>	<u>Amount</u>
ENERGY SOLUTION PARTNERS, LLC	23,868.98
GREAT PLAINS NATURAL GAS CO	2,081.60
3 Payments less than 2000	1,199.42
Final Total:	27,150.00
<u>Vendor Name</u>	<u>Amount</u>
15 Payments less than 2000	6,535.11
Final Total:	6,535.11

ECONOMIC DEVELOPMENT

- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the amended Housing Trust Fund Loan Agreement with Peterson Family Properties LLC.
- Holtberg updated the Board on current EDA projects including Broadband, Housing Trust Fund, and Childcare.

BOYS & GIRLS COUNTY DAY

- Redwood County students entered the Board meeting at varies times representing Red Rock Central, Cedar Mountain, Redwood Area, and Westbrook-Walnut Grove School Districts.

ROAD & BRIDGE

- On motion by Salfer, second by Van Hee, the Board voted unanimously to approve meal and parking reimbursement for Redwood County Engineer Nick Klisch for Transportation Day at the Capital on February 19, 2026, in the amount of \$10.85 and parking reimbursement at the Transportation Conference March 18th and 19th in the amount of \$27.47.
- On motion by Groebner, second by Van Hee, the Board voted unanimously to approve the Contract with Sir Lines-A-Lot, LLC for 2026 striping in the amount of \$122,150.47.

Other Bids received:

<u>Company</u>	<u>Bid Amount</u>
Vogel Traffic Services Inc.	\$152,756.16

ADMINISTRATION

- Kletscher reviewed the Sentence to Service quarterly report for January-March 2026.
- On motion by Van Hee, second by Salfer, in a roll call vote with Salfer, Van Hee, Waekfield, and Groebner all voting aye, the Board adopted the following resolution:

WHEREAS, MN Statute 163.07 declares that the County Board may appoint a new County Engineer for a term of only one year, and

WHEREAS, Nick Klisch was appointed as Redwood County Engineer to a one-year term ending April 30, 2026.

WHEREAS, the County Administrator has recommended to the County Board of Commissioners that Nick Klisch be reappointed as County Engineer; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners in and for the County of Redwood, Minnesota, that, in accordance with Minn. Stat. 163.07 that Nick Klisch be and hereby is appointed to a four-year term beginning May 1, 2026, and continuing through April 30, 2030.

BE IT FURTHER RESOLVED, that a copy of this resolution be included with the personnel file held by the County Administrator’s Office.

- On motion by Salfer, second by Van Hee, in a roll call vote with Salfer, Van Hee, Wakefield, and Groebner all voting aye, the Board adopted the following resolution:

WHEREAS, Leslie Anderson's 4-year term as a Commissioner on the Red Rock Rural Water System ("RRRWS") Board of Commissioners is scheduled to expire at midnight on December 31, 2028; and

WHEREAS, Leslie Anderson resigned as a Commissioner on March 31, 2025; and

WHEREAS, the RRR WS Board of Commissioners conducted a search to replace Leslie Anderson; and

WHEREAS, on February 12, 2026 the RRRWS Board of Commissioner unanimously passed a Motion which recommends that Andy Geiger replace Leslie Anderson on the RRR WS Board of Commissioners; and

WHEREAS, the undersigned County Board of Commissioners believe that Andy Geiger is qualified to act as a Commissioner on the RRR WS Board of Commissioners and is worthy of appointment.

NOW BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby recommends that Andy Geiger be appointed to the Red Rock Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes § 116A et seq. to complete Leslie Anderson's term which is scheduled to expire at midnight on December 31, 2028.

Personnel

- On motion by Van Hee, second by Groebner, the Board voted unanimously to approve the Memorandum of Understanding between the County and LELS Non-Licensed Group #114 from 4 to 8 hours of floating holiday.
- On motion by Salfer, second by Groebner, the Board voted unanimously to acknowledge the termination of Mandy Rathman as dispatcher from the Sheriff's Office effective April 7, 2026.

DITCH AUTHORITY

- Entered Ditch Authority at 10:01 a.m.
- On motion by Wakefield, second by Groebner, the Board voted unanimously to approve the DNR Commissioner's Advisory Report.
- On motion by Wakefield, second by Groebner the Board voted unanimously to approve the Engineer's Report.
- Behrens presented the viewers report.
- The Board heard the testimonies of interested people.
- On motion by Salfer, second by Van Hee the Board voted unanimously to Continue Public Hearing on County Ditch 20 to May 19, 2026, at 9:00 a.m.
- On motion by Salfer, second by Groebner, the Board voted unanimously to approve minutes from July 15, 2025, and March 17, 2026.
- Adjourned Ditch Authority at 11:40 a.m.
- Reconvened regular meeting at 11:40 a.m.

COMMISSIONERS

Salfer: EDA, Southwest Health & Human Services, Personnel, Wind 101

Wakefield: EDA, Plum Creek Park, Hazard Mitigation, Opioid Settlement, Southwest Health & Human Services, Plum Creek Library Systems, Negotiations

Groebner: Redwood Renville Regional Solid Waste Authority, Minnesota Valley Railroad Authority

Van Hee: Fair Board, District 8 ATP, Wind 101, Redwood County Soil & Water Conservation District

ADJOURN

- There being no further business, Chair Wakefield declared the meeting adjourned at 11:40 a.m.

Rick Wakefield, Chair
Board of County Commissioners

Attest: _____
Vicki Kletscher
County Administrator

RACHELW
4/30/26 9:46AM

*** **Redwood County** ***



Audit List for Board **MANUAL WARRANTS/VOIDS/CORRECTIONS**

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Print List in Order By: 2 1 - Fund (Page Break by Fund) Page Break By: 1 1 - Page Break by Fund
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3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

*** Redwood County ***



Audit List for Board **MANUAL WARRANTS/VOIDS/CORRECTIONS**

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
31	DEPT			COUNTY ADMINISTRATION			
21275	ELAN CORPORATE PAYMENT SYSTEMS						
27	01-031-000-0000-6274		100.00	AED SUPPLIES 04/10/2026 04/10/2026	13023	ACTUARIAL STUDY/SAFEASSURE	N
28	01-031-000-0000-6274		18.36	FIRST AID KITS 04/10/2026 04/10/2026	9642605 2425	ACTUARIAL STUDY/SAFEASSURE	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		118.36		2 Transactions		
31	DEPT Total:		118.36	COUNTY ADMINISTRATION	1 Vendors	2 Transactions	
42	DEPT			ASSESSOR			
21275	ELAN CORPORATE PAYMENT SYSTEMS						
39	01-042-000-0000-6242		450.00	REG @ BASIC INCOME TR - RP 03/31/2026 03/31/2026	2-19	DUES & REGISTRATION FEES	N
38	01-042-000-0000-6242		1.72	2026 CMA LICENSE - SE	4561	DUES & REGISTRATION FEES	N
70	01-042-000-0000-6242		80.00	2026 CMA LICENSE - SE	4561	DUES & REGISTRATION FEES	N
71	01-042-000-0000-6242		350.00	REG @ MAAO SEM - BZ 04/06/2026 04/06/2026	85	DUES & REGISTRATION FEES	N
40	01-042-000-0000-6242		350.00	REG @ MAAO SEM - SE 04/06/2026 04/06/2026	893	DUES & REGISTRATION FEES	N
37	01-042-000-0000-6242		475.00	REFUND TRAINING - TK 03/24/2026 03/24/2026	991445	DUES & REGISTRATION FEES	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		756.72		6 Transactions		
42	DEPT Total:		756.72	ASSESSOR	1 Vendors	6 Transactions	
43	DEPT			LICENSE CENTER			
21275	ELAN CORPORATE PAYMENT SYSTEMS						
18	01-043-000-0000-6401		12.99	WIRELESS MOUSE 03/23/2026 03/23/2026	4945034 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
23	01-043-000-0000-6401		25.99	HAND SANITIZER WIPES 03/30/2026 03/30/2026	5661061 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
25	01-043-000-0000-6401		74.07	HAND SANITIZER WIPES 04/02/2026 04/02/2026	7451858 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		113.05		3 Transactions		
43	DEPT Total:		113.05	LICENSE CENTER	1 Vendors	3 Transactions	

*** Redwood County ***



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIONS

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
61	DEPT 21275	ELAN CORPORATE PAYMENT SYSTEMS		ADMINISTRATOR			
19	01-061-000-0000-6401		71.18	LABELS, PENS, HANGING FOLDERS 03/23/2026 03/23/2026	4011447 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
16	01-061-000-0000-6401		22.43	FILE FOLDERS 03/23/2026 03/23/2026	8929804 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
20	01-061-000-0000-6401		9.19	PENS 03/23/2026 03/23/2026	8929804 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
	21275	ELAN CORPORATE PAYMENT SYSTEMS	102.80		3 Transactions		
61	DEPT Total:		102.80	ADMINISTRATOR	1 Vendors	3 Transactions	
64	DEPT 21275	ELAN CORPORATE PAYMENT SYSTEMS		COMPUTER			
17	01-064-000-0000-6264		171.69	ZOOM SUBSCRIPTION RENEWAL 03/24/2026 03/23/2027	347089679	PROGRAMMING EXPENSES	N
24	01-064-000-0000-6401		49.84	FILE FOLDERS, LAPTOP BATTERY 03/30/2026 03/30/2026	5286610 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
21	01-064-000-0000-6401		47.90	FLASH DRIVES 03/23/2026 03/23/2026	7801844 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
26	01-064-000-0000-6401		59.98	COOLING FANS 04/07/2026 04/07/2026	8197848 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
22	01-064-000-0000-6264		42.00	SPICEWORKS HELP DESK 03/30/2026 04/30/2026	UEQYPOTH-0013	PROGRAMMING EXPENSES	N
	21275	ELAN CORPORATE PAYMENT SYSTEMS	371.41		5 Transactions		
64	DEPT Total:		371.41	COMPUTER	1 Vendors	5 Transactions	
91	DEPT 21275	ELAN CORPORATE PAYMENT SYSTEMS		ATTORNEY			
15	01-091-000-0000-6401		15.22	POCKET FOLDERS 03/23/2026 03/23/2026	1710602 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
12	01-091-000-0000-6242		300.00	REG @ PARTNER VIOLENCE TR - SB 09/22/2026 09/23/2026	STMT	DUES & REGISTRATION FEES	N
10	01-091-000-0000-6401		21.45	BATTERIES 03/23/2026 03/23/2026	STMT	OFFICE SUPPLIES & EQUIPMENT MAI	N
	21275	ELAN CORPORATE PAYMENT SYSTEMS	336.67		3 Transactions		

*** Redwood County ***



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIONS

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
91	DEPT Total:		336.67	ATTORNEY	1 Vendors	3 Transactions	
92	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			CRIME VICTIM			
11	01-092-002-0000-6242		25.00	REG @ SAAM TRAINING - JWP 04/15/2026 04/15/2026	14624718663	REGISTRATION FEES (state)	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		25.00		1 Transactions		
92	DEPT Total:		25.00	CRIME VICTIM	1 Vendors	1 Transactions	
118	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			COURTHOUSE MAINTENANCE			
2	01-118-000-0000-6301		107.28	SPRAY LUBRICANT 04/02/2026 04/02/2026	6201035 2425	EQUIPMENT & BUILDING MAINTENAN	N
3	01-118-000-0000-6301		35.82	FLOOR CLEANER 04/04/2026 04/04/2026	7594642 2425	EQUIPMENT & BUILDING MAINTENAN	N
1	01-118-000-0000-6301		12.95	POSTAGE 04/03/2026 04/03/2026	STMT	EQUIPMENT & BUILDING MAINTENAN	N
72	01-118-000-0000-6301		44.50	VINEGAR, DISH SOAP, SALT 04/21/2026 04/21/2026	STMT	EQUIPMENT & BUILDING MAINTENAN	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		200.55		4 Transactions		
118	DEPT Total:		200.55	COURTHOUSE MAINTENANCE	1 Vendors	4 Transactions	
129	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			VETERAN SERVICE OFFICER			
66	01-129-000-2751-6334		615.63	LODGING @ MNVA CON - RZ 04/07/2026 04/09/2026	3451291937	LODGING & EXPENSE	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		615.63		1 Transactions		
129	DEPT Total:		615.63	VETERAN SERVICE OFFICER	1 Vendors	1 Transactions	
201	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			SHERIFF			
33	01-201-000-0000-6302		117.70	EVIDENCE BAGS 04/09/2026 04/09/2026	45060	POLICE EQUIPMENT MAINTENANCE	N
62	01-201-000-0000-6242		300.00	REG @ MSA CON - JJ 04/13/2026 04/13/2026	4848	DUES & REGISTRATION FEES	N

*** Redwood County ***



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIONS

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
46	01-201-000-0000-6407		19.27	SMUDGE STICKS 04/10/2026 04/10/2026	4974618 2425	JAIL EXPENSES	N
35	01-201-000-0000-6242		150.00	REG @ BCA - AC 04/14/2026 04/14/2026	57456	DUES & REGISTRATION FEES	N
34	01-201-000-0000-6242		450.00	REG @ BASIC NARCOTICS TR - CK 04/14/2026 04/14/2026	57457	DUES & REGISTRATION FEES	N
30	01-201-000-0000-6334		242.82	LODGING @ SFST - CM 03/24/2026 03/25/2026	84916EE027157	LODGING & EXPENSE	N
63	01-201-000-0000-6334		522.72	LODGING @ SOTA - HB 04/18/2026 04/20/2026	947781	LODGING & EXPENSE	N
56	01-201-000-0000-6242		450.00	PEACE OFFICER LICENSE - JJ	MLSO2000191311	DUES & REGISTRATION FEES	N
31	01-201-000-0000-6242		805.50	REG @ TASER TRAINING - TA 04/01/2026 04/01/2026	STMT	DUES & REGISTRATION FEES	N
32	01-201-000-0000-6242		395.00	REG @ SOTA - AC 04/06/2026 04/06/2026	STMT	DUES & REGISTRATION FEES	N
43	01-201-000-0000-6356		60.09	INMATE HOLIDAY MEAL 04/05/2026 04/05/2026	STMT	BOARDING PRISONER MEAL EXPENS	N
48	01-201-000-0000-6407		54.86	JAIL SUPPLIES 04/17/2026 04/17/2026	STMT	JAIL EXPENSES	N
21275	ELAN CORPORATE PAYMENT SYSTEMS		3,567.96		12 Transactions		
201	DEPT Total:		3,567.96	SHERIFF	1 Vendors	12 Transactions	
202	DEPT			E-911 SYSTEM			
21275	ELAN CORPORATE PAYMENT SYSTEMS						
60	01-202-000-2756-6802		432.38	DISPATCH CABINET 04/01/2026 04/01/2026	48150640	OTHER EXPENSES	N
57	01-202-000-2756-6802		1,855.90	DISPATCH CABINET 03/25/2026 03/25/2026	49595299	OTHER EXPENSES	N
58	01-202-000-2756-6802		78.37	DISPATCH TV 03/28/2026 04/28/2026	STMT	OTHER EXPENSES	N
21275	ELAN CORPORATE PAYMENT SYSTEMS		2,366.65		3 Transactions		
202	DEPT Total:		2,366.65	E-911 SYSTEM	1 Vendors	3 Transactions	
249	DEPT			OTHER PUBLIC SAFETY			
21275	ELAN CORPORATE PAYMENT SYSTEMS						
59	01-249-000-2872-6275		189.99	K9 COLLAR	122776	LAW ENFORCEMENT DOG FUND	N

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53	01-249-000-2815-6802		276.56	CANTEEN SUPPLIES	04/01/2026 04/01/2026	2052726	CANTEEN EXPENSES	N
61	01-249-000-2872-6275		122.72	K9 FOOD	04/20/2026 04/20/2026	5126703890	LAW ENFORCEMENT DOG FUND	N
64	01-249-000-2872-6275		141.25	K9 FOOD	04/01/2026 04/01/2026	5135837125	LAW ENFORCEMENT DOG FUND	N
47	01-249-000-2815-6802		68.68	MATTRESS TOPPERS	04/19/2026 04/19/2026	524335	CANTEEN EXPENSES	N
36	01-249-000-2815-6802		89.11	JAIL TV	04/12/2026 04/12/2026	STMT	CANTEEN EXPENSES	N
41	01-249-000-2815-6802		122.99	CANTEEN SUPPLIES	04/16/2026 05/16/2026	STMT	CANTEEN EXPENSES	N
42	01-249-000-2815-6802		111.00	CANTEEN SUPPLIES	04/01/2026 04/01/2026	STMT	CANTEEN EXPENSES	N
44	01-249-000-2815-6802		86.25	CANTEEN SUPPLIES	04/01/2026 04/01/2026	STMT	CANTEEN EXPENSES	N
45	01-249-000-2815-6802		152.47	CANTEEN SUPPLIES	04/10/2026 04/10/2026	STMT	CANTEEN EXPENSES	N
49	01-249-000-2815-6802		35.50	CANTEEN SUPPLIES	04/10/2026 04/10/2026	STMT	CANTEEN EXPENSES	N
50	01-249-000-2815-6802		79.78	CANTEEN SUPPLIES	04/17/2026 04/17/2026	STMT	CANTEEN EXPENSES	N
51	01-249-000-2815-6802		146.50	CANTEEN SUPPLIES	04/17/2026 04/17/2026	STMT	CANTEEN EXPENSES	N
52	01-249-000-2815-6802		281.89	CANTEEN SUPPLIES	04/20/2026 04/20/2026	STMT	CANTEEN EXPENSES	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		1,904.69		04/21/2026 04/21/2026	14 Transactions		
249	DEPT Total:		1,904.69	OTHER PUBLIC SAFETY		1 Vendors	14 Transactions	
251	DEPT			PROBATION AND PAROLE				
	21275 ELAN CORPORATE PAYMENT SYSTEMS							
29	01-251-000-0000-6401		27.77	FT, WALL CLOCK	04/10/2026 04/10/2026	5737009 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		27.77			1 Transactions		

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1 GENERAL

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251	DEPT Total:		27.77	PROBATION AND PAROLE	1 Vendors	1 Transactions	
270	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			SENTENCE TO SERVE			
54	01-270-000-0000-6401		59.38	WORK GLOVES - STS 03/17/2026 03/17/2026	0417057 2425	SUPPLIES & EQUIPMENT	N
55	01-270-000-0000-6401		280.50	CHAINSAW MILL 03/17/2026 03/17/2026	4600200 2425	SUPPLIES & EQUIPMENT	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		339.88	2 Transactions			
270	DEPT Total:		339.88	SENTENCE TO SERVE	1 Vendors	2 Transactions	
520	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			PARKS			
65	01-520-000-0000-6301		1,147.89	PARK SUPPLIES 04/18/2026 04/18/2026	STMT	EQUIPMENT & BUILDING MAINTENAN	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		1,147.89	1 Transactions			
520	DEPT Total:		1,147.89	PARKS	1 Vendors	1 Transactions	
601	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			AGRICULTURAL INSPECTION			
14	01-601-000-0000-6401		1.67	PENCIL LEAD 03/19/2026 03/19/2026	1342640 2425	OFFICE SUPPLIES & EQUIPMENT MAI	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		1.67	1 Transactions			
601	DEPT Total:		1.67	AGRICULTURAL INSPECTION	1 Vendors	1 Transactions	
620	DEPT 21275 ELAN CORPORATE PAYMENT SYSTEMS			SOIL AND WATER CONSERVATION DISTI			
68	01-620-000-0000-6401		50.44-	REFUND - CUSTOM PLAQUE 03/28/2026 03/28/2026	4008276029	OFFICE SUPPLIES & EQUIP MNTCE	N
69	01-620-000-0000-6401		56.91	CUSTOM PLAQUE 04/21/2026 04/21/2026	4039814711	OFFICE SUPPLIES & EQUIP MNTCE	N
67	01-620-000-0000-6401		12.98	POSTAGE 03/26/2026 03/26/2026	STMT	OFFICE SUPPLIES & EQUIP MNTCE	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		19.45	3 Transactions			

RACHELW
4/30/26 9:46AM

*** Redwood County ***



Audit List for Board **MANUAL WARRANTS/VOIDS/CORRECTIONS**

	<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>	<u>1099</u>
	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>	
620	DEPT Total:		19.45	SOIL AND WATER CONSERVATION DIST	1 Vendors	3 Transactions
1	Fund Total:		12,016.15	GENERAL		65 Transactions

*** Redwood County ***



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIONS

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
301	DEPT			ROAD & BRIDGE ADMINISTRATION			
	21275 ELAN CORPORATE PAYMENT SYSTEMS						
5	03-301-000-0000-6401		50.26	LAPTOP STAND, SOAP 03/19/2026 03/19/2026	1298627 2425	OFFICE SUPPLIES	N
8	03-301-000-0000-6401		526.79	MONITORS, AWARD CERTIFICATES 04/10/2026 04/10/2026	3311464 2425	OFFICE SUPPLIES	N
4	03-301-000-0000-6334		172.98	LODGING @ MTG - NK 03/18/2026 03/19/2026	519889	LODGING & EXPENSE	N
9	03-301-000-0000-6332		122.50	ENGINEER LICENSE RENEWAL 04/16/2026 04/16/2026	AELEL0001677862	STAFF DEVELOPMENT	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		872.53	4 Transactions			
301	DEPT Total:		872.53	ROAD & BRIDGE ADMINISTRATION	1 Vendors	4 Transactions	
320	DEPT			HIGHWAY CONSTRUCTION & ENGINEER			
	21275 ELAN CORPORATE PAYMENT SYSTEMS						
7	03-320-000-0000-6291		400.00	WATER PERMIT 04/08/2026 04/08/2026	2026-0969	PROFESSIONAL & TECHNICAL SERVI	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		400.00	1 Transactions			
320	DEPT Total:		400.00	HIGHWAY CONSTRUCTION & ENGINEER	1 Vendors	1 Transactions	
330	DEPT			EQUIPMENT MAINTENANCE & SHOP			
	21275 ELAN CORPORATE PAYMENT SYSTEMS						
6	03-330-000-0000-6503		600.00	CAR WASHES 03/24/2026 03/24/2026	1824324	EQUIPMENT REPAIR PARTS & SUPPL	N
	21275 ELAN CORPORATE PAYMENT SYSTEMS		600.00	1 Transactions			
330	DEPT Total:		600.00	EQUIPMENT MAINTENANCE & SHOP	1 Vendors	1 Transactions	
3	Fund Total:		1,872.53	ROAD AND BRIDGE		6 Transactions	

RACHELW
4/30/26 9:46AM
15 DITCH

*** **Redwood County** ***



Audit List for Board **MANUAL WARRANTS/VOIDS/CORRECTIONS**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
611	DEPT			DITCH MAINTENANCE			
	21275 ELAN CORPORATE PAYMENT SYSTEMS						
13	15-611-000-0000-6401		23.09	EYEBOLTS, CHAIN 03/20/2026	STMT 03/20/2026	OFFICE SUPPLIES & EQUIPMENT MAI N	
	21275 ELAN CORPORATE PAYMENT SYSTEMS		23.09		1 Transactions		
611	DEPT Total:		23.09	DITCH MAINTENANCE	1 Vendors		1 Transactions
15	Fund Total:		23.09	DITCH			1 Transactions
	Final Total:		13,911.77	21 Vendors	72 Transactions		

*** **Redwood County** ***



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	12,016.15	GENERAL
3	1,872.53	ROAD AND BRIDGE
15	23.09	DITCH
All Funds	13,911.77	Total

Approved by,
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RACHELW
4/30/26 10:14AM

*** **Redwood County** ***



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Print List in Order By: 2 1 - Fund (Page Break by Fund) Page Break By: 1 1 - Page Break by Fund
2 - Department (Totals by Dept) 2 - Page Break by Dept
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
23	DEPT			LAW LIBRARY			
93610	THOMSON REUTERS - WEST OR WEST						
37	01-023-000-0000-6899		767.79	2026 MAR - WEST INFO CHARGES 03/01/2026 03/31/2026	853411083	MISCELLANEOUS	N
	93610 THOMSON REUTERS - WEST OR WEST		767.79	1 Transactions			
23	DEPT Total:		767.79	LAW LIBRARY	1 Vendors	1 Transactions	
31	DEPT			COUNTY ADMINISTRATION			
13055	COLUMN SOFTWARE PBC						
5	01-031-000-0000-6230		133.55	04/07 BOARD MEETING 04/21/2026 04/21/2026	1F46724E-0131	PRINTING & PUBLISHING	N
	13055 COLUMN SOFTWARE PBC		133.55	1 Transactions			
15558	DIEBOLD LAW FIRM LLC						
9	01-031-000-0000-6266		550.00	2026 FEB&MAR - NAK PO05228 02/10/2026 03/13/2026	33126NK	COURT APPOINTED ATTORNEYS	Y
	15558 DIEBOLD LAW FIRM LLC		550.00	1 Transactions			
21500	ELECTRIC MOTOR COMPANY						
10	01-031-000-0000-6564		120.00	BATTERY - IMPALA 04/23/2026 04/23/2026	151377	COUNTY VEHICLE EXPENSE	N
	21500 ELECTRIC MOTOR COMPANY		120.00	1 Transactions			
43191	JONES LAW OFFICE						
15	01-031-000-0000-6266		20.00	2026 MAR - RB AP239131 03/03/2026 03/03/2026	2025151	COURT APPOINTED ATTORNEYS	Y
16	01-031-000-0000-6266		70.00	2026 MAR - BW AP249028 03/18/2026 03/24/2026	2025152	COURT APPOINTED ATTORNEYS	Y
	43191 JONES LAW OFFICE		90.00	2 Transactions			
64521	OLSON CHEVROLET						
24	01-031-000-0000-6564		334.89	2017 TRAVERSE - REPAIR 04/10/2026 04/10/2026	100998	COUNTY VEHICLE EXPENSE	N
	64521 OLSON CHEVROLET		334.89	1 Transactions			
79197	RUNCHEY LOUWAGIE & WELLMAN PLLP						
34	01-031-000-0000-6266		450.00	2025 NOV - ARC JV2562 11/04/2025 11/19/2025	25947	COURT APPOINTED ATTORNEYS	Y

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

1 GENERAL

Vendor No.	Name	Account/Formula	Rpt	Accr	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name	1099
79197	RUNCHEY LOUWAGIE & WELLMAN PLLP				450.00							
								1 Transactions				
36	33490 STARK PRINTING INC DBA HENLE PRINTIN	01-031-000-0000-6230			9,388.38	2026 SPRING NEWSLETTER	04/20/2026 04/20/2026	183274		PRINTING & PUBLISHING		N
					9,388.38			1 Transactions				
31	DEPT Total:				11,066.82	COUNTY ADMINISTRATION		7 Vendors		8 Transactions		
41	DEPT					AUDITOR-TREASURER						
17	57912 MINNESOTA ASSN OF COUNTY OFFICERS	01-041-000-0000-6242			1,080.00	2026 MACO DUES	01/01/2026 12/31/2026	200004486		DUES & REGISTRATION FEES		N
					1,080.00			1 Transactions				
25	64868 ONE OFFICE SOLUTION	01-041-000-0000-6401			131.34	SORTKWIK, BADGE REELS, POST IT	04/17/2026 04/17/2026	053493.053496		OFFICE SUPPLIES & EQUIPMENT MAI		N
					131.34			1 Transactions				
41	DEPT Total:				1,211.34	AUDITOR-TREASURER		2 Vendors		2 Transactions		
64	DEPT					COMPUTER						
19	57230 MN COUNTIES COMPUTER COOPERATIVE	01-064-000-0000-6264			357.60	TRUE UP	11/11/2025 11/10/2026	251120		PROGRAMMING EXPENSES		N
					357.60			1 Transactions				
31	76047 REDSTONE TECHNOLOGIES INC	01-064-000-0000-6264			2,250.00	IBM SUPPORT	04/27/2026 04/27/2026	4182		PROGRAMMING EXPENSES		N
					2,250.00			1 Transactions				
64	DEPT Total:				2,607.60	COMPUTER		2 Vendors		2 Transactions		
91	DEPT					ATTORNEY						
49	13800 COUNTY OF RENVILLE	01-091-000-0000-6271			75.00	SUBPOENA SERVICE 64CR24598		4553		SUBPOENA SERVICE		N

*** **Redwood County** ***



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
13800	COUNTY OF RENVILLE		75.00	04/27/2026 04/27/2026	1 Transactions		
91	DEPT Total:		75.00	ATTORNEY	1 Vendors	1 Transactions	
101	DEPT			RECORDER			
57912	MINNESOTA ASSN OF COUNTY OFFICERS						
18	01-101-000-0000-6401		750.00	2026 MOMS MAINTENANCE FEE	200004486	OFFICE SUPPLIES & EQUIPMENT MAI	N
				01/01/2026 12/31/2026			
57912	MINNESOTA ASSN OF COUNTY OFFICERS		750.00	1 Transactions			
63900	OFFICE DEPOT						
22	01-101-000-0000-6401		10.99	PENS	61412906	OFFICE SUPPLIES & EQUIPMENT MAI	N
				04/27/2026 04/27/2026			
23	01-101-000-0000-6401		227.35	LABELS, BATTS, ENV	61412906	OFFICE SUPPLIES & EQUIPMENT MAI	N
				04/10/2026 04/10/2026			
63900	OFFICE DEPOT		238.34	2 Transactions			
101	DEPT Total:		988.34	RECORDER	2 Vendors	3 Transactions	
118	DEPT			COURTHOUSE MAINTENANCE			
13037	COLE PAPERS INC						
4	01-118-000-0000-6410		1,091.91	TP, PT, WIPES	10711698	FLOOR & CLEANING SUPPLIES	N
				04/27/2026 04/27/2026			
13037	COLE PAPERS INC		1,091.91	1 Transactions			
27425	G & R CONTROLS INC						
13	01-118-000-0000-6301		297.65	SEAL KIT	158433	EQUIPMENT & BUILDING MAINTENAN	N
				04/06/2026 04/06/2026			
12	01-118-000-0000-6301		10,595.75	2026 2ND QTR MAINT AGREEMENT	S13090	EQUIPMENT & BUILDING MAINTENAN	N
				04/01/2026 06/30/2026			
27425	G & R CONTROLS INC		10,893.40	2 Transactions			
118	DEPT Total:		11,985.31	COURTHOUSE MAINTENANCE	2 Vendors	3 Transactions	
201	DEPT			SHERIFF			
10413	CENTRACARE						
1	01-201-000-0000-6355		127.76	INMATE MEDICAL - JFM	STMT	BOARDING PRISONER MEDICAL EXPI	6

*** **Redwood County** ***



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
10413	CENTRACARE		127.76	03/30/2026 04/16/2026 1 Transactions			
2	10440 CENTRALSQUARE TECHNOLOGIES LLC 01-201-000-2746-6601		29,254.48	PRO MIGRATION 04/16/2026 04/16/2026 1 Transactions	462224	CAPITAL OUTLAY (\$5,000 AND OVER)	N
10440	CENTRALSQUARE TECHNOLOGIES LLC		29,254.48				
7	13800 COUNTY OF RENVILLE 01-201-000-0000-6354		40,591.64	2026 MAR - INMATE BAORDING 03/01/2026 03/31/2026	10927	BOARDING PRISONERS	N
8	01-201-000-0000-6355		18,221.69	2026 MAR - INMATE BAORDING 03/01/2026 03/31/2026 2 Transactions	10927	BOARDING PRISONER MEDICAL EXPI	N
13800	COUNTY OF RENVILLE		58,813.33				
11	25810 FLEET SERVICES DIVISION-DEPT OF ADMI 01-201-000-0000-6343		7,266.06	2026 MAR - PATROL CAR LEASE 03/01/2026 03/31/2026 1 Transactions	2026090028	PATROL CAR LEASE	N
25810	FLEET SERVICES DIVISION-DEPT OF ADMI		7,266.06				
21	63622 NORTHERN SAFETY TECHNOLOGY INC 01-201-000-0000-6302		2,784.30	2025 FORD UTILITY EQUIP 04/22/2026 04/22/2026 1 Transactions	60879	POLICE EQUIPMENT MAINTENANCE	N
63622	NORTHERN SAFETY TECHNOLOGY INC		2,784.30				
26	72370 PITNEY BOWES CORP 01-201-000-0000-6401		65.37	POSTAGE METER RENT 03/16/2026 06/15/2026 1 Transactions	3107869569	OFFICE SUPPLIES & EQUIPMENT MAI	N
72370	PITNEY BOWES CORP		65.37				
27	71900 PLUNKETT'S PEST CONTROL INC 01-201-000-0000-6301		63.79	PEST CONTROL - LEC 04/09/2026 04/09/2026	10473481	EQUIPMENT & BUILDING MAINTENAN	N
28	01-201-000-0000-6342		78.11	PEST CONTROL - IMPOUND 04/09/2026 04/09/2026 2 Transactions	10473776	IMPOUND BUILDING EXPENSES	N
71900	PLUNKETT'S PEST CONTROL INC		141.90				
30	74900 QUILL LLC 01-201-000-0000-6401		63.96	BINDERS, BATTSS	48582711	OFFICE SUPPLIES & EQUIPMENT MAI	N

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
74900	QUILL LLC		63.96	04/16/2026 04/16/2026	1 Transactions		
35	83302 SOUTHWEST SALES & SERVICE 01-201-000-0000-6343		718.32	TIRES - EXPLORER 04/15/2026 04/15/2026	13107 1 Transactions	PATROL CAR LEASE	N
	83302 SOUTHWEST SALES & SERVICE		718.32				
38	91492 VOYAGER FLEET SYSTEMS INC 01-201-000-0000-6343		262.40	2026 MAR - FUEL 03/01/2026 03/31/2026	8691019802617 1 Transactions	PATROL CAR LEASE	N
	91492 VOYAGER FLEET SYSTEMS INC		262.40				
201	DEPT Total:		99,497.88	SHERIFF	10 Vendors	12 Transactions	
202	DEPT 10440 CENTRALSQUARE TECHNOLOGIES LLC			E-911 SYSTEM			
3	01-202-000-2756-6601		9,189.18	PRO MIGRATION 04/16/2026 04/16/2026	462224 1 Transactions	CAPITAL OUTLAY (\$5,000 AND OVER)	N
	10440 CENTRALSQUARE TECHNOLOGIES LLC		9,189.18				
20	57397 MN DEPT OF TRANSPORTATION 01-202-000-0000-6406		4,566.73	2026 ARMER MOTOROLA AGRMT 01/01/2026 12/31/2026	924171 1 Transactions	DISPATCH EXPENSES	N
	57397 MN DEPT OF TRANSPORTATION		4,566.73				
202	DEPT Total:		13,755.91	E-911 SYSTEM	2 Vendors	2 Transactions	
249	DEPT 76835 RELIANCE TELEPHONE INC			OTHER PUBLIC SAFETY			
33	01-249-000-2815-6802		460.00	46 PHONE CARDS 04/20/2026 04/20/2026	14219 1 Transactions	CANTEEN EXPENSES	N
	76835 RELIANCE TELEPHONE INC		460.00				
249	DEPT Total:		460.00	OTHER PUBLIC SAFETY	1 Vendors	1 Transactions	
281	DEPT 71900 PLUNKETT'S PEST CONTROL INC			EMERGENCY MANAGEMENT			

*** **Redwood County** ***



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 GENERAL

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
29	01-281-000-0000-6251		74.88	PEST CONTROL - EM 04/09/2026 04/09/2026	10473332	UTILITIES	N
	71900 PLUNKETT'S PEST CONTROL INC		74.88		1 Transactions		
281	DEPT Total:		74.88	EMERGENCY MANAGEMENT	1 Vendors	1 Transactions	
601	DEPT			AGRICULTURAL INSPECTION			
13187	COORDINATED BUSINESS SYSTEMS LTD						
6	01-601-000-0000-6401		98.22	03/24-04/23 COPIER LEASE 03/24/2026 04/23/2026	535512	OFFICE SUPPLIES & EQUIPMENT MAINT	N
	13187 COORDINATED BUSINESS SYSTEMS LTD		98.22		1 Transactions		
76350	REDWOOD COUNTY RECORDER						
32	01-601-000-0000-5102		46.00	RECORDING - PERMIT CAUWELS 04/21/2026 04/21/2026	2026-389	BUILDING PERMITS	N
	76350 REDWOOD COUNTY RECORDER		46.00		1 Transactions		
601	DEPT Total:		144.22	AGRICULTURAL INSPECTION	2 Vendors	2 Transactions	
620	DEPT			SOIL AND WATER CONSERVATION DIST			
30480	GREAT AMERICA FINANCIAL SERVICES C						
14	01-620-000-0000-6401		196.27	03/16-04/15 COPIER LEASE 03/16/2026 04/15/2026	41776820	OFFICE SUPPLIES & EQUIP MNTCE	N
	30480 GREAT AMERICA FINANCIAL SERVICES C		196.27		1 Transactions		
620	DEPT Total:		196.27	SOIL AND WATER CONSERVATION DIST	1 Vendors	1 Transactions	
1	Fund Total:		142,831.36	GENERAL		39 Transactions	

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
611	DEPT			DITCH MAINTENANCE			
6034	BEHREND/MARK						
39	15-611-000-0000-6899		2,240.25	CD 20 IMPR DITCH VIEWING 03/04/2026 03/28/2026	STMT	MISCELLANEOUS	Y
40	15-611-000-0000-6899		245.00	CD 22 R&B DITCH VIEWING 03/04/2026 03/28/2026	STMT	MISCELLANEOUS	Y
41	15-611-000-0000-6899		420.00	CD 52 LAT 87 DITCH VIEWING 03/04/2026 03/28/2026	STMT	MISCELLANEOUS	Y
6034	BEHREND/MARK		2,905.25	3 Transactions			
13187	COORDINATED BUSINESS SYSTEMS LTD						
42	15-611-000-0000-6401		98.21	03/24-04/23 COPIER LEASE 03/24/2026 04/23/2026	535512	OFFICE SUPPLIES & EQUIPMENT MAI N	
13187	COORDINATED BUSINESS SYSTEMS LTD		98.21	1 Transactions			
15034	DAHL/WESLEY STEVEN						
43	15-611-000-0000-6899		1,980.00	CD 20 IMP DITCH VIEWING 03/02/2026 03/30/2026	STMT	MISCELLANEOUS	Y
44	15-611-000-0000-6899		300.00	CD 21 DITCH VIEWING 03/02/2026 03/30/2026	STMT	MISCELLANEOUS	Y
45	15-611-000-0000-6899		120.00	CD 22 DITCH VIEWING 03/02/2026 03/30/2026	STMT	MISCELLANEOUS	Y
46	15-611-000-0000-6899		60.00	CD 73 DITCH VIEWING 03/02/2026 03/30/2026	STMT	MISCELLANEOUS	Y
15034	DAHL/WESLEY STEVEN		2,460.00	4 Transactions			
32432	HANSEN/ROBERT M						
47	15-611-000-0000-6899		133.05	CD 21 DITCH VIEWING 03/02/2026 03/09/2026	STMT	MISCELLANEOUS	Y
48	15-611-000-0000-6899		206.10	CD 22 DITCH VIEWING 03/02/2026 03/09/2026	STMT	MISCELLANEOUS	Y
32432	HANSEN/ROBERT M		339.15	2 Transactions			
611	DEPT Total:		5,802.61	DITCH MAINTENANCE	4 Vendors	10 Transactions	
15	Fund Total:		5,802.61	DITCH		10 Transactions	
	Final Total:		148,633.97	38 Vendors	49 Transactions		

*** **Redwood County** ***



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	142,831.36	GENERAL
15	5,802.61	DITCH
All Funds	148,633.97	Total

Approved by,
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REQUEST FOR BOARD ACTION

Requested Board Date:	5-5-2026	Originating Dept.:	AT
Preferred 2nd Date:			
Discussion Item:	Confession of Judgment Acknowledgment		
	Presenter:	Jean Price	
	estimated time needed:	5 minutes	
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Acknowledge Confession of Judgment for parcel 88-423-0860.

Background Information:

Parcel #88-423-0860 - Robert S. Smith and Zachary Krogman (Delinquent 2022-2025) City of Redwood Falls - Confessed \$3,111.44 - made initial payment of 10% or \$311.18 and \$130 confession fee and \$225.12 notice of expiration of redemption fees per MN Statute 281.23.
 The confession will have the remaining 90% spread out over 9 years at an interest rate of 7% with the 2nd payment coming due December 2027. Payments can be made anytime during the year. The amount collected in a confession are collected just like a delinquent payment. Current taxes must be paid each year before they become delinquent.
 Per MN Statute 279.37, subd. 3-5 - the legal right to confess judgment does not require the approval of the County Auditor or County Board, just notification that one has been accepted into the County Auditor's Office.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REQUEST FOR BOARD ACTION

Requested Board Date:	05/05/2026	Originating Dept.:	A/T
Preferred 2nd Date:			
Discussion Item:	Presenter: Jean		
Authorization to settle excess surplus proceeds from October 20, 2025 tax forfeited sale	estimated time needed:	5 min	
Board Action: <input checked="" type="checkbox"/> Yes, action required		<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Authorize the County Auditor/Treasurer to settle excess surplus proceeds from the tax forfeited sale held on October 20, 2025 for parcel 58-010-3060 in the amount of \$17,990.56 per procedures followed in MN Statute 282.005.

Background Information:

On October 20, 2025, Redwood County held a tax forfeited sale, with surplus proceeds in the amount of \$17,990.56 for parcel 58-010-3060 being collected.

Per MN Statute 282.005 subd. 6, notice was sent per manner of service provided in subdivision 7:

- (1) 1st notice by certified mail to all interested parties of record within 60 days of the sale (sent on 10-27-2025).
- (2) 2nd notice by first class mail to all interested parties between 90 and 120 days after the sale (sent on 1-20-2026)
- (3) notice sent by first class mail to the property addressed to the attention of the occupants of the property (sent on 10-27-2025)
- (4) within 60 days of the sale, by publishing a list of property sales with surplus with unexpired claims periods to the county's website (posted 10-27-2025)

Deadline to file a claim for surplus proceeds was 6 months from the date of the first notice sent (April 27, 2026). No claims were filed by the deadline.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

Forfeited Property Sales with a Surplus and Unexpired Claims:

Date of Sale:	October 20, 2025
Parcel ID:	58-010-3060
Property Address:	25115 140 Street, Lamberton MN 56152
Legal Description:	All that part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section Ten (10), Township One Hundred Nine (109), Range Thirty-seven (37), Redwood County, Minnesota, described as follows, to-wit: Beginning on the south line of said Section Ten (10), a distance of 370.00 feet on an assumed bearing of east from the southwest corner of said Section Ten (10); thence east along the south line for 436.00 feet; thence north 90 degrees to the south line of said Section Ten (10) for 400 feet; thence west for 436.00 feet; thence south for 400.00 feet to the point of beginning, containing 4.00 acres, more or less,
Surplus Proceeds:	\$17,990.56
Interested Parties Receiving Notice of Surplus:	Carol A. Nielson 25115 140 St Lamberton, MN 56152 Minnesota Housing Finance Agency 400 Wabasha St N Suite 400 St. Paul, MN 55101 Occupant of the Property 25115 140 St Lamberton, MN 56152
Deadline to File Claim:	April 27, 2026

DISCLAIMER: "Redwood County does **NOT** work with any outside source that claims to process surplus proceed claim forms on your behalf. Therefore, work directly with Redwood County when submitting your surplus proceed claim form. Please call 507-637-4013 with any questions regarding this process. Do not call any other number or any other vendor that is not associated with Redwood County."

REDWOOD COUNTY AUDITOR/TREASURER
403 S MILL ST
PO BOX 130
REDWOOD FALLS, MN 56283
507-637-4013



REQUEST FOR BOARD ACTION

Requested Board Date:	05/05/26	Originating Dept.:	Sheriff's Office
Preferred 2 nd Date:			
Discussion Item:	Presenter: Jason Jacobson		
Accept Donation from Russell Baumann	estimated time needed:	5 minutes	
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Approve the donation from Russell Baumann in the amount of \$100.00 to the Redwood County Sheriff's Office.

Background Information:

[Empty text box for background information]

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Administrators Comments:

[Empty text box for administrators comments]

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REQUEST FOR BOARD ACTION

Requested Board Date: 5/5/26	Originating Dept.: EDA
Preferred 2nd Date:	
Discussion Item:	Presenter: Grady Holtberg
Approve sponsorship agreement for FarmFest 2026	estimated time needed: 5 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only

If Action, Board Motion Requested:

Approve agreement to sponsor IDEAg in the amount of \$1000 for the 2026 FarmFest Exhibitor Lounge.

Background Information:

The Redwood County Economic Development Authority board extends a recommendation to approve the budgeted sponsorship of \$1,000 for the Farmfest Exhibitor Lounge. Included in the sponsorship is recognition within the lounge with our logo displayed and 10 daily passes to the Farmfest show.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 4/23/26

Date Requestor Requires Review Completion: 5/5/26

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



April 15, 2026

Letter of Agreement

Redwood County Economic Development Authority
200 S. Mill St.
Redwood Falls, MN 56283

Dear Grady Holtberg,

Thank you for your support of Minnesota Farmfest 2026 (the “Event”). This Letter of Agreement (“Agreement”) is a contract between **Redwood County Economic Development Authority** (“Company” or “Sponsor”) and IDEAg Group, LLC (“IDEAg”) regarding Company’s co-sponsorship of the **Exhibitor Lounge** Sponsorship of the Event, being held in Redwood County, MN, August 4 – 6, 2026.

With a \$1,000 sponsorship payment from the Company, IDEAg will provide the benefits listed in Exhibit A of this Agreement and the Company will provide the materials, documents and payment listed in Exhibit B.

In addition to the terms set forth on Exhibit A and B, the Company agrees as follows:

Cancellation: Sponsor has no right to cancel this Agreement or its Exhibitor Agreement. If Sponsor cancels its sponsorship or its exhibit space, both this Agreement and the Exhibitor Agreement will be cancelled, and neither sponsorship nor exhibitor fees will be refunded nor applied to future events.

If IDEAg cancels the Event in any year for any circumstance beyond its reasonable control, including, without limitation, acts of God, war, labor strike, pandemic, government emergency or damage to or loss of the Event facility, IDEAg will at Sponsor’s option, either (1) apply monies paid for that year’s show, less a pro rata share of expenses incurred by IDEAg for the Event up to the date of cancellation, toward Sponsor’s sponsorship of the subsequent year’s show, or (2) refund that pro rata amount to Sponsor.

Term: This Agreement is effective as of the date last signed below and shall terminate on the day after the conclusion of the Event or the day after the conclusion of the last year’s event listed in multi-year agreements.

Right of First Refusal: Sponsor shall have a right of first refusal to retain its sponsorship level for the following year’s Event, for the price and at the terms established by IDEAg for such purposes. To exercise its right of first refusal, Sponsor shall notify IDEAg in writing no later than ninety (90) days after the conclusion of the Event. If Sponsor fails to provide timely notice, Sponsor’s right of first refusal shall immediately terminate.

Payment: Payment is due in full upon execution of this Agreement. Sponsors are requested to complete the enclosed Appendix A and return with this signed Agreement.



We look forward to working with you on this mutually beneficial endeavor. If you have any questions, please do not hesitate to contact IDEAg at 800-827-8007.

By signing below, each party agrees to be bound by the terms of this Agreement. Please sign and return.

X

Rick Wakefield Date
Redwood County Board Chair

X

Kathleen J Cullins Date
Chief Financial Officer, IDEAg Group, LLC.

Approved as to Form:


Assistant Redwood County
Attorney

4.30.2026



Exhibit A: Sponsor Benefits

With a \$1,000 sponsorship payment, IDEAg will provide the following benefits for Farmfest 2026:

- Promote **Redwood County EDA** as an **Exhibitor Lounge Co-Sponsor** at Farmfest 2026 in select marketing materials including, but not limited to, the exhibitor manual, Know Before You Go email, on-site signage and flier.
- Provide ten (10) daily entrance wristbands for Exhibitor Lounge staff.
- Allow Redwood County EDA to place promotional materials in the Exhibitor Lounge.
- Provide an air-conditioned space, furniture, refreshments, signage, and electricity for the Exhibitor Lounge Tuesday, August 4 through Thursday, August 6, 2026, from 7:00 a.m. – 4:00 p.m.

Exhibit B: Sponsor Responsibilities

Sponsor will provide the following to Farmfest 2026 as outlined below:

- Via the form attached as Appendix A, make a sponsorship payment to IDEAg in the amount of \$1,000 upon receipt of invoice.
- Provide a high-resolution logo, or confirm the logo from last year, to the IDEAg Marketing Department, IDEAg@IDEAgGroup.com ASAP.

APPENDIX A

SPONSOR INFORMATION:

Company Name: _____

Contact Name: _____ Title: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

SPONSORSHIP:

Sponsorship(s): _____

Total due: \$ _____

PAYMENT METHOD:

Electronic Payment via ACH (Preferred)

Transfer To: Farm Bureau Bank

ABA Routing #: 121281892 Account #: 1000124485

Account Name: IDEAg Group LLC

Visa **Mastercard** **AMEX** **Discover**



Card Number: _____

Expiration Date: _____

3 Digit Code: _____

Name on Card: _____

Billing Address: _____

Signature: _____

Date: _____

Check: Make checks payable to IDEAg Group, LLC.

Mail checks to IDEAg Group, LLC.

Department 4193; PO Box 986500

Boston, MA 02298-6500

Return form by email to reneem@fb.org or by fax to 847-483-1379.

Payment due in full with signed Letter of Agreement.



REQUEST FOR BOARD ACTION

Requested Board Date: May 5, 2026	Originating Dept.: Environmental
Preferred 2nd Date:	
Discussion Item:	Presenter: Nick Brozek
Plum Creek Park improvement project: Change Order #03	estimated time needed: 5 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only

If Action, Board Motion Requested:

Approve change order on contract with Boulder Creek Inc.

Background Information:

The change order will increase the amount of the contract by \$26,768.00. The new total will be \$854,281.66.

This cost increase is for the playground container (base). It was not included in the original contract because we had planned at that time to bid it separately, but it was always part of the project and will be paid for with the grant.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> Plum Creek County Park 11000 Crowne Avenue Walnut Grove, MN 56180	CONTRACT INFORMATION: Contract For: General Construction Date: June 17, 2025	CHANGE ORDER INFORMATION: Change Order Number: 003 Date: April 28, 2026
OWNER: <i>(Name and address)</i> Redwood County 403 South Mill St, PO Box 130 Redwood Falls, MN 56283	ARCHITECT: <i>(Name and address)</i> TKDA 3311 East Old Shakopee Road, Suite 300 Bloomington, 55425	CONTRACTOR: <i>(Name and address)</i> Boulder Creek Inc PO Box 7 Willmar, MN 56201

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)


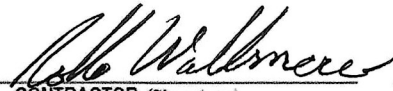
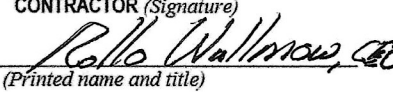
The Owner is seeking plan changes for the addition of a play container as identified on the attached revised plans. Please refer to the attachments for the revised plans and pricing from Boulder Creek Inc.

The original Contract Sum was	\$ 800,269.75
The net change by previously authorized Change Orders	\$ 27,243.91
The Contract Sum prior to this Change Order was	\$ 827,513.66
The Contract Sum will be increased by this Change Order in the amount of	\$ 26,768.00
The new Contract Sum including this Change Order will be	\$ 854,281.66

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

 _____ ARCHITECT <i>(Signature)</i>	 _____ CONTRACTOR <i>(Signature)</i>	_____ OWNER <i>(Signature)</i>
BY: Steven D. Foss, PLA, Project Manager _____ <i>(Printed name, title, and license number if required)</i>	 _____ <i>(Printed name and title)</i>	_____ <i>(Printed name and title)</i>
April 28, 2026 _____ Date	4/28/26 _____ Date	_____ Date



**BOULDER
CREEK INC.**

April 27, 2026

Mr. Steven Foss
TKDA
3311 E Old Shakopee Road, Suite 300
Bloomington, MN 55425
(651) 955-1471
steven.foss@tkda.com

Project: Plum Creek Park Improvement

RE: Proposal Request 003.

Steve,

Boulder Creek, Inc. proposes providing the requested play container construction for a price of **\$26,768.00**.

Included:

Survey, excavation, aggregates, drain tile, curb, sidewalk and restoration of the disturbed area are included. We are planning to leave the play container interior at the proposed sub-grade.

Excluded:

Engineered wood fiber, benches and playground amenities are excluded from the proposal.

Please call if you have questions.

Respectfully,

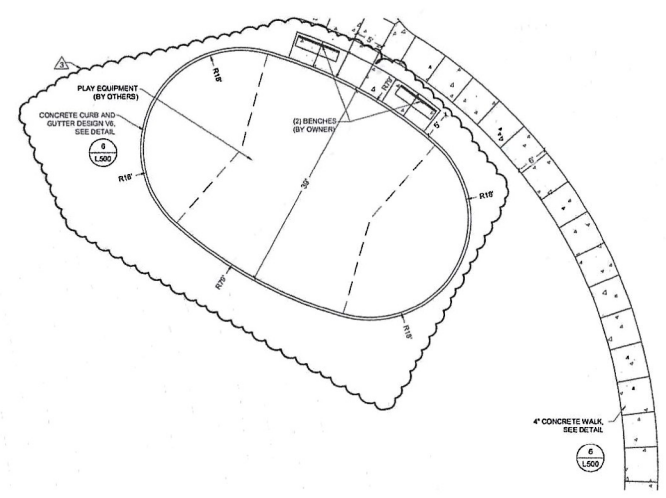
Rollo Wallmow
Boulder Creek, Inc.
612-393-6792
rollo@boulder creekinc.com



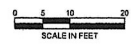
REDWOOD COUNTY
 463 SOUTH MILL STREET, P.O. BOX 130
 REDWOOD FALLS, MN 56283

TKDA®
PLUM CREEK COUNTY PARK IMPROVEMENT PROJECT

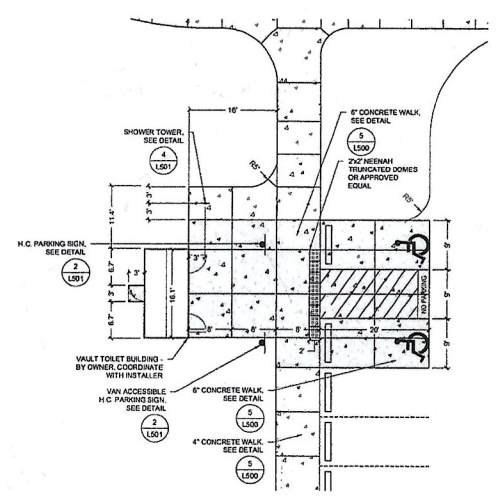
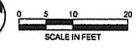
LEGEND	
	APPROX. CONSTRUCTION LIMITS
	PROPOSED 4" CONCRETE WALK
	PROPOSED 8" CONCRETE WALK
	PROPOSED TRUNCATED DOMES
	PROPOSED COMPACTED AGGREGATE CLASS 5
	PROPOSED 3/4" CLEAN AGGREGATE WITH GEOCELL
	PROPOSED ENGINEERED WOOD FIBER (BY OTHERS)
	PROPOSED POURED-IN-PLACE SURFACING (BY OTHERS)
	PROPOSED CONCRETE CURB AND GUTTER DESIGN V6



1
 L202
 PLAY CONTAINER ENLARGEMENT PLAN



2
 L202
 PARKING ENLARGEMENT PLAN



NO.	DATE	ISSUE RECORD
1	8-17-2023	ISSUED FOR CONSTRUCTION
2	10-23-23	CHANGE ORDER NO. 2
3	4-16-2024	PR NO. 3

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MN.

SIGNATURE:
 PRINTED NAME: STEVEN D. FOSS
 LIC. NO. 55888 L.S. DATE: 4-16-2024

DESIGNED	DRAWN	CHECKED
SBF	SBF	AMK

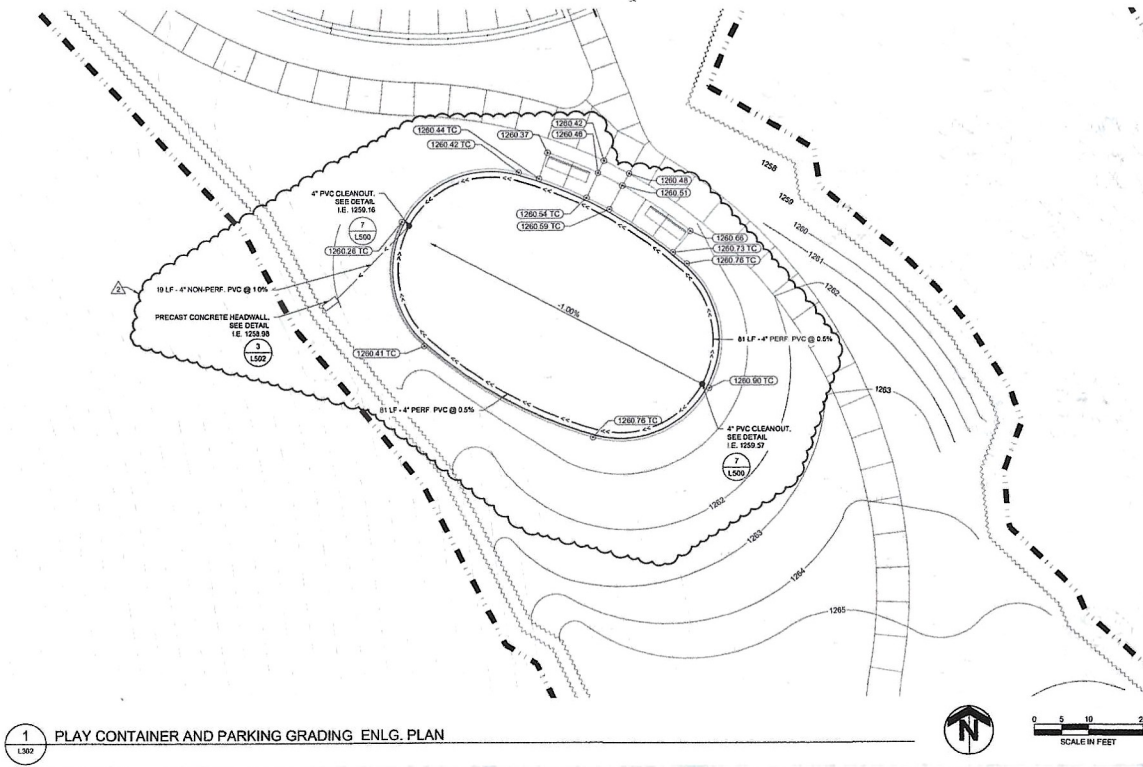
PLAY CONTAINER AND PARKING ENLARGEMENT PLAN

L202

21701.000

Apr 16, 2024 - 4:28pm
 K:\21701000\01_21701000\01_Products\1250_OVERALL_SITE_PLAN.dwg

Apr 18, 2025 - 4:15pm
 K:\a2\Redwood County\217010004_Production\01_CAD\02_Sheet\L300 OVERALL GRADING PLAN.dwg



LEGEND	
	CONSTRUCTION LIMITS
	PROPOSED GRADE
	MATCH EXISTING GRADE (FIELD VERIFY)
	TOP OF CURB ELEVATION
	TOP OF WALL ELEVATION
	EXISTING CONTOURS
	PROPOSED CONTOURS
	PROPOSED CONTOURS
	SEDIMENT CONTROL LOG
	NON-PERFORATED PVC
	PERFORATED PVC

REDWOOD COUNTY
 403 SOUTH HILL STREET, P. O. BOX 130
 REDWOOD FALLS, MN 56283

TKDA
 PLUM CREEK
 COUNTY PARK
 IMPROVEMENT
 PROJECT

NO.	DATE	ISSUED FOR CONSTRUCTION	ISSUE RECORD
2	4-16-2025	PR NO. 3	
1	8-17-2025	ISSUED FOR CONSTRUCTION	

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MN.

SIGNATURE:
 PRINTED NAME: STEVEN P. ROSS
 LIC NO.: 9982 LV-11 DATE: 8-18-2025

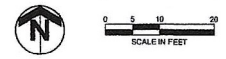
DESIGNED	DRAWN	CHECKED	LFD
SDP	SDP	SDP	LFD

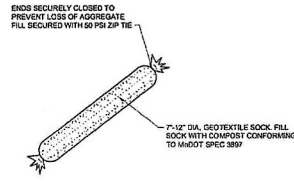
**PLAY CONTAINER AND
 PARKING GRADING
 ENLG. PLAN**

L302
 21701.000

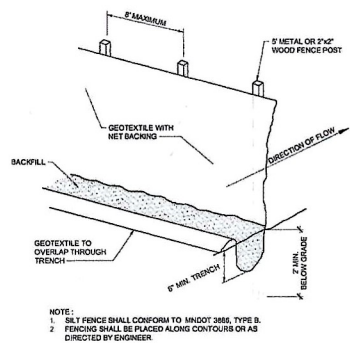
1
 L302

PLAY CONTAINER AND PARKING GRADING ENLG. PLAN

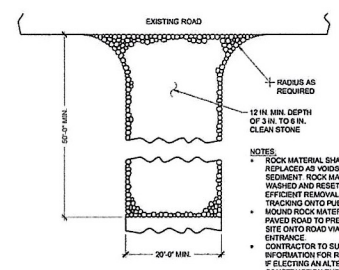




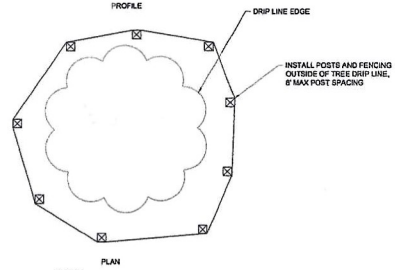
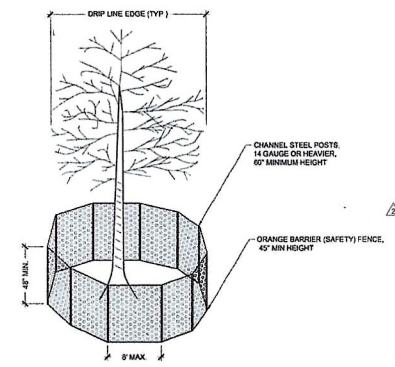
1 SEDIMENT CONTROL LOG DETAIL
L500
NO SCALE



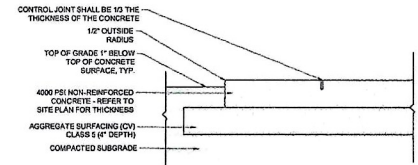
2 SILT FENCE, TYPE MS DETAIL
L500
NO SCALE



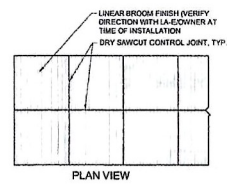
3 STABILIZED CONSTRUCTION ENTRANCE
L500
NO SCALE



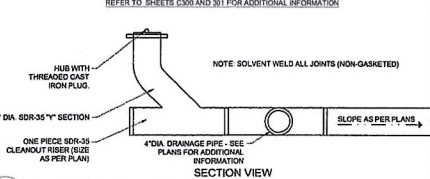
4 TEMPORARY FENCE
L500
NO SCALE



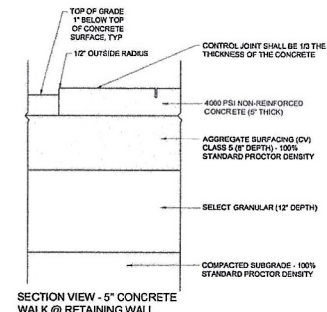
5 CONCRETE WALK DETAIL
L500
NO SCALE



6 CONCRETE CURB AND GUTTER DESIGN V6
L500
NO SCALE



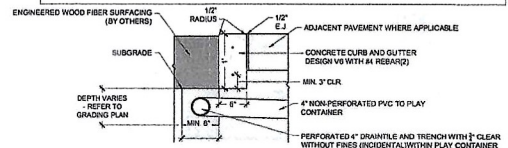
7 DRAINTILE CLEANOUT DETAIL
L500
NO SCALE



SECTION VIEW @ RETAINING WALL

NOTES:
1. TYP. EXPANSION JOINT SHALL BE 30' O.C. MAXIMUM AND AS LOCATED ON PLANS AND WHERE WALK ABUTS ANY FIXED OBJECT (EG. WALKS, CURBS, MANHOLES ECT.)
2. EXPANSION JOINTS SHALL BE SEALED WITH A POURABLE GRAY SEALANT INCIDENTAL TO CONCRETE CONSTRUCTION

CONTROL JOINT NOTE:
CONTROL JOINTS SHALL BE PLACED AT ALL CORNERS AND INTERSECTIONS OF THE PLAY AREA CURB WITH JOINTS EQUALLY SPACED IN BETWEEN CORNERS AND INTERSECTIONS ALONG ALL SECTION OF CURB AT 10' MAXIMUM INTERVALS AND SHALL EXTEND TO 1/3 THE DEPTH OF THE CONCRETE CURB. REPLACE CONTROL JOINTS WITH 1/2" EXPANSION JOINTS AT 30' MAXIMUM INTERVALS. LOCATION OF CONTROL AND EXPANSION JOINTS SHALL BE REVIEWED AND APPROVED BY THE LA-EJOWNER PRIOR TO POURING CURBS.



REDWOOD COUNTY
403 SOUTH MILL STREET, P.O. BOX 130
REDWOOD FALLS, MN 56283



PLUM CREEK COUNTY PARK IMPROVEMENT PROJECT

NO.	DATE	ISSUED FOR CONSTRUCTION	ISSUE RECORD
2	4-16-2025	PR NO. 3	
1	5-13-2025		

SIGNATURE: *[Signature]*
PRINTED NAME: STEVEN D. FOSS
LIC. NO.: 58052-1-11
DATE: 4-16-2025
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MN.

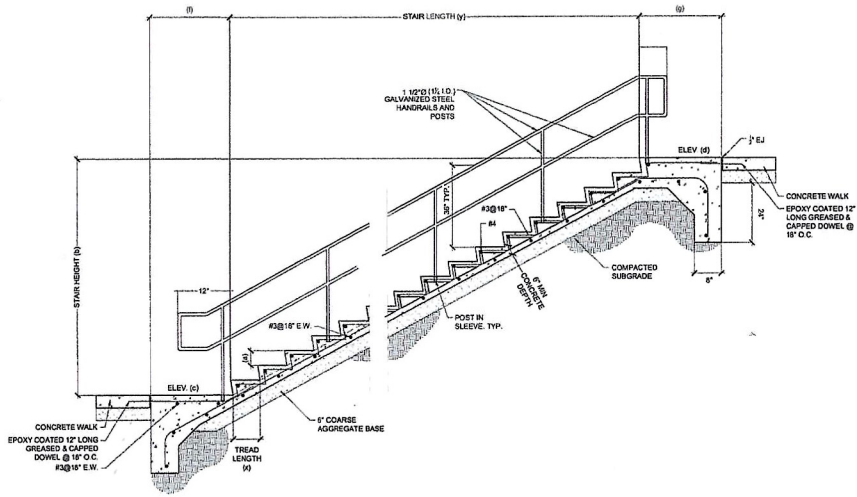
DESIGNED	DRAWN	CHECKED	AIK

MISCELLANEOUS DETAILS

L500

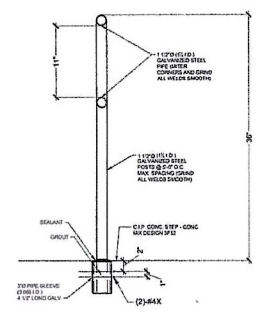
21701.000

Per 16-2025 - 4/1/25
A:\redwood County\21701000\04_Productions\500 MISCELLANEOUS DETAILS.dwg



STAIR SCHEDULE												
LOCATION	NO OF TREADS	TREAD LENGTH (A)	STAIR LENGTH (B)	NO OF RISERS	RISER HEIGHT (C)	STAIR HEIGHT (D)	BOTTOM OF STAIR ELEV (E)	TOP OF STAIR ELEV (F)	STAIR WIDTH (G)	BOTTOM LANDING LENGTH (H)	TOP LANDING LENGTH (I)	NOTES
EASTERN SEGMENT 1	22	12"	22'	22	6"	SEE GRADING PLAN	SEE GRADING PLAN	SEE GRADING PLAN	5'	5'	5'	SUBMIT SHOP DRAWING FOR APPROVAL
EASTERN SEGMENT 2	13	12"	13'	13	6"	SEE GRADING PLAN	SEE GRADING PLAN	SEE GRADING PLAN	5'	5'	5'	SUBMIT SHOP DRAWING FOR APPROVAL
WESTERN SEGMENT	19	12"	17'	19	6"	SEE GRADING PLAN	SEE GRADING PLAN	SEE GRADING PLAN	5'	5'	5'	SUBMIT SHOP DRAWING FOR APPROVAL

1 CONCRETE STAIR DETAIL
L502



NOTES:

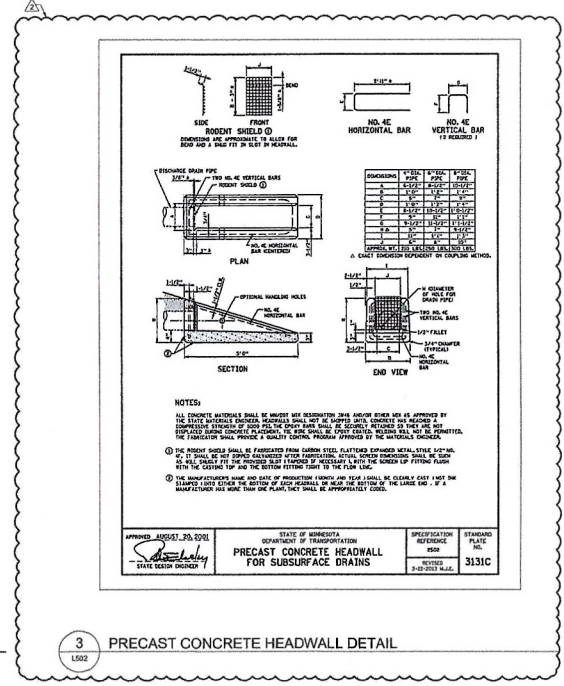
- HANDRAIL POSTS AT 4' O.C. TYP.
- 2% SLOPE FOR DRAINAGE ON TREADS & LANDINGS.
- PROVIDE HANDRAIL 6" IN FROM SIDE OF STAIR (TO POST CENTERLINE).

METAL AND PAINTING NOTES:
HANDRAILS AND POST SHALL BE GALVANIZED STEEL.

FABRICATION AND INSTALLATION NOTES:

- CONTRACTOR TO VERIFY FINISHED GRADE ELEVATIONS OF CONCRETE SLAB PRIOR TO SUBMITTAL OF SHOP DRAWINGS TO ACCOUNT FOR SLOPE OF PAD.
- DESIGN SHALL BE CERTIFIED BY AN ENGINEER TO ACCOUNT FOR SOIL CORRECTIONS AS NOTED IN ATTACHMENT 'A' GEOTECHNICAL REPORT.
- SHOP DRAWINGS MUST BE SUBMITTED FOR ALL COMPONENTS PRIOR TO FABRICATION. SHOP DRAWINGS SHALL INCLUDE ALL PRODUCT INFORMATION AND DIMENSIONS.
- ALL WELDING SHALL BE IN ACCORDANCE WITH ACCEPTED INDUSTRY AND ANA STANDARDS. ALL METAL WORK TO BE HOT DIPPED GALVANIZED.
- ALL HARDWARE SHALL BE GALVANIZED STEEL.
- SUBSTITUTION OF MATERIALS MUST BE SUBMITTED PRIOR TO FABRICATION FOR APPROVAL BY OWNER I.A.E.
- CONTRACTOR TO NOTIFY OWNER I.A.E. FOR FINAL REVIEW AND APPROVAL.

2 GLAVANIZED STEEL HANDRAIL DETAIL
L502



NOTES:

- ALL CONCRETE MATERIALS SHALL BE APPROVED AND SUBMITTED 30 DAYS BEFORE USE AS APPROVED BY THE MATERIALS ENGINEER. MATERIALS SHALL NOT BE USED UNLESS APPROVED BY THE MATERIALS ENGINEER. MATERIALS SHALL BE SUBMITTED TO THE MATERIALS ENGINEER FOR APPROVAL. THE MATERIALS ENGINEER SHALL PROVIDE A QUALITY CONTROL PROGRAM APPROVED BY THE MATERIALS ENGINEER.
- THE FINISH GRADE SHALL BE FINISHED FROM EXISTING FINISH GRADE. FINISHED GRADE SHALL BE 2% SLOPE TO THE SIDE OF THE ROAD. IT SHALL BE HOT DIPPED GALVANIZED AFTER FABRICATION. FINISH GRADE DIMENSIONS SHALL BE SHOWN ON THE COPIES TO THE BOTTOM FINISH GRADE TO THE CENTER OF FINISH GRADE.
- THE SHOP DRAWINGS SHALL SHOW NO SLOPE OF PRODUCTION FROM ONE SIDE. SHALL BE CLEARLY LAY OUT THE STAIRS AND OTHER TO THE SIDE OF EACH HEADWALL AND SHALL BE BOTTOM OF THE LANDING OR 5' A MANUFACTURER HAS MORE THAN ONE PLAN, FACT SHALL BE APPROPRIATELY CODED.

APPROVED: AUGUST 20, 2025
 STATE ENGINEER
 STATE ENGINEER

STATE OF MINNESOTA
 DEPARTMENT OF TRANSPORTATION
**PRECAST CONCRETE HEADWALL
 FOR SUBSURFACE DRAINS**

DESIGNATION: 3-07-0133 B.L.C.
 REFERENCE: 3501
 STANDARD: 3131C

3 PRECAST CONCRETE HEADWALL DETAIL
L502



PLUM CREEK COUNTY PARK IMPROVEMENT PROJECT

NO.	DATE	ISSUE RECORD
2	4-16-2026	PR NO. 3
1	6-12-2025	ISSUED FOR CONSTRUCTION

SIGNATURE: *Steven J. Foss*
 PRINTED NAME: STEVEN J. FOSS
 LIC. NO.: 36852
 DATE: 4-16-2026

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MN.

DESIGNED	DRAWN	CHECKED	AMK
SDJ	SDJ		

MISCELLANEOUS DETAILS

L502

21701.000

Apr 16, 2025 - 4:11 pm
 K:\m-Redwood County\2171000\04_Production\1_CAD\02_3head\500 MISCELLANEOUS DETAILS.dwg

Value of Plum Creek Membership



Dear Members of the County Commission,

Thank you for the opportunity to visit with you to discuss services provided by the Plum Creek Library System (PCLS) to your county. This year, we have continued to expand access to shared library services through delivery, internet access, programming, and digital resources. We have also provided access to continuing education for member library staff, ensuring they stay current with the best practices and are equipped to serve their communities. The graphic above illustrates the overall value of services across the region.

By sharing resources across nine counties, PCLS is able to provide access to a broad range of materials in a cost-effective model. For the 2027 fiscal year, PCLS is requesting \$3,250 from each of the nine counties to support the purchase of eBooks and eAudiobooks. This funding will ensure that we are able to continue to provide access to high demand titles and that all communities have access to a digital library.

In addition, PCLS is requesting that counties re-sign the Agency Agreement to reflect several updates resulting in state statute changes and routine review. These include the removal of the School District of Pipestone as a member due to withdrawal, a reduction in the notice period for special Board meetings from two weeks to five days, a shift in the preliminary budget timeline from March to April, and revisions to trustee appointment language to provide additional flexibility in selection methods. These revisions are administrative in nature and are not intended to alter the intent or governance structure of the agreement.

We appreciate your continued support of the libraries and to the communities we serve.

Sincerely,

Elizabeth Hoffman
Director, Plum Creek Library System

PLUM CREEK LIBRARY SYSTEM AGENCY AGREEMENT (Draft)

This agreement is made pursuant to Minn. Stat. §§ 471.59 and 134.20 and entered into by and among the counties of Cottonwood, Jackson, Lincoln, Lyon, Murray, Nobles, Pipestone, Redwood, and Rock; by the cities within said counties including: Edgerton, Fulda, Hendricks, Ivanhoe, Lake Benton, Lambertson, Marshall, Minneota, Morgan, Mountain Lake, Pipestone, Redwood Falls, Slayton, Tracy, Tyler, Wabasso, Westbrook, and Windom, each of which are political subdivisions organized and existing under the Constitution and laws of the State of Minnesota; and by the libraries established by said counties and cities; hereinafter collectively referred to as “Members”, and individually as “Member” which are signatories to this “Agreement.”

The Members have agreed that the extension and improvement of public library services within these jurisdictions can be accomplished as authorized and described within this agreement.

I. PURPOSE

- A. The signatory Members have come together under Minnesota Statutes to participate in a Regional Public Library System known as Plum Creek Library System, and to extend and improve library services for citizens who live in their jurisdictions. As such, the Members recognize the advantages of this collaborative effort, which include:
 - 1. Shared materials and resources for wider access;
 - 2. Collective purchasing of digital and other materials and resources, particularly those that would be financially difficult for Member Libraries to purchase individually;
 - 3. A stronger voice in advocating to regional, state and national funders and organizations;
 - 4. A forum to create new collaborations for programming and shared collections, as well as learn from each other's experiments, pilots, and explorations of new services, ideas, and processes.

- B. All Member Libraries are required to participate in these Plum Creek Library System collaborative efforts:
 - 1. The shared integrated library system (ILS) and public catalog of materials; and
 - 2. A delivery system to move materials among the member libraries.

- C. In addition, Member Libraries are encouraged to participate in other Plum Creek Library System collaborative efforts which may include, but are not limited to:
 - 1. Specialized collections that rotate among Member Libraries;
 - 2. Shared programming; and
 - 3. Technology support.

II. BOARD OF TRUSTEES

A. Membership

The Board of Trustees of the Plum Creek Library System shall consist of two representatives from each Member County. One of these representatives shall be appointed by the County Commissioners from among its members. The second of these representatives shall be appointed by the boards of the Member Libraries in that county. In counties with a population of greater than 15,000 residents, an additional representative will be appointed by the Member Library boards.

Representatives from library boards shall be determined using a method agreed upon by the library boards in each county.

B. Term of Office

Trustees appointed by County Commissioners shall be appointed for a term of one year and Trustees selected from library boards shall be appointed for a term of 3 years. Trustee terms shall be staggered so approximately an equal number of terms shall expire each year. No Trustee shall serve for more than nine consecutive years. Any Trustee who has served a full nine years may return to the Board of Trustees after at least one full year of non-membership. In the event a Trustee shall cease to be a member of the appointing authority, the Trustee shall resign from the Board of Trustees and a replacement shall be selected by the appointing authority for the remainder of the term. Any Trustee who is unable to attend more than two consecutive Board of Trustee meetings shall notify the appropriate appointing authority, which shall appoint either an alternate or a replacement as the appointing authority deems appropriate.

C. Duties of Trustees

1. Meetings

The Board of Trustees shall hold no fewer than 6 regular meetings per year at such time and place as the Board of Trustees may determine. These meetings shall be open to the public and the approved minutes shall be made available to the public on request. The chairperson of the Board of Trustees or any 5 Trustees may call a special meeting by giving at least 5 days notice to all Trustees; and the Board of Trustees may hold special meetings at any time by unanimous consent, with due public notification as outlined in Minn. Stat. §13D.01.

2. Annual Meeting

The Board of Trustees shall hold an annual meeting at such time and place as the Board of Trustees may determine. The purpose of this meeting shall be to discuss the status of the Plum Creek Library System.

3. Officers of the Board of Trustees

At its final meeting each year, the Board of Trustees shall elect a chair, vice-chair/chair elect, secretary, and treasurer. These officers and the immediate past chair, meeting together, shall compromise the Executive Committee.

a. Executive Committee

The purpose of the Executive Committee shall be to advise the Director. The Executive Committee shall have the authority to act on behalf of the Board of Trustees in cases of emergency in which a meeting of the Board of Trustees is impossible. All actions taken by the Executive Committee shall be approved by the Board of Trustees at its next meeting. All meetings of the Executive Committee shall be posted and open to the public.

b. Compensation of Trustees

Trustees shall serve without compensation from Plum Creek Library System. Plum Creek Library System shall provide mileage reimbursement to those Trustees attending duly noticed meetings or otherwise attending to Plum Creek Library System business, in an amount equal to the Federal mileage allowance set by the IRS each year.

c. Quorum and Voting

A quorum shall consist of a majority of Trustees. A simple majority vote of the Trustees present at a meeting with a valid quorum shall be required for the Board of Trustees to take action, unless otherwise provided in this Agreement or by law. There shall be no voting by proxy, except as otherwise provided in this Agreement or by law. Each Trustee shall have one (1) vote.

4. Specific Authority of the Board of Trustees

The Board of Trustees shall have the authority to carry out and transact all business on behalf of the Plum Creek Library System, including the following:

a. Accepting Funds

The Board of Trustees shall have the authority to accept any county, local, state, or federal funds made available to the Plum Creek Library System and any funds paid to it by Member Libraries, to disburse such funds for the benefit of library service in the region according to such rules and regulations as may cover the use of county, local, state, and federal funds, and are adopted by the Board of Trustees. The Board of Trustees shall also have the authority to accept funds from foundations and other grant sources and donations from individuals and groups.

b. Hiring Personnel

The Board of Trustees shall hire a qualified director, who shall hire any additional staff the Board of Trustees deems necessary to carry out the service programs of

Plum Creek Library System. The Board of Trustees shall have no authority over the staff of any Member Library.

c. Advisory Council

The Board of Trustees shall create an Advisory Council consisting of the head librarian/director (or a designated alternate) of each Member Library. It shall be the function of the Advisory Council to assist the Board of Trustees in identifying necessary services, supervising the management of the programs of the Plum Creek Library System, and providing a forum for idea sharing among the Member Libraries. The Advisory Council shall elect one of its members to serve as a liaison to the Board of Trustees and said liaison shall attend the Board of Trustees meetings.

5. By-Laws

The Board of Trustees shall maintain a set of by-laws governing its operation. Such by-laws shall be established, amended, or repealed by a majority vote of the Board of Trustees.

6. Contractual Agreements

The Board of Trustees shall have the authority to enter into contractual agreements with other entities for the benefit of the Library System. Any agreement having a direct financial impact upon Member Libraries shall be discussed and voted upon by the Advisory Council before action may be taken by the Board of Trustees.

7. Collection and Accumulation of Funds

The Board of Trustees may collect money, subject to the provisions of this Agreement, from its Members and from any other source(s) authorized by law. The Board of Trustees may assess and collect reasonable charges from the Member Libraries. The Board of Trustees may accumulate reserve funds for the purposes herein mentioned and may invest funds of the Plum Creek Library System not currently needed for its operations.

8. Review of Agreement

This Agreement shall be reviewed for possible revision as deemed necessary by the Board of Trustees or a majority of its signatories, but not less frequently than every 10 years.

III. AUDITS

- A. The Board of Trustees shall cause to be made an annual audit of the books and accounts of the Board of Trustees and shall make and file a report to its Members at least once each year. Strict accountability of all funds and report of all receipts and disbursements shall be made.
- B. The Board of Trustee's books, reports and records shall be available for and open to inspection by its Members and to the public at all reasonable times pursuant to Minnesota Statutes, Chapter 13. The Board of Trustees shall maintain financial records which shall be subject to audit for a minimum of six years pursuant to Minnesota Statutes 16C.05, Subd. 5.

IV. FUNDING AND GENERAL ADMINISTRATION

- A. The Board of Trustees shall, in consultation with the Advisory Council, begin preparing its annual budget by January 1. A preliminary budget shall be prepared by the third Wednesday in April and an estimated list of charges shall be released to Member Libraries by the third Wednesday in May, subject to final approval by the Board of Trustees no later than the third Wednesday in June.
- B. Contributions to the general fund are to be used for general administration purposes including, but not limited to: purchase of equipment, purchase of ILS program and licenses, training expenses and reimbursement of salaries, supplies, insurance and bonds. Plum Creek Library System funds may be expended by the Board of Trustees in any manner determined by the Board of Trustees to be for the benefit of the Plum Creek Library System and its Member Libraries.

V. RIGHTS AND RESPONSIBILITIES OF MEMBER LIBRARIES

- A. Each Member Library agrees to the use of its library materials in reciprocal borrowing and interlibrary loans according to the policies established by the Board of Trustees in consultation with the Advisory Council or by state law and regulation. The lending period of such loans shall be the same as that of the borrowing library.
- B. Each Member Library agrees to do the following in order to remain a member in good standing:
 - 1. Remain open to the public an average of at least 20 hours per week.
 - 2. Use the barcode prefix assigned to it by MINITEX and accept the library cards of other system Member Libraries.
 - 3. Abide by ILS policies approved by the Advisory Council and adopted by the Board of Trustees.
 - 4. Maintain and train staff to use the technology necessary for the ILS.
 - 5. Employ a paid library director to work a minimum average of at least 20 hours per week.
- C. Each Member Library agrees to charge a non-resident fee to any patron who does not live or own property in an area which either participates in or which has a reciprocal agreement with the Plum Creek Library System. The amount of such fee shall be fixed from time-to-time by the Board of Trustees in consultation with the Advisory Council.
- D. Member Libraries shall pay charges assessed under Section IV. when due.
- E. Should any Member Library not meet the requirements of this section, such Member Library may not be eligible to participate in the system and its services until the problem is resolved. Correction of the non-compliance shall be completed within six months of the time the Member Library is notified it does not meet the requirements. The Board of Trustees shall determine which, if any, services shall be withheld during this period. A Member Library that fails to correct the non-compliance within 6 months following receipt of notice of non-compliance shall

be considered to have voluntarily withdrawn from the system and thereafter shall not be considered a Member Library as of the date the Board of Trustees had determined to be the end of the 6 month resolution period [see Section IX. Withdrawal].

VI. RIGHTS AND RESPONSIBILITIES OF COUNTIES

- A. Each Member County agrees to provide at least the minimum level of support certified annually by the Minnesota Department of Education's State Library Services. Those counties providing County Aid to Public Libraries (Cottonwood, Lincoln, Murray, Pipestone, and Redwood) shall pay these funds to the local library in May and November of each year according to a formula determined by that county. Upon request, Plum Creek Library System shall assist in determining the amount to be distributed to each library.
- B. Should any Member County not subject to County Aid to Public Libraries (Jackson, Lyon, Nobles, and Rock) not meet the requirements of this section, such Member County and the Library it established may not be eligible to participate in the System and its services until the problem is resolved. Resolution shall take place within six months of the time the County and Library are notified they do not meet the requirements. The Board of Trustees shall determine which, if any, services shall be withheld during this period. A County that fails to meet the requirements within six months and its Library shall be considered to have voluntarily withdrawn from the System [see section IX. Withdrawal]
- C. Notwithstanding any other provisions of this contract, it is understood that in order to be eligible for grants the Plum Creek Library System (PCLS) must abide by the rules and regulations of the Department of Education's State Library Services and it is agreed that PCLS and its Member Counties will be subject to such rules and regulations now existing or hereafter established.
- D. Should any Member County not meet the requirements of this section, such Member County may not be eligible to participate in the system and its services until the problem is resolved. Correction of the non-compliance shall be completed within six months of the time the Member County is notified it does not meet the requirements. The Board of Trustees shall determine which, if any, services shall be withheld during this period. A Member County that fails to correct the non-compliance within six months following receipt of notice of non-compliance shall be considered to have voluntarily withdrawn from the system and thereafter shall not be considered a Member County as of the date the Board of Trustees had determined to be the end of the six month resolution period [see Section IX. Withdrawal].

VII. RIGHTS AND RESPONSIBILITIES OF MUNICIPALITIES

- A. Each Member Municipality agrees that it will provide at least the minimum level of support certified annually by the Minnesota Department of Education under Minn. Stat 134.34 as modified by Minn. Stat. 275.761 or any successor statutes. The amount contributed by the Member County in the form of County Aid to Public Libraries shall not be considered a part of the contribution by the Member Municipality.

- B. Notwithstanding any other provisions of this Agreement, it is understood that in order to be eligible for grants the Plum Creek Library System must abide by the rules and regulations of the Department of Education's State Library Services and it is agreed that the System and its Member Libraries will be subject to such rules and regulations now existing or hereafter established.
- C. A school district which has jointly established a public library with a Member Municipality shall have the same rights and responsibilities as other Member Municipalities within this section.
- D. Should any Member Municipality not meet the requirements of this section, such Member Municipality may not be eligible to participate in the system and its services until the problem is resolved. Correction of the non-compliance shall be completed within six months of the time the Member Municipality is notified it does not meet the requirements. The Board of Trustees shall determine which, if any, services shall be withheld during this period. A Member Municipality that fails to correct the non-compliance within six months following receipt of notice of non-compliance shall be considered to have voluntarily withdrawn from the system and thereafter shall not be considered a Member Municipality as of the date the Board of Trustees had determined to be the end of the six month resolution period [see Section IX. Withdrawal].

VIII. NEW MEMBERS

- A. Public libraries in a participating county may apply to enter into this Agreement and benefit from its services upon adoption of a resolution to abide by its terms. The resolution shall be adopted by the library's Board and the governing body of the municipality that established the library. A library that applies to enter into this Agreement to be a Member of the Plum Creek Library System shall pay for all expenses associated with joining the Plum Creek Library System if its membership is accepted by the Board of Trustees.
- B. A public library may only become a new member of the Plum Creek Library System if the Board of Trustees approves the application by a majority vote.

IX. WITHDRAWAL

- A. A Member Library may withdraw from the System by providing written notice to the Board of Trustees; however, no Member Library may withdraw prior to at least three years' participation as a Member.
- B. The withdrawal process may begin no sooner than 3 months after written notice has been given. During this time, the Chair of the Board of Trustees and the PCLS Director shall meet with the board of the library and the library director in order to identify the reasons for the decision to withdraw and attempt to identify a mutually acceptable resolution to these concerns.
- C. If these meetings fail to identify a mutually acceptable resolution, the State Librarian shall be asked to meet with the Chair of the Board, the Plum Creek Library System Director, the board of

the library, and the county or municipal governing body that established the library in order to attempt to identify a mutually acceptable resolution.

- D. If within three months, no mutually acceptable resolution has been achieved the withdrawal process shall begin. The withdrawal process shall follow a policy reviewed by the Advisory Council and approved by the Board of Trustees. This policy shall not be amended while a library is withdrawing from the system.
- E. The withdrawal shall be complete within six months of the time the process began. The withdrawing library shall be responsible for all expenses incurred during the withdrawal process and identified within the withdrawal policy. The withdrawing Member Library forfeits all interests in any property or assets of the Plum Creek Library System upon the finalization of the withdrawal process and is no longer considered a Member Library for the purposes of this Agreement.

X. DISSOLUTION

This Agreement may be dissolved by mutual consent of all members in good standing at the time of the decision to dissolve the system is made. Agreement with dissolution is evidenced by a resolution approved by the governing body of each Member County, Municipality, and Library within a 90 day time period. The Members may choose to dissolve the Plum Creek Library System completely as outlined in this Agreement or may create and/or designate a successor regional library under the provision of Minnesota law and turning the functions and assets of the Board of Trustees over to the successor organization.

Upon dissolution of the Plum Creek Library System, all property purchased or owned pursuant to this Agreement shall be allocated or sold and the proceeds thereof, together with any monies on hand, shall be distributed to the Members. Such distribution of assets shall be made in proportion of the total contributions by the respective Members over the entire duration of this Agreement. Grant funds shall be returned if required by the terms of the grant to the granting agency or disposed of as required below. All records retained by Plum Creek Library System shall be turned over to the respective Members according to residency in their jurisdictions. The Board of Trustees shall continue to exist after dissolution for such period, no longer than six months, as is necessary to wind up its affairs, but for no other purpose.

XI. DISPOSITION OF GRANT FUNDS

Upon written notification to the Minnesota Department of Education, which administers state aid to public libraries, no later than December 31 of the year prior to the end of the state fiscal year for which the system has received aid funds provided by said office; and by providing said office with a plan for disposition of assets acquired with aid funds. Disposition of assets shall be consistent with *Minnesota Rules Chapter 3530.0200, Subp. 4(C)*.

XII. INDEMNIFICATION AND HOLD HARMLESS

- A. The Plum Creek Library System shall be considered a separate and distinct public entity to which the Members have transferred all responsibility and control for actions taken pursuant to this Agreement. Plum Creek Library System shall comply with all laws and rules that govern a public entity in the State of Minnesota and shall be entitled to the protections of Minnesota Statutes Chapter 466.
- B. The Plum Creek Library System shall fully defend, indemnify and hold harmless the Members against all claims, losses, liability, suits, judgments, costs and expenses by reason for the action or inaction of the Board and/or employees and/or agents of the Plum Creek Library System. This Agreement to indemnify and hold harmless does not constitute a waiver of any participant of limitations on liability provided under Minnesota Statutes § 466.04. To the full extent permitted by law, actions by the Members pursuant to this Agreement are intended to be and shall be construed as a “cooperative activity” and it is the intent of the Members that they shall be deemed a “single governmental unit” for the purpose of liability, as set forth in Minnesota Statutes § 471.59, Subd. 1a(a); provided further that for purposes of that statute, each Member agreeing to this Agreement expressly declines responsibility for the acts or omissions of the other Member. The Members of this Agreement are not liable for the acts or omissions of the other participants to this Agreement except to the extent to which they have agreed in writing to be responsible for acts or omissions of the other Members.
- C. In order to facilitate the above indemnification requirement, the Plum Creek Library System shall at all times maintain in full force and effect liability insurance sufficient to cover the limitations on liability provided under Minn. Stat. § 466.0. Additionally, Plum Creek Library System shall maintain in full force and effect workers compensation and vehicle insurance as required by law. Plum Creek Library System shall insure all assets against damage or loss so that the investment of the Members into the Plum Creek Library System assets is protected against such damage or loss.

XII. AMENDMENTS

Any Member may petition the Board or the Board may on its own initiative to recommend changes in this Agreement to its Members. An Amendment to this Agreement shall become effective upon approval of two-thirds of the Members as evidenced by a resolution approved by the governing body of at least two-thirds of the Members.

This Joint Powers Agreement between the Members revokes all prior Joint Powers Agreements between these parties concerning the creation and operation of the Plum Creek Library System.

County Board Approval Form

Plum Creek Library System Agency Agreement Updates

County: _____

Board Meeting Date of Approval: _____

Summary of Action: The Library Board named above hereby approves the proposed updates to the **Agency Agreement** as presented by Plum Creek Library System (PCLS).

Signatures

Board Chair / President

Name: _____

Signature: _____

Date: _____

County Administrator

Name: _____

Signature: _____

Date: _____

PCLS Director

Name: _____

Signature: _____

Date: _____

Submission Instructions

Please return a signed copy of this form to PCLS via email or mail.



REQUEST FOR BOARD ACTION

Requested Board Date:	5/5/2026	Originating Dept.:	Road & Bridge
Preferred 2nd Date:	Next		
Discussion Item:		Presenter:	Nick Klisch, County Highway Engineer
Approve bills and meal reimbursements		estimated time needed:	5 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Approve Highway Department bills and meal reimbursements

Background Information:

.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: NA

Date Requestor Requires Review Completion: NA

Administrators Comments:

(Empty comment box)

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

ROAD & BRIDGE

**ABSTRACT OF SALARIES AND MEALS PAYABLE ALLOWED BY THE
BOARD OF REDWOOD COUNTY COMMISSIONERS**

AT THE COUNTY BOARD MEETING OF May 5, 2026.

FUND 03-301

SALARIES (PER DIEMS) PAYABLE

Y=184-0

N=184-3

-----COMMISSIONER-----	----NO.----	--PERA Y/N--	-----AMOUNT-----
Corey Theis			
Bob VanHee	119		
Dennis Groebner	118		
Jim Salfer	117		
Rick Wakefield	1205		
TOTAL			\$ _____

MEALS PAYABLE (182-3)

-----EMPLOYEE-----	----NO.----	-----AMOUNT-----
Klisch, Nick	2307	12.32
Kokesch, Robin	8215	40.21
Reck, Jacque	2312	35.17
TOTAL		87.70

**APPROVED AND ORDERED PAID BY ORDER OF THE BOARD OF REDWOOD
COUNTY COMMISSIONERS ON THIS 5 DAY OF
May, 2026.**

Chair, Redwood County Board of Commissioners

REDWOOD COUNTY MEAL REIMBURSEMENT POLICY WORKSHEET

(Worksheet must be submitted separately for personal reimbursement or with County Credit Card)

Employee Name: Nick Klisch
 Event (**Attach Registration Info**): House Capital Investment Committee Testimony
 Location of Event: State Capitol, St. Paul
 Date(s) of Event: 4-14-2026

Circle Type: Personal Reimbursement or County Credit Card

- Attach **VENDOR OR SIGNED RECEIPT(S)** indicating **ITEMIZED MEAL CLAIM** for **ONE Employee ONLY**

	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day
	Date: 4-14-26	Date:	Date:	Date:	Date:
Breakfast \$					
Lunch \$	\$12.32				
Dinner \$					
Total Spent/Day:	\$12.32				

	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day
	Date:	Date:	Date:	Date:	Date:
Breakfast \$					
Lunch \$					
Dinner \$					
Total Spent/Day:					

Check box to indicate meals did not include tips, alcoholic beverages or delivery charges:

Check box to indicate event registration **DID NOT** include meal costs being submitted by employee:

Employee Signature: *Nick Klisch*



HAND-MASHING THE STATUS QUO

13250 Tech. Drive ste 108
Eden Prairie, MN 55344
952-934-5955

Host: Kevin 04/14/20.
ORDER #197 12:40 |
PRINT# 1 100|

ak Bowl 11.3

What are we doing? Let us know at
chipotleFeedback.com
Queue Code:

023 004 100 040 110 388 89

Subtotal 11.35
Tax 0.97

DINE IN Total 12.32
Visa #XXXXXXXXXXXX8446 12.32
Auth:214104

Get Rewards On Repeat

Scan QR Code to
Join Chipotle Rewards

House Capital Investment Committee – April 14, 2026

Nick Klisch

Madame Chair Franson, Mister Chair Lee and members of the committee, my name is Nick Klisch. I am the Redwood County Engineer and I am here today as a member of the Minnesota County Engineers Association.

The Local Bridge Replacement Program (LBRP) was established in 1976. As funds are appropriated for the local bridge program, projects are selected from a compilation of County Board and City Council resolutions that comprise the comprehensive bridge replacement priority list. Currently, the five-year list of needs includes 924 bridges, with an estimated total replacement cost over \$762 million. The 2025 session included \$31 Million for the LBRP, but the need remains. The money in the program has been exhausted, and there's a waiting list of ready to build bridge projects in the pipeline.

Many local bridges are timber structures or large steel culverts that were constructed 50 to 70 years ago and are at the end of their life. Redwood County currently has 5 county and township bridges closed and awaiting replacement. Many other counties and townships throughout the state also have closed bridges that are waiting for funding to replace them. In addition to closed bridges, Redwood County has over 30 load posted bridges that cannot carry a legal 80,000-pound semi. This is a big impact throughout rural Minnesota where most farmers utilize semis and large agricultural equipment.

Now is a great time to invest. Redwood County recently accepted bids for a contract to replace 5 small bridges with concrete box culverts. The contract came in 37% under the estimate. The result is that 5 local bridges will be replaced for just \$1.64 Million. Another bridge contract for one larger bridge came in 11% under estimate earlier this year. Many contractors are contacting counties inquiring about additional work in 2026 as they also rely on a consistent stream of work. With additional LBRP funding this session, the bridges on the waitlist can be advertised for bids to begin construction in 2026.

Thank you again for allowing me to testify to the committee. I would be happy to answer any questions you may have.

Sorry, I should add that I know it's NACE next week, so if you're going to that I understand!

Emily

From: Murray, Emily
Sent: Thursday, April 9, 2026 1:53 PM
To: Nick Klisch <nick_k@redwoodcounty-mn.gov>
Subject: LBRP

Hi Nick:

I hope all is well! I'm working with Margaret Donahoe to find a county engineer to testify next **Tuesday 4/14 in the House Capital Investment Committee**. They are going to have a presentation on transportation bonding, the hearing starts at 10:15am. I've been in touch with a few county engineers and we are looking for a county that might have a good story to tell about the need for bridge bonding. Ryan Thilges suggested I reach out to you. Let me know if you're interested/available to come testify. We can chat more and I am happy to help coordinate testimony.

Thanks,
Emily

Emily Murray
Transportation & Infrastructure Policy Analyst
Association of Minnesota Counties
Office Phone: 651-789-4339
Cell Phone: 952-994-8816
emurray@mncounties.org

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REDWOOD COUNTY MEAL REIMBURSEMENT POLICY WORKSHEET

(Worksheet must be submitted separately for personal reimbursement or with County Credit Card)

Employee Name: Robin Hoxey
 Event (Attach Registration Info): 2026 MCHAA Conference
 Location of Event: Saint Cloud, MN
 Date(s) of Event: 4/22/26 - 4/24/26

Circle Type:

Personal Reimbursement or County Credit Card

- Attach **VENDOR OR SIGNED RECEIPT(S)** indicating **ITEMIZED MEAL CLAIM** for **ONE Employee ONLY**

	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day
	Date: <u>4/22</u>	Date: <u>4/24</u>	Date:	Date:	Date:
Breakfast \$					
Lunch \$	<u>19.61</u>	<u>20.60</u>			
Dinner \$					
Total Spent/Day:	<u>19.61</u>	<u>20.60</u>			

	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day
	Date:	Date:	Date:	Date:	Date:
Breakfast \$					
Lunch \$					
Dinner \$					
Total Spent/Day:					

Check box to indicate meals did not include tips, alcoholic beverages or delivery charges:

Check box to indicate event registration **DID NOT** include meal costs being submitted by employee:

Employee Signature: 

Green Mill

100 4th Ave S
St Cloud, MN 56301
(320) 259-6455

CK #: 111 ID#: 78682
Open: 12:37 PM 4/22/2026
Guests Server: Michael T
Table Name:

Dine-In
Seat #: 2
Harvest Salad \$17.99

Subtotal \$17.99
Tax \$1.62
Total \$19.61

**** Partial Check ****

Bonus points will be added
upon final payment.

Make sure to "Like" us on
Facebook

Enjoy \$5 off your next food purchase!
Visit HightopHospitalitySurvey.smg.com
Take the survey in the next 3 days, and
bring this back with the validation
code in the next 90 days.
Validation Code:

Thank you!!

Texas Roadhouse
345 2nd Street S.
St Cloud, MN
320-253-7427

Server: Kiya 04/24/2026
Table 131/2 3:15 PM
Guests: 1 10023
Area: RESTAURANT

Leaf Tips 18.99

Complete Subtotal 18.99

Subtotal 18.99
Tax 1.61

Total 20.60

Balance Due 20.60

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52nd Annual Conference Minnesota County Highway Accountants Association

April 22-24, 2026
Best Western Plus - Kelly Inn
St. Cloud, Minnesota



MCHAA

Minnesota County
Highway Accountants
Association

Wednesday, April 22, 2026

12:00 Registration

1:00 MCHAA Welcome

*Barbara Shimmon,
MCHAA President*

1:15 MN DOT - SAF Update and Welcome

*Robin Sterzinger,
Supervisor, SAF*

2:30 AI in the Workplace

*Mark Gill, Instructor,
St Cloud State University*

3:15 Break

3:30 Round Table Discussions

5:00 MCHAA Preliminary Business Meeting

5:30 Dinner

7:00 Networking and Game Night

11:30 Lunch

12:30 Mental Health in the Workplace

*Deborah Saari,
NAMI Minnesota*

1:30 Software Breakout # 1

*Costrite
New Roads*

2:45 Break

3:00 Software Breakout # 2

*RTVision
MCCC and UKG*

4:15 Adjourn

5:15 District Photos

6:00 Banquet and Entertainment

Thursday, April 23, 2026

7:00 Breakfast

8:00 MN DOT - SALT Update

*Ted Schoenecker
SALT Assistant
Division Director*

8:30 State Aid Finance Discussion

MN DOT SAF Team

9:30 Break

9:45 From Hired to Retired

Stacy Martin, PERA

Friday, April 24, 2026

7:00 Breakfast

8:00 Mission Critical Leadership

*Jon Lockhorst, Coach-
Your Best Leadership*

9:00 Break

9:15 MCHAA Business Meeting

11:00 Adjourn

Sponsored by:

Minnesota County Highway Accountants Association

REDWOOD COUNTY MEAL REIMBURSEMENT POLICY WORKSHEET

(Worksheet must be submitted separately for personal reimbursement or with County Credit Card)

Employee Name: Jacqueline Reck
 Event (Attach Registration Info): Accountants Conference
 Location of Event: St. Cloud, MN
 Date(s) of Event: 4/22 - 4/24/2020

Circle Type: Personal Reimbursement or County Credit Card

- Attach VENDOR OR SIGNED RECEIPT(S) indicating ITEMIZED MEAL CLAIM for ONE Employee ONLY

	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day
	Date: <u>4/22</u>	Date: <u>4/24</u>	Date:	Date:	Date:
Breakfast \$					
Lunch \$	\$ <u>11.98</u>	<u>23.19</u>			
Dinner \$					
Total Spent/Day:	\$ <u>11.98</u>	<u>23.19</u>			

	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day	Max \$50/Day
	Date:	Date:	Date:	Date:	Date:
Breakfast \$					
Lunch \$					
Dinner \$					
Total Spent/Day:					

Check box to indicate meals did not include tips, alcoholic beverages or delivery charges:

Check box to indicate event registration **DID NOT** include meal costs being submitted by employee:

Employee Signature: Jacqueline Reck

Green Mill

100 4th Ave S
St Cloud, MN 56301
(320) 259-6455

GCK #: 111 ID#: 78682
Open: 12:37 PM 4/22/2026
4 Guests Server: Michael T

Table Name:

Dine-In
Seat #: 1
Homemade Mozzarella Sticks \$10.99

Subtotal \$10.99
Tax \$0.99
Total \$11.98

**** Partial Check ****

**Bonus points will be added
upon final payment.**

**Make sure to "Like" us on
Facebook**

Enjoy \$5 off your next food purchase!
Visit HightopHospitalitySurvey.smg.com
Take the survey in the next 3 days, and
bring this back with the validation
code in the next 60 days.
Validation Code:

Thank you!!

Texas Roadhouse
345 2nd Street S.
St Cloud, MN
320-253-7427

Server: Kiya 04/24/2026
Table 131/1 3:15 PM
Guests: 1 20024
Reprint #: 1
Area: RESTAURANT

Chicken Critter Dinner 16.99
Macaroni & Cheese Side 0.99
Diet Coke 3.39

Complete Subtotal 21.37

Subtotal 21.37
Tax 1.82

Total 23.19

Balance Due 23.19

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*Jon Lockhorst, Coach-
Your Best Leadership*

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11:00 Adjourn

Sponsored by:

Minnesota County Highway Accountants Association

Print List in Order By: 1 1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

*** **Redwood County** ***



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

3 ROAD AND BRIDGE

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
2	76720 AUTO VALUE OF REDWOOD FALLS 03-330-000-0000-6502		820.10	Shop Supplies		SHOP MATERIALS & SUPPLIES	N
1	03-330-000-0000-6503		141.48	Repair Parts		EQUIPMENT REPAIR PARTS & SUPP	N
	76720 AUTO VALUE OF REDWOOD FALLS		961.58	2 Transactions			
3	7570 BOLTON & MENK INC 03-320-000-0000-6291		15,246.00	Professional Engineering	0393081	PROFESSIONAL & TECHNICAL SER	N
4	03-320-000-0000-6291		1,287.50	Professional Engineering	0393082	PROFESSIONAL & TECHNICAL SER	N
	7570 BOLTON & MENK INC		16,533.50	2 Transactions			
5	9915 BWSR 03-301-000-0000-6332		600.00	MWPCP Training - Hildebrandt		STAFF DEVELOPMENT	N
	9915 BWSR		600.00	1 Transactions			
6	12702 CLEMENTS LUMBER INC-MORGAN 03-330-000-0000-6503		73.62	Repair Parts		EQUIPMENT REPAIR PARTS & SUPP	N
	12702 CLEMENTS LUMBER INC-MORGAN		73.62	1 Transactions			
7	13037 COLE PAPERS INC 03-330-000-0000-6502		267.08	White Paper Towel Rolls		SHOP MATERIALS & SUPPLIES	N
	13037 COLE PAPERS INC		267.08	1 Transactions			
8	13242 COUNTRY ENTERPRISES INC 03-330-000-0000-6305		191.99	Tile for Walnut Grove Salt She		BLDG - REPAIRS & MAINTENANCE	N
	13242 COUNTRY ENTERPRISES INC		191.99	1 Transactions			
9	13240 COUNTY OF COTTONWOOD - HIGHWAY DE 03-310-000-0000-6341		32,628.64	2024 & 2025 Shared Maint		EQUIPMENT RENTAL	N
	13240 COUNTY OF COTTONWOOD - HIGHWAY DE		32,628.64	1 Transactions			
10	20730 ECOWATER SYSTEMS OF REDWOOD FALL 03-301-000-0000-6401		106.00	Office Supplies		OFFICE SUPPLIES	N
	20730 ECOWATER SYSTEMS OF REDWOOD FALL		106.00	1 Transactions			
11	24589 FARMWARD COOPERATIVE 03-310-000-0000-6501		360.00	LP Tank Fills		ROAD MAINTENANCE SUPPLIES & M	N
	24589 FARMWARD COOPERATIVE		360.00	1 Transactions			
12	24594 FASTENAL COMPANY 03-310-000-0000-6501		46.80	Sign Shop		ROAD MAINTENANCE SUPPLIES & M	N

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
24594	FASTENAL COMPANY			46.80		1 Transactions		
13 29675	GMS INDUSTRIAL SUPPLIES INC 03-330-000-0000-6502			514.64	Shop Supplies		SHOP MATERIALS & SUPPLIES	N
29675	GMS INDUSTRIAL SUPPLIES INC			514.64		1 Transactions		
14 35493	HOPE HAVEN INC 03-320-000-0000-6505			1,269.00	Orange Lath		ENG. & CONST.MATERIALS & SUPPLI	N
35493	HOPE HAVEN INC			1,269.00		1 Transactions		
15 43095	JOHN DEERE FINANCIAL 03-330-000-0000-6503			288.39	Repair Parts		EQUIPMENT REPAIR PARTS & SUPP	N
43095	JOHN DEERE FINANCIAL			288.39		1 Transactions		
16 45745	KECK TREE SERVICE 03-310-000-0000-6501			31,500.00	Tree Clearing		ROAD MAINTENANCE SUPPLIES & M	Y
45745	KECK TREE SERVICE			31,500.00		1 Transactions		
17 48900	KRIS ENGINEERING INC 03-330-000-0000-6503			1,736.18	Tooth W/Square Washer		EQUIPMENT REPAIR PARTS & SUPP	N
48900	KRIS ENGINEERING INC			1,736.18		1 Transactions		
18 50050	L & S CONSTRUCTION CORP 03-310-000-0000-6501			150,000.00	Class 5 Gravel		ROAD MAINTENANCE SUPPLIES & M	N
50050	L & S CONSTRUCTION CORP			150,000.00		1 Transactions		
19 53227	LOFFLER COMPANIES INC 03-301-000-0000-6310			114.98	Copier Maint Contract		OFFICE EQUIPMENT REPAIR & MAINT	N
53227	LOFFLER COMPANIES INC			114.98		1 Transactions		
20 55610	M-R SIGN CO INC 03-310-000-0000-6501			355.25	White Flags		ROAD MAINTENANCE SUPPLIES & M	N
55610	M-R SIGN CO INC			355.25		1 Transactions		
22 56300	MEADOWLAND FARMERS COOP 03-310-000-0000-6501			84.96	LP Fill		ROAD MAINTENANCE SUPPLIES & M	N
21 56300	MEADOWLAND FARMERS COOP 03-330-000-0000-6305			231.98	Hose & Nozzle		BLDG - REPAIRS & MAINTENANCE	N
56300	MEADOWLAND FARMERS COOP			316.94		2 Transactions		
56913	MIDWEST SUPPLY OF TRACY INC							



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
23	03-330-000-0000-6502		27.99	Shop Supplies		SHOP MATERIALS & SUPPLIES	N
	56913	MIDWEST SUPPLY OF TRACY INC	27.99		1	Transactions	
24	03-310-000-0000-6501		5,411.10	U-Channel		ROAD MAINTENANCE SUPPLIES & M	N
	62010	NEWMAN SIGNS INC	5,411.10		1	Transactions	
25	03-330-000-0000-6503		482.34	Repair Part		EQUIPMENT REPAIR PARTS & SUPP	N
26	03-330-000-0000-6503		426.57	Filters		EQUIPMENT REPAIR PARTS & SUPP	N
27	03-330-000-0000-6503		291.59	Oil		EQUIPMENT REPAIR PARTS & SUPP	N
28	03-330-000-0000-6503		351.01	Repair Parts		EQUIPMENT REPAIR PARTS & SUPP	N
29	03-330-000-0000-6503		1,399.01	Water Pump & Thermostat Kit		EQUIPMENT REPAIR PARTS & SUPP	N
	63542	NORTH CENTRAL INTERNATIONAL LLC	2,950.52		5	Transactions	
30	03-330-000-0000-6503		234.89	Repair Part		EQUIPMENT REPAIR PARTS & SUPP	N
	64521	OLSON CHEVROLET	234.89		1	Transactions	
32	03-301-000-0000-6210		164.79	Postage Meter Lease		POSTAGE	N
	71300	PITNEY BOWES GLOBAL	164.79		1	Transactions	
31	03-301-000-0000-6332		328.12	Safety Meeting		STAFF DEVELOPMENT	N
	71350	PIZZA RANCH	328.12		1	Transactions	
33	03-301-000-0000-6291		375.00	Owners & Encumbrance Searches		PROFESSIONAL & TECHNICAL SER	N
34	03-320-000-0000-6507		10.00	Copies		MISCELLANEOUS EXPENSES	N
35	03-320-000-0000-6507		92.00	Easement Recording		MISCELLANEOUS EXPENSES	N
	76350	REDWOOD COUNTY RECORDER	477.00		3	Transactions	
36	03-330-000-0000-6502		213.05	Shop Supplies		SHOP MATERIALS & SUPPLIES	N
37	03-330-000-0000-6502		79.99	36" Wand & Trigger Assembly		SHOP MATERIALS & SUPPLIES	N
	78815	RSS GROUP INTERNATIONAL INC	293.04		2	Transactions	
40	03-330-000-0000-6306		808.00	Mount/Dismount Tires		MAINTENANCE - EQUIPMENT	Y

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
41	03-330-000-0000-6306		33.00	Change Tire		MAINTENANCE - EQUIPMENT	Y
43	03-330-000-0000-6306		46.00	Tire Repair		MAINTENANCE - EQUIPMENT	Y
38	03-330-000-0000-6503		98.00	Tire		EQUIPMENT REPAIR PARTS & SUPP	Y
39	03-330-000-0000-6503		2,500.00	Tires		EQUIPMENT REPAIR PARTS & SUPP	Y
42	03-330-000-0000-6503		22.00	Tire Tube		EQUIPMENT REPAIR PARTS & SUPP	Y
76758	RTS LLC		3,507.00		6 Transactions		
78830	RUFFRIDGE-JOHNSON EQUIPMENT CO INC						
44	03-330-000-0000-6503		1,606.81	Conv. Waffers		EQUIPMENT REPAIR PARTS & SUPP	N
45	03-330-000-0000-6503		1,537.54	Broom Cores		EQUIPMENT REPAIR PARTS & SUPP	N
78830	RUFFRIDGE-JOHNSON EQUIPMENT CO INC		3,144.35		2 Transactions		
79500	RUNNINGS FARM & FLEET						
47	03-320-000-0000-6505		27.94	Supplies		ENG. & CONST.MATERIALS & SUPPLI	N
46	03-330-000-0000-6502		75.88	Air Chuck & Gauges - Walnut Gr		SHOP MATERIALS & SUPPLIES	N
48	03-330-000-0000-6502		8.28	Shop Supplies		SHOP MATERIALS & SUPPLIES	N
79500	RUNNINGS FARM & FLEET		112.10		3 Transactions		
80075	SAFETY-KLEEN SYSTEMS INC						
49	03-330-000-0000-6502		144.96	Parts Washer		SHOP MATERIALS & SUPPLIES	N
80075	SAFETY-KLEEN SYSTEMS INC		144.96		1 Transactions		
82415	SMITH LAWN CARE COMPANY LLC						
50	03-310-000-0000-6341		1,100.00	April Fertilizing & Mowing - N		EQUIPMENT RENTAL	N
82415	SMITH LAWN CARE COMPANY LLC		1,100.00		1 Transactions		
83331	STANDARD-GAZETTE & MESSENGER						
51	03-301-000-0000-6230		87.25	Right of Way Postings		PRINTING & PUBLISHING	N
83331	STANDARD-GAZETTE & MESSENGER		87.25		1 Transactions		
83965	SUMMIT FIRE PROTECTION						
52	03-330-000-0000-6305		660.00	Annual Fire Alarm Monitoring		BLDG - REPAIRS & MAINTENANCE	N
83965	SUMMIT FIRE PROTECTION		660.00		1 Transactions		
86590	THE MARKET AT REDWOOD LLC						
53	03-301-000-0000-6332		75.83	Safety Meeting		STAFF DEVELOPMENT	N
86590	THE MARKET AT REDWOOD LLC		75.83		1 Transactions		
88743	TRUCK CENTER COMPANIES EAST LLC						
54	03-330-000-0000-6503		8,417.28	Repair Parts		EQUIPMENT REPAIR PARTS & SUPP	Y

*** Redwood County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
88743	TRUCK CENTER COMPANIES EAST LLC		8,417.28		1 Transactions		
55	91159 VAULT HEALTH 03-310-000-0000-6507		122.32	Drug Testing		MISCELLANEOUS EXPENSES	N
91159	VAULT HEALTH		122.32		1 Transactions		
56	91230 VESTIS SERVICES LLC 03-330-000-0000-6502		246.00	Uniforms, Mats, Shop Towels		SHOP MATERIALS & SUPPLIES	Y
91230	VESTIS SERVICES LLC		246.00		1 Transactions		
57	93070 WELTSCH EQUIPMENT INC 03-330-000-0000-6503		179.12	Oil		EQUIPMENT REPAIR PARTS & SUPP	N
58	03-330-000-0000-6503		215.04	Filters		EQUIPMENT REPAIR PARTS & SUPP	N
93070	WELTSCH EQUIPMENT INC		394.16		2 Transactions		
59	93110 WIDSETH SMITH NOLTING & ASSOCIATES I 03-320-000-0000-6291		40,596.25	Professional Engineering	244017	PROFESSIONAL & TECHNICAL SERV	N
60	03-320-000-0000-6291		10,307.50	Professional Engineering	244117	PROFESSIONAL & TECHNICAL SERV	N
61	03-320-000-0000-6291		5,080.00	Professional Engineering	244118	PROFESSIONAL & TECHNICAL SERV	N
62	03-320-000-0000-6291		2,200.00	Professional Engineering	244119	PROFESSIONAL & TECHNICAL SERV	N
63	03-320-000-0000-6291		663.50	Professional Engineering	244120	PROFESSIONAL & TECHNICAL SERV	N
64	03-320-000-0000-6291		3,855.00	Professional Engineering	244559	PROFESSIONAL & TECHNICAL SERV	N
65	03-320-000-0000-6291		595.00	Professional Engineering	244560	PROFESSIONAL & TECHNICAL SERV	N
66	03-320-000-0000-6291		640.00	Professional Engineering	244561	PROFESSIONAL & TECHNICAL SERV	N
67	03-320-000-0000-6291		9,520.00	Professional Engineering	244562	PROFESSIONAL & TECHNICAL SERV	N
68	03-320-000-0000-6291		5,308.75	Professional Engineering	244563	PROFESSIONAL & TECHNICAL SERV	N
69	03-320-000-0000-6291		631.25	Professional Engineering	244564	PROFESSIONAL & TECHNICAL SERV	N
70	03-320-000-0000-6291		1,850.00	Professional Engineering	244565	PROFESSIONAL & TECHNICAL SERV	N
71	03-320-000-0000-6291		2,497.50	Professional Engineering	244566	PROFESSIONAL & TECHNICAL SERV	N
72	03-320-000-0000-6291		3,130.00	Professional Engineering	244567	PROFESSIONAL & TECHNICAL SERV	N
73	03-320-000-0000-6291		615.00	Professional Engineering	244568	PROFESSIONAL & TECHNICAL SERV	N
74	03-320-000-0000-6291		1,580.00	Professional Engineering	244569	PROFESSIONAL & TECHNICAL SERV	N
93110	WIDSETH SMITH NOLTING & ASSOCIATES I		89,069.75		16 Transactions		
76	99290 ZIEGLER INC 03-330-000-0000-6306		1,175.08	Adjust Circle Drive		MAINTENANCE - EQUIPMENT	N
75	03-330-000-0000-6503		232.44	Oil		EQUIPMENT REPAIR PARTS & SUPP	N
77	03-330-000-0000-6503		810.30	Filters		EQUIPMENT REPAIR PARTS & SUPP	N
78	03-330-000-0000-6503		660.05	Repair Parts		EQUIPMENT REPAIR PARTS & SUPP	N
79	03-330-000-0000-6503		119.41	Filter		EQUIPMENT REPAIR PARTS & SUPP	N

IFX
4/29/26 3:37PM

*** Redwood County ***



3 ROAD AND BRIDGE

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 7

<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>	<u>1099</u>
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
99290	ZIEGLER INC		2,997.28	5 Transactions		
3 Fund Total:			357,830.32	ROAD AND BRIDGE	41 Vendors	79 Transactions
Final Total:			357,830.32	41 Vendors	79 Transactions	

*** **Redwood County** ***



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
3	357,830.32	ROAD AND BRIDGE
All Funds	357,830.32	Total

Approved by,

.....

.....



REQUEST FOR BOARD ACTION

Requested Board Date:	5/5/2026	Originating Dept.:	Road & Bridge
Preferred 2nd Date:	Next		
Discussion Item:		Presenter:	Nick Klisch, County Highway Engineer
Approve bid (pending Award by City of Sanborn) for CSAH 115 Reconstructon Project		estimated time needed:	5 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Approve bid to R&R Excavating of Hutchinson, MN for (Contingent on Contract Award by City of Sanborn) for the County Portion of CSAH 115 reconstruction in City of Sanborn.

Background Information:

At the 3/17/2026 board meeting a cooperative construction and maintenance agreement was approved with the City of Sanborn for the reconstruction of CSAH 115 beginning the summer of 2026. Bids were opened 4/29/2026. The County's cost share of the project is \$181,009.46 as determined by the lowest bid. This is significantly lower than the estimated amount of \$267,817.00.

State Aid Maintenance funds are anticipated to fund this project in lieu of Wheelage Tax Funds as previously discussed.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

LOW BID COST SPLIT

SANITARY SEWER SYSTEM IMPROVEMENTS
 CITY OF SANBORN/REDWOOD COUNTY
 BMI PROJECT NUMBER: S17.120322.000



Real People. Real Solutions.

H:\SANB\S17120322\3_Design\A_Calculations\120322_LOW BID COST SPLIT.xlsx\Engineer's I

BID OPENING: APRIL 29, 2026 AT 10:00 AM

Item No.	Item	Notes	Estimated Quantity	Unit	Breakdown				Date: 4/29/2026		
					RD/CITY COSTS		COUNTY COSTS			Unit Price	Total Amount
					Quantity	Cost	Quantity	Cost			
1	MOBILIZATION		1	LUMP SUM	1	\$464,464.73			\$464,464.73	\$464,464.73	
2	LIFT STATION		1	LUMP SUM	1	\$502,580.81			\$502,580.81	\$502,580.81	
3	CLEARING AND GRUBBING		1	LUMP SUM	1	\$22,550.00			\$22,550.00	\$22,550.00	
4	CLEAR AND GRUB TREE		2	EACH	2	\$2.00			\$1.00	\$2.00	
5	ADJUST ELECTRICAL HANDHOLE AND WIRES		1	EACH			1	\$2,000.00	\$2,000.00	\$2,000.00	
6	SALVAGE AND REINSTALL LIGHT POLES WITH NEW FOUNDATION		4	EACH			4	\$20,000.00	\$5,000.00	\$20,000.00	
7	REMOVE SANITARY SEWER MANHOLE & SALVAGE CASTING		17	EACH	17	\$6,842.16			\$402.48	\$6,842.16	
8	REMOVE STORM SEWER STRUCTURE & SALVAGE CASTING		11	EACH	8	\$2,727.84	3	\$1,022.94	\$340.98	\$3,750.78	
9	REMOVE LIFT STATION & CONTROLS (PONDS)		1	LUMP SUM	1	\$6,300.29			\$6,300.29	\$6,300.29	
10	REMOVE LIFT STATION, CONTROLS, & STRUCTURE (TOWN)		1	LUMP SUM	1	\$9,460.23			\$9,460.23	\$9,460.23	
11	REMOVE CURB AND GUTTER		1800	LIN FT	1120	\$6,227.20	680	\$3,780.80	\$5.56	\$10,008.00	
12	REMOVE CONCRETE VALLEY GUTTER		55	LIN FT	55	\$767.25			\$13.95	\$767.25	
13	REMOVE CONCRETE WALK		10925	SQ FT	6740	\$7,548.80	4185	\$4,687.20	\$1.12	\$12,236.00	
14	REMOVE CONCRETE DRIVEWAY PAVEMENT		100	SQ YD			100	\$1,526.00	\$15.26	\$1,526.00	
15	REMOVE CONCRETE STEP		6	EACH	4	\$281.80	2	\$140.90	\$70.45	\$422.70	
16	REMOVE CONCRETE RAMP		1	LUMP SUM			1	\$637.07	\$637.07	\$637.07	
17	REMOVE BARBED WIRE FENCE		910	LIN FT	910	\$1,310.40			\$1.44	\$1,310.40	
18	SALVAGE AND REINSTALL BARBED WIRE FENCE		80	LIN FT	80	\$458.40			\$5.73	\$458.40	
19	REMOVE ELECTRICAL FENCE		145	LIN FT	145	\$656.85			\$4.53	\$656.85	
20	COMMON EXCAVATION (P)		5459	CU YD	5170	\$117,514.10	289	\$6,568.97	\$22.73	\$124,083.07	
21	SUBGRADE EXCAVATION (EV)	(1)	950	CU YD	950	\$19.00			\$0.02	\$19.00	
22	STABILIZING AGGREGATE (CV)	(2)	950	CU YD	950	\$9.50			\$0.01	\$9.50	
23	SALVAGE TOPSOIL FROM STOCKPILE		50	CU YD	50	\$1,005.00			\$20.10	\$1,005.00	
24	COMMON TOPSOIL BORROW (LV)		100	CU YD	100	\$2,528.00			\$25.28	\$2,528.00	
25	AGGREGATE BASE, CLASS 5		8850	TON	8425	\$195,291.50	425	\$9,851.50	\$23.18	\$205,143.00	
26	TYPE SP 9.5 WEARING COURSE MIXTURE (2;C)		1175	TON	1175	\$123,375.00			\$105.00	\$123,375.00	
27	TYPE SP 12.5 NON-WEARING COURSE MIXTURE (2;C)		2410	TON	2410	\$250,640.00			\$104.00	\$250,640.00	
28	1.5" PVC SUMP PUMP PIPE	(1)(5)	50	LIN FT	50	\$839.00			\$16.78	\$839.00	
29	CURB INLET DESIGN SPECIAL	(1)	2	EACH	2	\$558.96			\$279.48	\$558.96	
30	6" PERF. DRAIN TILE		895	LIN FT			895	\$19,716.85	\$22.03	\$19,716.85	
31	4" PVC STORM SEWER & TILE REPAIR	(1)(5)	200	LIN FT	200	\$4.00			\$0.02	\$4.00	
32	6" PVC STORM SEWER & TILE REPAIR	(1)(5)	200	EACH	200	\$4.00			\$0.02	\$4.00	
33	8" PVC STORM SEWER & TILE REPAIR	(1)(5)	100	EACH	100	\$4.00			\$0.04	\$4.00	
34	10" PVC STORM SEWER & TILE REPAIR	(1)(5)	100	EACH	100	\$4.00			\$0.04	\$4.00	
35	12" RC PIPE SEWER CLASS V	(5)	200	LIN FT	162	\$13,062.06	38	\$3,063.94	\$80.63	\$16,126.00	
36	15" RC PIPE SEWER CLASS V	(5)	400	LIN FT	400	\$34,428.00			\$86.07	\$34,428.00	
37	18" RC PIPE SEWER CLASS III	(5)	73	LIN FT			73	\$6,917.48	\$94.76	\$6,917.48	
38	24" RC PIPE SEWER CLASS III	(5)	46	LIN FT			46	\$5,846.14	\$127.09	\$5,846.14	
39	CONSTRUCT DRAINAGE STRUCTURE, DESIGN 48-4020		18.2	LIN FT	12.6	\$8,778.67	5.6	\$3,901.63	\$696.72	\$12,680.30	
40	CONSTRUCT DRAINAGE STRUCTURE, DESIGN 48-4022		5.5	LIN FT	5.5	\$5,563.09			\$1,011.47	\$5,563.09	
41	CONSTRUCT DRAINAGE STRUCTURE, DESIGN 2x3		34.3	LIN FT	20.9	\$12,086.47	13.4	\$7,749.22	\$578.30	\$19,835.69	
42	CASTING ASSEMBLY (STORM)		12	EACH	8	\$7,505.60	4	\$3,752.80	\$938.20	\$11,258.40	
43	8" PVC PIPE SEWER, SDR 26	(5)	833	LIN FT	833	\$382,405.31			\$459.07	\$382,405.31	
44	10" PVC PIPE SEWER, SDR 35	(5)	3027	LIN FT	3027	\$198,601.47			\$65.61	\$198,601.47	
45	10" PVC PIPE SEWER, SDR 26	(5)	1327	LIN FT	1327	\$668,250.66			\$503.58	\$668,250.66	
46	10" DUCTILE IRON PIPE SEWER, CLASS-52		20	LIN FT	20	\$4,585.60			\$229.28	\$4,585.60	
47	10" PVC PIPE SEWER, R/C900 DR-18 (TRENCHLESS)	(5)	215	LIN FT	215	\$41,073.60			\$191.04	\$41,073.60	
48	SAND FILL 10" SANITARY SEWER PIPE		215	LIN FT	215	\$1,728.60			\$8.04	\$1,728.60	
49	BYPASS PUMPING		1	LUMP SUM	1	\$22,014.25			\$22,014.25	\$22,014.25	
50	8"x6" PVC WYE BRANCH, SDR 26		15	EACH	15	\$108,611.85			\$7,240.79	\$108,611.85	
51	10"x6" PVC WYE BRANCH, SDR 26		32	EACH	32	\$238,862.08			\$7,464.44	\$238,862.08	
52	6" PVC SANITARY SEWER SERVICE, SDR 26		2390	LIN FT	2390	\$17,160.20			\$7.18	\$17,160.20	
53	6" PVC CLEAN-OUT, SDR 26		47	EACH	47	\$20,132.92			\$428.36	\$20,132.92	

LOW BID COST SPLIT

SANITARY SEWER SYSTEM IMPROVEMENTS
 CITY OF SANBORN/REDWOOD COUNTY
 BMI PROJECT NUMBER: S17.120322.000



Real People. Real Solutions.

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BID OPENING: APRIL 29, 2026 AT 10:00 AM

Breakdown

Date: 4/29/2026

Item No.	Item	Notes	Estimated Quantity	Unit	RD/CITY COSTS		COUNTY COSTS		Unit Price	Total Amount
					Quantity	Cost	Quantity	Cost		
54	TELEVIEW EXISTING SANITARY SEWER SERVICE	(1)	60	EACH	60	\$15,000.00			\$250.00	\$15,000.00
55	CLEAN EXISTING SANITARY SEWER SERVICE		20	EACH	20	\$1.00			\$0.05	\$1.00
56	TELEVIEW EXISTING SANITARY SEWER MAIN		2338	LIN FT	2338	\$4,091.50			\$1.75	\$4,091.50
57	CONSTRUCT DRAINAGE STRUCTURE, DESIGN 4007C		320.5	LIN FT	320.5	\$203,251.49			\$634.17	\$203,251.49
58	CONSTRUCT 6" INSIDE DROP STRUCTURE		5.7	LIN FT	5.7	\$1,891.32			\$331.81	\$1,891.32
59	CONSTRUCT 8" INSIDE DROP STRUCTURE		82.3	LIN FT	82.3	\$19,119.11			\$232.31	\$19,119.11
60	CASTING ASSEMBLY (SANITARY)		19	EACH	19	\$29,261.90			\$1,540.10	\$29,261.90
61	CASTING ASSEMBLY SPECIAL	(3)	30	EACH	24	\$9,672.48	6	\$2,418.12	\$403.02	\$12,090.60
62	4" INSULATION	(1)	20	SQ YD	20	\$1.00			\$0.05	\$1.00
63	6" WATERMAIN OFFSET	(1)	1	EACH	1	\$1.06			\$1.06	\$1.06
64	8" WATERMAIN OFFSET	(1)	1	EACH	1	\$1.06			\$1.06	\$1.06
65	ADJUST GATE VALVE BOX		5	EACH	5	\$2,157.95			\$431.59	\$2,157.95
66	REMOVE AND INSTALL CURB STOP	(6)	4	EACH	4	\$5,090.88			\$1,272.72	\$5,090.88
67	REMOVE AND INSTALL CURB BOX	(6)	15	EACH	15	\$4,268.70			\$284.58	\$4,268.70
68	4" CONCRETE WALK		3350	SQ FT	3150	\$22,837.50	200	\$1,450.00	\$7.25	\$24,287.50
69	6" CONCRETE WALK WITH THICKENED EDGE		7575	SQ FT	3590	\$28,289.20	3985	\$31,401.80	\$7.88	\$59,691.00
70	4' WIDE CONCRETE VALLEY GUTTER		64	SQ FT	64	\$1,475.20			\$23.05	\$1,475.20
71	CONCRETE CURB & GUTTER (B618)		1800	LIN FT	1120	\$28,000.00	680	\$17,000.00	\$25.00	\$45,000.00
72	6" REINFORCED CONCRETE DRIVEWAY PAVEMENT		180	SQ YD	10	\$892.80	170	\$15,177.60	\$89.28	\$16,070.40
73	TRUNCATED DOMES		115	SQ FT			115	\$9,775.00	\$85.00	\$9,775.00
74	CONCRETE STEPS		26.8	LIN FT	16.8	\$4,407.48	10.0	\$2,623.50	\$262.35	\$7,030.98
75	TRAFFIC CONTROL		1	LUMP SUM	1	\$18,900.00			\$18,900.00	\$18,900.00
76	STABILIZED CONSTRUCTION EXIT		1	LUMP SUM	1	\$1,956.12			\$1,956.12	\$1,956.12
77	STORM DRAIN INLET PROTECTION		27	EACH	27	\$2,970.00			\$110.00	\$2,970.00
78	SILT FENCE		3700	LIN FT	3700	\$8,325.00			\$2.25	\$8,325.00
79	SEDIMENT CONTROL LOG, TYPE WOOD FIBER		300	LIN FT	300	\$1,050.00			\$3.50	\$1,050.00
80	REINFORCED FIBER MATRIX MULCH BERM	(4)	800	LIN FT	800	\$2,400.00			\$3.00	\$2,400.00
81	PERMANENT SEEDING 1		0.1	ACRE	0.1	\$871.20			\$8,712.00	\$871.20
82	PERMANENT SEEDING 2		0.1	ACRE	0.1	\$968.00			\$9,680.00	\$968.00
83	PERMANENT SEEDING 3		0.9	ACRE	0.9	\$5,329.80			\$5,922.00	\$5,329.80
84	PERMANENT SEEDING 4		0.5	ACRE	0.5	\$5,324.00			\$10,648.00	\$5,324.00
85	PERMANENT SEEDING 5		0.5	ACRE	0.5	\$3,265.50			\$6,531.00	\$3,265.50
86	4" SOLID LINE PAINT - WHITE		830	LIN FT	830	\$830.00			\$1.00	\$830.00
87	4" DOUBLE SOLID LINE PAINT - YELLOW		415	LIN FT	415	\$830.00			\$2.00	\$830.00
88	24" SOLID LINE PAINT - WHITE		24	LIN FT	24	\$360.00			\$15.00	\$360.00
89	PAVEMENT MESSAGE PAINT		75	SQ FT	75	\$450.00			\$6.00	\$450.00

ESTIMATED SUBTOTALS: \$ 3,942,366.49

\$181,009.46

ESTIMATED TOTAL: \$4,123,375.96

NOTES:

- (1) ITEM TO BE USED ONLY AS DIRECTED BY THE ENGINEER.
- (2) ITEM TO BE USED AS SUBGRADE CORRECTION MATERIAL, GRADATION SHALL MEET GRANULAR FILTER MATERIAL (3601.2.E.1)
- (3) ITEM TO BE USED FOR CLEAN-OUTS OR CURB STOPS IN CONCRETE, BITUMINOUS, OR GRAVEL SURFACE
- (4) ITEM TO BE USED FOR EROSION CONTROL BEHIND CURBS IN DISTURBED AREAS.
- (5) ALTERNATIVE MATERIALS ARE ALLOWED. SEE SPECIFICATIONS.
- (6) CURB STOP & BOX WILL BE PROVIDED BY THE OWNER. ITEM TO BE USED FOR REPLACEMENTS IN DOWNTOWN AREAS.

**CONSTRUCTION AND MAINTENANCE COOPERATIVE AGREEMENT
BETWEEN THE CITY OF SANBORN AND REDWOOD COUNTY FOR
RECONSTRUCTION OF COUNTY STATE AID HIGHWAY 115 FROM CSAH 15 TO JUST
NORTH OF LETFORD STREET**

THIS AGREEMENT made and entered into this day 10th of February 2026 “Effective Date” by and between the City of Sanborn hereinafter referred to as the “Municipality” and the County of Redwood hereinafter referred to as the “County”.

WHEREAS, The Municipality will be replacing deteriorating municipal utilities beneath County State Aid Highway (“CSAH”) 115 requiring removal and restoration of the roadway, and portions of sidewalk and curb and gutter; and

WHEREAS, The County has determined that it is in the best interest of the public to fund additional sidewalk, curb and gutter, and storm sewer replacement in order to meet ADA standards and maximize value; and

WHEREAS, the Municipality, in collaboration with the County, has developed construction plans for CSAH 115 located within the Municipality limits, hereinafter referred to as “2026 Construction Plans” or “Project”; and

WHEREAS, it is deemed to be in the best interest of all parties that the duties and responsibilities of both the County and Municipality be clearly defined;

NOW, THEREFORE IT IS AGREED with regard to said Project:

1. Term of Agreement: The term of this Agreement shall commence on the Effective Date, and shall not terminate until a new agreement is accepted by both parties in writing.
2. Scope of Work and Responsibilities of Each Party:
 - a. That the County will:
 - i. Be responsible for the initial construction cost of construction items and all construction items not listed as “City of Sanborn” in the Statement of Estimated Quantities in the signed 2026 Construction Plans;
 - ii. Furnish all engineering, supervision, and other administrative expense incidental to all construction items not listed as “City of Sanborn” in the Statement of Estimated Quantities in the signed 2026 Construction Plans;
 - iii. On future properly authorized construction projects (excluding current 2026 Project), pay out of funds provided for that purpose all costs of grading, subgrade correction, base and bituminous work, for the full width of the street, between curb and gutter line as established, but not including said curb and gutter; and
 - iv. Pay all costs of approved routine roadway maintenance, including chip sealing, patching and snow plowing the driving lanes of the roadway, excluding snow removal from roadway as provided herein; and
 - v. Complete no work of any sort, except routine roadway maintenance, before the plans for work have been submitted and approved by Municipality’s Council.
 - b. That the Municipality will:
 - i. Be responsible for the cost for construction items as outlined in the 2026 Construction Plan, Statement of Estimated Quantities “City of Sanborn” column;
 - ii. Be responsible for the cost for engineering, construction inspection and contract administration services for said “City of Sanborn” construction items;

CONSTRUCTION AND MAINTENANCE COOPERATIVE AGREEMENT
CITY OF SANBORN AND REDWOOD COUNTY

- iii. Have all future utility repair or replacements require full depth street section repair to match in-place conditions. Should Municipality fail to properly replace the street section and surface, it is hereby agreed County will have the work done and Municipality hereby agrees to pay for said work within 30 days of receipt of invoice;
- iv. Maintain and replace deteriorated curb and gutter sections after initial construction is complete in 2027;
 - v. Pay for all construction and maintenance costs for curb and gutter, storm sewer and catch basins on future construction projects;
 - vi. Maintain and replace deteriorated sidewalk after initial construction;
 - vii. Maintain and/or remove all trees along roadway in boulevards;
- viii. Be responsible for removing snow by hauling on CSAH 115 at its own expense; and
- ix. Complete lawn mowing and weed control of boulevard grass;
 - x. Maintain and replace storm sewer system after initial construction, including cleaning of the storm sewer system;
 - xi. Maintain ownership of existing abandoned water main or sewer pipe in the ground and pay for all costs associated with any filling and bulkheading or removal of said pipe in the future, including special costs to remove transite pipe or other pipe; and
- xii. Take ownership of light poles and underground wiring and conduit after construction, including all electric payments, bulb replacements, painting, pole maintenance and replacement, pole knockdowns and relocations in the future.

3. Authorized Representatives:

- a. *Each party's Authorized Representative* is responsible for administering this Agreement and is authorized to give and receive any notice required or permitted under this Agreement.

- b. *Redwood County's Authorized Representative* is

Name: Nick Klisch or his/her successor.
Title: County Engineer
Street: 1820 East Bridge Street
Address:
City State Zip: Redwood Falls, MN 56283
Telephone: 507-637-4056
Email: nick_k@redwoodcounty-mn.gov

- c. *Municipality's Authorized Representative* is:

Name: Ed Cohrs or his/her successor.
Title: Mayor
Street Address: 171N. Main Street
City State Zip: Sanborn, MN 56083
Telephone: 507-648-3510
Email:

- 4. **Liability:** Each party is solely responsible for its own acts or omissions associated with the tasks and deliverables covered by this Agreement. The liability of Local Government is governed by Minn. Stat. Chapter 466 and other applicable law.
- 5. **Audit:** Under Minnesota Statutes §16C.05, subdivision 5, the books, records, documents and accounting procedures and practices of County and Municipality relevant to this Agreement are subject to examination by State and the Legislative Auditor for a minimum of six years.
- 6. **Jurisdiction and Venue:** Minnesota Law governs the validity, interpretation and enforcement of this Agreement. Venue for all legal proceedings arising out of this agreement, or its breach, must be in Redwood County, Minnesota.

CONSTRUCTION AND MAINTENANCE COOPERATIVE AGREEMENT
CITY OF SANBORN AND REDWOOD COUNTY

7. **Government Data Practices:** The parties must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by under this agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the parties under this agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either of the parties.
8. **Assignment and Amendments:**
 - a. *Assignment.* Neither party may assign nor transfer any rights or obligations under this Agreement without the prior consent of the other party and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.
 - b. *Amendments.* Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed this original Agreement, or their successors in office.
9. **Waiver; Agreement Complete:**
 - a. *Waiver.* If a party fails to enforce any provision of this contract that failure does not waive the provision or the party's right to subsequently enforce it.
 - b. *Contract Complete.* This Agreement and the 2026 Construction Plans contains all negotiations and agreements between the parties. No other understanding regarding this contract, whether written or oral, may be used to bind either party.

City of Sanborn

 2-10-2026

Mayor

Date

 2-10-2026

City Clerk


Date

Redwood County

 3-17-26

Board Chair

Date




3-17-26

County Administrator

Date

Approved as to Form:


Assistant Redwood County Attorney

03.10.2026



REQUEST FOR BOARD ACTION

Requested Board Date:	5/5/2026	Originating Dept.:	Road & Bridge
Preferred 2nd Date:	Next		
Discussion Item:		Presenter:	Nick Klisch, County Highway Engineer
Approve MOA for Goldmine Bridge		estimated time needed:	5 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Approve MOA with the Federal Highway Administration and the MN State Historic Preservation Office for the replacement of Bridge# 89850 (Goldmine Bridge) over the MN River. Pending review and obtaining signatures from all involved parties.

Background Information:

Redwood county is replacing Bridge# 89850 over the MN River and needs this MOA to proceed.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

**MEMORANDUM OF AGREEMENT
BETWEEN
THE FEDERAL HIGHWAY ADMINISTRATION
AND
THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE
REGARDING THE REPLACEMENT OF
BRIDGE 89850 OVER THE MINNESOTA RIVER,
REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

Whereas, Redwood County plans to remove Bridge 89850 over the Minnesota River and realign County State Aid Highway 17 (Project); and

Whereas, the Federal Highway Administration (FHWA) is providing funds to Redwood County for the Project from the Federal-Aid Highway Program authorized by 23 United States Code (USC) 101 et seq. through the Minnesota Department of Transportation (MnDOT) pursuant to 23 USC 315; and

Whereas, review of this Project has been conducted under the terms of the 2005 *Programmatic Agreement Among the Federal Highway Administration; the Minnesota State Historic Preservation Office; the Advisory Council on Historic Preservation; the Department of the Army, Corps of Engineers, St. Paul District; and the Minnesota Department of Transportation Regarding Implementation of the Federal-Aid Highway Program in Minnesota (as amended in 2015)* (Statewide PA), various stipulations of which are incorporated by reference, and the Minnesota Department of Transportation Cultural Resources Unit (MnDOT CRU) has conducted the review on behalf of FHWA pursuant to their delegation of authority described in Stipulation 2.I of the Statewide PA; and

Whereas, MnDOT CRU has determined that the Project is an FHWA undertaking that has the potential to affect historic properties listed in, or eligible for inclusion in, the National Register of Historic Places (National Register) and is therefore subject to review under Section 106 of the National Historic Preservation Act (54 USC 306108) and its implementing regulations at 36 Code of Federal Regulations (CFR) Part 800, as well as under the terms of the Statewide PA; and

Whereas, MnDOT CRU, pursuant to its responsibilities under Stipulation 3.C of the Statewide PA, and in consultation with the Minnesota State Historic Preservation Office (MnSHPO), has defined the Project's Area of Potential Effects (APE) as the construction limits, except in the area of the new bridge, where the APE is defined by a 300-foot buffer around bridge piers; and

Whereas, MnDOT CRU, pursuant to its responsibilities under Stipulations 3.D and 3.E of the Statewide PA and in consultation with MnSHPO, undertook surveys of the Project APE to identify historic properties, defined by 36 CFR 800.16(l) as those that are listed in, or eligible for

inclusion in, the National Register of Historic Places (National Register); identified one historic property, Bridge 89850 (RW-DLT-00003), in the APE; and

Whereas, FHWA and MnDOT CRU in consultation with MnSHPO and other Consulting Parties have determined that no alternatives exist to rehabilitate Bridge 89850 that meet the Project Purpose and Need; MnDOT CRU conducted an assessment of effects pursuant to 36 CFR 800.5 has determined that the Project will have an adverse effect on Bridge 89850; and

Whereas, FHWA and MnDOT CRU, pursuant to Stipulation 3.H of the Statewide PA and in consultation with MnSHPO and other Consulting Parties, have agreed upon measures for avoiding, minimizing, and mitigating the identified adverse effects, as outlined in this MOA; and

Whereas, FHWA recognizes it has a unique legal relationship with Federally recognized Indian tribes (Tribes) set forth in the Constitution of the United States, treaties, statutes, and court decisions, and that consultation with Tribes must, therefore, recognize the government-to-government relationship between the Federal government and the Tribes; and

Whereas, pursuant to 36 CFR 800.2(c)(2)(ii) and the written consultation agreements between FHWA and certain Tribes, upon initiation of the Section 106 consultation for the Project, MnDOT CRU, on behalf of FHWA, has notified the following Tribes and invited their participation in consultation for the Project and, pursuant to 36 CFR 800.6(c), invited these Tribes to participate in the development of this MOA: Fort Peck Tribes, Lower Sioux Indian Community, Northern Cheyenne Tribe, Santee Sioux Nation, Shakopee Mdewakanton Sioux Community, Sisseton Wahpeton Oyate of the Lake Traverse Reservation, and Upper Sioux Community; and No Tribes requested to participate in consultation for FHWA invited them to sign this MOA; and

Whereas, although no Tribes have requested to participate in the development of this MOA, FHWA will re-initiate consultation with Tribes that may attach religious and/or cultural significance to historic properties that may be identified under the terms of this MOA, as appropriate; and

Whereas, on March 19, 2026, and in accordance with 36 CFR 800.6(a)(1) and Stipulation 3.H of the Statewide PA, FHWA notified the Advisory Council on Historic Preservation (ACHP) of its adverse effect determination with specified documentation, and the ACHP has chosen not to participate in the consultation pursuant to 36 CFR 800.6(a)(1)(iii); and

Whereas, this MOA was developed with appropriate public involvement pursuant to Stipulation 3.A.ii of the Statewide PA, 36 CFR 800.2(d), and 36 CFR 800.6(a)(4); and the public involvement has been coordinated with the public review and comment conducted by FHWA and Redwood County to comply with NEPA, as amended, pursuant to 36 CFR 800.8(a); and

Whereas, because MnDOT CRU assumes certain responsibilities under this MOA, FHWA has invited MnDOT to become an Invited Signatory to this MOA pursuant to 36 CFR 800.6(c)(2); and

Whereas, because Redwood County assumed certain responsibilities under this MOA, FHWA has invited Redwood County to become an Invited Signatory to this MOA pursuant to 36 CFR 800.6(c)(2); and

Whereas, because Renville County has expressed interest in the project, FHWA has invited Renville County to become a Concurring Party to this MOA pursuant to 36 CFR 800.6(c)(2); and

Whereas, because Renville County Historical Society and Museum has expressed interest in the project, FHWA has invited Renville County Historical Society and Museum to become a Concurring Party to this MOA pursuant to 36 CFR 800.6(c)(2); and

Whereas, Redwood County Historical Society has declined invitation to become a Concurring Party to this MOA pursuant to 36 CFR 800.6(c)(2); and

Whereas, the Signatories, Invited Signatories, and Concurring Parties, are all considered Consulting Parties pursuant to 36 CFR 800.2(c) and their roles described herein are consistent with those described in 36 CFR 800.6(c)(1), (2), and (3), respectively; and

Whereas, the Redwood County will implement the Project and, with the assistance of MnDOT CRU, will complete the stipulations of this MOA, and FHWA will be responsible for ensuring that implementation of the Project meets the terms of this MOA; and

Whereas, relocation or removal of Bridge 89850 will need to meet Section 4(f) of the Department of Transportation Act of 1966, 49 USC 303 (Section 4(f)), requirements including making Bridge 89850 available for alternative use; and

Whereas, Redwood County, with technical assistance from MnDOT CRU, has developed and implement a marking plan for a period of time determined by FHWA, in order to seek a new owner prior to its replacement as per FHWA's requirements under Section 4(f) of the United States DOT Act; and will inform MnDOT CRU of the results of the marking effort; and

Now, therefore, FHWA and MnSHPO agree that the Project will be implemented in accordance with the following stipulations in order to take into account the effects of the Project on historic properties.

Stipulations

FHWA, with the assistance of MnDOT CRU, will ensure the following measures are carried out:

I. Applicability

- A. If Redwood County applies for additional federal funding or approvals for the Project from a Federal agency that is not party to this MOA, that Federal agency may remain individually responsible for their undertaking under 36 CFR Part 800. Alternatively, if the undertaking as described herein remains unchanged, such funding or approving Federal agency may request in writing to FHWA and MnSHPO of their desire to

designate FHWA as lead Federal agency for the undertaking pursuant to 36 CFR 800.2(a)(2) and to become a Consulting Party to this MOA pursuant to Paragraph B of this Stipulation.

- B.** If during the implementation of this MOA, FHWA identifies other agencies, tribes, individuals, and organizations with a demonstrated interest in the undertaking due to the nature of their legal or economic relation to the Project or affected properties, or due to their concern with the Project's effects on historic properties, FHWA may offer such entities Consulting Party status pursuant to 36 CFR 800.2(c) and/or invite them to become party to this MOA, with notification to the other Consulting Parties.
- i.** If FHWA invites an entity to become an Invited Signatory, the party may accept this status by agreeing in writing to the terms of this MOA and so notifying FHWA. If the entity agrees to become an Invited Signatory and MnSHPO, and Redwood County, have no objections, FHWA will follow 36 CFR 800.2: Amendments to amend this MOA.
 - ii.** If FHWA invites an entity to become a Concurring Party, the entity may accept this status by agreeing in writing to the terms of this MOA and so notifying FHWA. Because Concurring Parties have no responsibility for implementation of this MOA, FHWA may add such parties to the consultation process without formal amendment of this MOA. FHWA will notify the Consulting Parties of any entities who agree to become a Concurring Party.

II. Standards

- A.** All work carried out pursuant to this MOA will meet the Secretary of the Interior's Standards for Archaeology and Historic Preservation (48 FR § 44716) and/or the Secretary of the Interior's Standards for the Treatment of Historic Properties (36 CFR Part 68), as applicable (individually or collectively, SOI Standards). Documentation for determinations of eligibility and findings of effect will meet 36 CFR 800.11, Stipulation 4 of the Statewide PA, the SOI Standards, the National Park Service's Bulletins, MnSHPO survey and reporting guidance, and MnDOT CRU survey and reporting guidance, as appropriate. Documentation of historic properties for the purpose of resolving adverse effects under 36 CFR 800.6(b)(1)(ii), may follow either the SOI Standards or another appropriate documentation standard that is agreed upon in writing by both FHWA and MnSHPO.
- B.** FHWA will ensure all activities carried out pursuant to this MOA are done by, or under the direct supervision of, historic preservation professional(s) who meet the Secretary of the Interior's Professional Qualifications Standards (48 FR §§ 44738-44739) in the appropriate field(s) for the activity (SOI-Qualified Professionals). FHWA

and MnDOT CRU will ensure that consultants retained for services pursuant to implementation of this MOA are SOI-Qualified Professionals.

- C. FHWA acknowledges Tribes possess special expertise in assessing the National Register eligibility of properties with religious and cultural significance to their Tribe(s). If a Tribe requests, or if FHWA otherwise offers and the Tribe accepts, Consulting Party status under this MOA, FHWA will seek input from the Tribe on whether an identified property has potential religious or cultural significance to the Tribe under National Register criteria.

III. Mitigation of Adverse Effect

- A. Within two (2) years of execution of this Agreement Redwood County will develop an illustrative digital narrative documenting the history and significance of Lawrence Henry Johnson (Bridge 89850 builder) and his catalog of work, which will include reference to Bridge 89850, and his associated companies. The illustrative digital narrative will be prepared according to the provisions outlined below:
 - i. The illustrative digital narrative will be written by a historic preservation professional(s) who meet(s) the Secretary of the Interior's Professional Qualification Standards (48 FR 44738-44739) (SOI Qualified Professional) in Architectural History or History.
 - ii. The illustrative digital narrative shall be ADA accessible meeting [WCAG 2.1 Level AA standards](#).
 - iii. The illustrative digital narrative shall be written in such a way that it can be utilized, in part or whole, for use in multiple formats (e.g.: publication article and/or interpretation panels) in the future.
 - iv. Photographs of Bridge 89850 to be used within the illustrative digital narrative shall be taken prior to commencement of deconstruction/demolition associated with removal of the bridge.
 - v. Prior to commencement of the illustrative digital narrative draft writing, Redwood County's hired SOI Qualified Professional Architectural Historian or Historian shall send a research design to MnDOT CRU for one (1) round of review and comment.
 - vi. The draft illustrative digital narrative documentation will be submitted to MnDOT CRU for an initial review and comment per terms in Stipulation IV.A. Comments will be submitted to Redwood County and their SOI Qualified Professional. Additional rounds of review and comment, as described in Stipulation IV, may be necessary until MnDOT CRU determines the draft is acceptable for review by Consulting Parties.

- vii. Once a draft illustrative digital narrative documentation is accepted by MnDOT CRU, it will forward a copy to Consulting Parties for one (1) round of review and comment per terms in Stipulation IV.
 - viii. Redwood County and their SOI Qualified Professional shall prepare the final illustrative digital narrative documentation for final review by MnDOT CRU. Following MnDOT CRU approval, Redwood County will provide the final illustrative digital narrative to Consulting Parties who can post or distribute as warranted for their needs. Consulting Parties may utilize the information presented within the illustrative digital narrative for their educational use (e.g.: interpretation, display, publication, or posting), upon approval of Redwood County.
- B.** Redwood County will gather drone footage of Bridge 89850, with the possible assistance of Renville County, prior commencement of any deconstruction/demolition associated with the removal of Bridge 89850.
- i. Redwood County will utilize the footage for a short video highlighting the history and character-defining features of the bridge. The video will include background music and text overlays related to the bridge's history. MnDOT CRU will review a draft of the video and provide comments, as described in Stipulation IV. Redwood County will revise the video based on MnDOT CRU comments and publish the video to YouTube and/or other sites.
 - ii. Redwood County will provide the final drone footage/video file to MnDOT CRU for its files, and a link to the YouTube video for MnDOT to post to its Historic Bridge website.
 - iii. Redwood County will provide final drone footage/video file to all Consulting Parties for potential use and posting.

IV. Deliverables and Consulting Party Review Procedures

- A.** The Consulting Parties have thirty (30) calendar days to review and provide comments on all findings, determinations, documents, and deliverables, unless otherwise specified in this MOA.
- B.** For all findings, determinations, documents, and deliverables submitted during Project construction and directly related to construction activities, the Consulting Parties have fifteen (15) calendar days to review and provide comments, unless otherwise specified in this MOA.
- C.** If the deliverable is a draft document, any written comments provided within the review and comment period will be considered in the preparation of the final document. If there are any comments that are not reasonable to address in the final

document, FHWA will provide an explanation to the Consulting Parties as part of issuing the final document. If no comments on a draft document are provided within the specified review timeframe, FHWA, at its discretion, may consider the draft document final with notification to Consulting Parties.

- D. All review timeframes may be extended by mutual consent between FHWA and MnSHPO with notification to the other Consulting Parties. Failure of any Consulting Party to respond within the specified timeframe will not preclude FHWA from

V. Post-Review Discoveries and Treatment of Human Remains

- A. If the Project affects a previously unidentified property that may be historic or a known historic property in an unanticipated manner, MnDOT CRU and FHWA will ensure the process outlined in Stipulation 5 of the Statewide PA is followed.
- B. If human burials or artifacts associated with mortuary features are found during construction of the Project, MnDOT CRU and FHWA will ensure the process outlined in Stipulation 6 of the Statewide PA is followed.

VI. Dispute Resolution

- A. Any party to this MOA may object to its terms or the implementation of its terms by providing written objection to FHWA. FHWA will ensure the process outlined in Stipulation 7 of the Statewide PA is followed.
- B. FHWA's responsibility to carry out all other actions subject to the terms of this MOA that are not subject of the dispute remains unchanged.

VII. Amendments

- A. Any Signatory or Invited Signatory may request an amendment to this MOA by making a written request to FHWA. This MOA may be amended when such an amendment is agreed to in writing by all Signatories and Invited Signatories. The amendment will be effective on the date of the final signature by the Signatories and Invited Signatories.
- B. FHWA will provide copies of any amendments to all the Consulting Parties and to the ACHP.

VIII. Duration

- A. This MOA will remain in effect from the date of execution for a period not to exceed three (3) years. If FHWA anticipates that the terms of this MOA cannot be completed within this timeframe, it will notify the Consulting Parties in writing at least sixty (60) calendar days prior to the expiration date. This MOA may be extended by the written concurrence of the Signatories and Invited Signatories.

- B. FHWA will ensure the MOA is extended if all the Stipulations have not been completed. If this MOA expires and FHWA elects to continue with the undertaking, FHWA will reinitiate Section 106 consultation in accordance with 36 CFR Part 800.
- C. If, prior to the expiration date, FHWA determines all the activities subject to this MOA are completed, then FHWA may terminate this MOA pursuant to Stipulation Termination.

IX. Termination

- A. If all terms of this MOA have been completed prior to the expiration date, FHWA may terminate the MOA with notification to Signatories, Invited Signatories, and Concurring Parties that the terms of the MOA have been completed. If a Consulting Party feels MOA termination is premature, or that the terms of the MOA have not been met, they will respond within the timeframes outlined in Stipulation IV: Deliverables and Consulting Party Review Procedures.
- B. Any Signatory or Invited Signatory may terminate this MOA by providing at least thirty (30) calendar days' notice to all Consulting Parties. FHWA will consult with the Signatories and Invited Signatories during the notice period in an attempt to seek agreement on amendments or other actions that would avoid termination. In the event of termination, FHWA will reinitiate review of the undertaking in accordance with 36 CFR 800, the Statewide PA, and any active agreements FHWA has with federally recognized tribes. Any Federal agencies invited to be a Consulting Party under Stipulation I: Applicability will comply with 36 CFR 800.3-800.13 for their undertaking, when applicable.

X. Execution

- A. This MOA may be executed in counterparts, with a separate page for each Consulting Party. This MOA will become effective on the date of the final signature by the Signatories and Invited Signatories. The refusal of any party invited to concur with this MOA does not invalidate this MOA. FHWA will ensure each Consulting Party is provided with a fully executed copy of this MOA and that the final MOA, updates to attachments, and any amendments are filed with the ACHP.
- B. Execution of this MOA by FHWA and MnSHPO, and implementation of its terms is evidence that FHWA has taken into account the effects of its undertaking on historic properties and has afforded the ACHP an opportunity to comment, pursuant to Section 106 of the National Historic Preservation Act.

SIGNATURE PAGE

**MEMORANDUM OF AGREEMENT
BETWEEN
THE FEDERAL HIGHWAY ADMINISTRATION
AND
THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE
REGARDING
BRIDGE 89850 OVER MINNESOTA RIVER,
REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

SIGNATORY

FEDERAL HIGHWAY ADMINISTRATION (FHWA)

By: _____ Date: _____
Wendall L. Meyer, Division Administrator, Federal Highway Administration

SIGNATURE PAGE

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BETWEEN
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THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE
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BRIDGE 89850 OVER MINNESOTA RIVER,
REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

INVITED SIGNATORY

MINNESOTA STATE HISTORIC PRESERVATION OFFICE (MnSHPO)

By: _____
Amy Spong, Deputy State Historic Preservation Officer

Date: _____

SIGNATURE PAGE

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REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

INVITED PARTY

MINNESOTA DEPARTMENT OF TRANSPORTATION (MnDOT)

By: _____
Nancy Daubenberger, Commissioner

Date: _____

**MEMORANDUM OF AGREEMENT
BETWEEN
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AND
THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE
REGARDING
BRIDGE 89850 OVER MINNESOTA RIVER,
REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

INVITED PARTY

REDWOOD COUNTY, MINNESOTA

By: _____ Date: _____
Rick Wakefield, Redwood County Board of County Commissioners, Chair

Approved as to Form:



Assistant Redwood County Attorney

4.23.2026

**MEMORANDUM OF AGREEMENT
BETWEEN
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AND
THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE
REGARDING
BRIDGE 89850 OVER MINNESOTA RIVER,
REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

CONCURRING PARTY

RENVILLE COUNTY, MINNESOTA

By: _____ Date: _____
Greg Snow, Renville County Board of County Commissioner, Chair

**MEMORANDUM OF AGREEMENT
BETWEEN
THE FEDERAL HIGHWAY ADMINISTRATION
AND
THE MINNESOTA STATE HISTORIC PRESERVATION OFFICE
REGARDING
BRIDGE 89850 OVER MINNESOTA RIVER,
REDWOOD AND RENVILLE COUNTIES, MINNESOTA**

CONCURRING PARTY

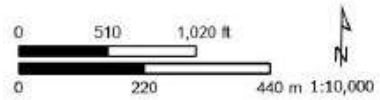
RENVILLE COUNTY HISTORICAL SOCIETY AND MUSEUM

By: _____ Date: _____
M. Elzenga, Director, Renville County Historical Society and Museum

Attachment A: APE MAP



Area of Potential Effect (APE) Map
 SP 064-617-032
 Bridge 89850 (Goldmine Bridge) over Minnesota River
 Redwood and Renville Counties



Credits: Esri, TomTom, Garmin, FAO, NOAA, USGS, EPA, USFWS, Earthstar

- | | |
|--|----------------------|
| ARA | No |
| APE | Yes |
| MnSHIP Points (MnSHIP) | State Register of |
| SHPO Eval. Status is NR Listed or Eligible | State Historic Sites |
| Non-Extant | National Historic |
| | Unrecorded |

**Attachment B:
Historic Properties in the Project APE**

Inventory or Site No.	Property Name	Address	County	Effect Finding
RW-DLT-00003	Goldmine Bridge	CSAH 17/21, Redwood/Renville County over Minnesota River	Redwood/Renville Counties	Adverse Effect



REQUEST FOR BOARD ACTION

Requested Board Date:	5/5/2026	Originating Dept.:	Road & Bridge
Preferred 2nd Date:	Next		
Discussion Item:		Presenter:	Nick Klisch, County Highway Engineer
Approve 3-year Farm Lease Haying Agreement		estimated time needed:	5 minutes
Board Action: <input checked="" type="checkbox"/> Yes, action required <input type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Approve 3-year farm lease haying agreement with Todd Lechner. Pending obtaining lessee signature and proof of insurance.

Background Information:

Earlier in 2026 the Environmental Dept went out for bids on the Museum property with an option to "HAY" approximately 3.75 grass/hay acres historically mowed by County Highway Dept summer staff. No bids were secured at that time leading to RCHD directly negotiating the lease.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 4/1/26-N. Brozek

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

LEASE AGREEMENT

This Agreement entered into this ____ day of _____, 2026, by and between Redwood County, a political subdivision of the State of Minnesota, (“Lessor”), and Todd Lechner, an individual, (“Lessee”), witnesseth as follows:

I. Term.

The term of this Lease shall be for three crop years commencing on May 5, 2026 and ending on the date the Lessee has fully removed the growing crop on the premises in the fall of 2028 or on December 31, 2028, whichever occurs first, unless sooner terminated as herein provided.

II. Demise and Description of Premises

The Lessor, in consideration of the rents, promises, and covenants contained herein, Leases to Lessee the following described property situated in the County of Redwood, and State of Minnesota:

Approximately 3.75 grass/hay acres located at the SW Quarter of Section 36, Township 113 N, Range 36 West, Redwood County, Minnesota.

III. Rent

Lessee agrees to pay Lessor rent for the property in the sum of \$1 per year, to be paid on or before May 5 of each rental year.

Lessor agrees that the Lessee, upon paying the rent and complying with the terms and conditions of this Lease, shall quietly and peaceably have, hold and enjoy the premises for the term of this Lease.

IV. Payment of Costs and Expenses

Costs and expenses of any kind whatsoever in connection with the use, operation, and maintenance of the premises, and all activities conducted thereon shall be the sole responsibility of Lessee and the Lessor shall have no responsibility of any kind for any of said costs and/or expenses thereof.

V. Terms of Use

Subject to the other terms and provisions contained herein, the Lessee shall be permitted to use the premises for agricultural purposes only.

Hunting and trapping is prohibited upon the premises.

Lessee shall immediately notify Lessor of any washouts, cave-ins, slides, building damage, or other dangerous conditions on the premises and shall repair any damages to fences or gates caused by haying activities and repair any ruts or other damages to roads or haying areas

Furthermore, during the term of this Lease, the Lessee shall comply with all applicable laws affecting the premises, the breach of which might result in any penalty on the Lessor or the forfeiture of the Lessor's title to the premises. The Lessee shall not commit or allow to be committed any waste or nuisance on the premises. Lessee shall be solely responsible for any violation of any applicable laws affecting the premise and for any waste or nuisance on the premises.

Lessee shall cut and bale the entire haying area at least once a year, but preferably twice a year.

Lessee shall remove all bales of hay, all unbaled hay and all equipment from said property promptly, no later than 45 days after cutting, or sooner if the County requests.

Lessee shall mow excess grass or other vegetation on the premises as required.

Lessee does hereby agree with Lessor to destroy all noxious weeds growing on the premises, declared by Minnesota or federal statute to be nuisances, within the time as prescribed by law, and shall keep all roadways and other parts of land, not in crop, mowed and free from growing weeds, Lessor or his agent shall have the right to enter upon said premises at any time.

Lessee shall be solely responsible for all care and upkeep of the leased premises.

Lessee shall, at the expiration of the term of this Lease, quietly yield and surrender the leased premises to the Lessor in as good a condition as when taken and further covenants to return the premises to the Lessor without fall tillage or application of pesticides, herbicides or fertilizer.

VI. Sublease and Assignment.

The Lessee shall not assign this Agreement nor sublet the leased premises to any other party without the prior written consent of the Lessor.

VII. Notices.

All communications, demands, notices, or objections permitted or required to be given or served under this Lease Agreement shall be in writing and shall be deemed to have been duly given or served if delivered in person to the other party or its authorized agent or deposited in the United States Mail, postage prepaid, for mailing by certified or registered mail, return receipt requested, or if telegraphed, by prepaid telegram, and addressed to the other party to this Lease, to the address set forth next to such party's signature at the end of this Lease Agreement, or if to

a person not a party to this Lease, to the address designated by a party to this Lease in the foregoing manner. Any party may change its address by giving notice in writing, stating its new address, to any other party as provided in the foregoing manner.

Commencing on the tenth (10th) day after the giving of such notice, such newly designated address shall be such party's address for the purposes of all communications, demands, notices, or objections permitted or required to be given or served under this Lease.

VIII. Mechanics' Liens.

The Lessee hereby covenants and agrees that the Lessee will not permit or allow any mechanics' or materialmen's liens to be placed on the Lessor's interest in the premises during the term hereof.

IX. Indemnification of Lessor.

The Lessor shall not be liable, and the Lessee shall indemnify, save, hold harmless, and defend the Lessor, for any claim, loss, injury, death, or damage arising from or in any way related to the Lessee's use of the premises to persons or property which may at any time be suffered or sustained by the Lessee or by any person whosoever may at any time be using or occupying or visiting the premises, or be in, on, or about the premises, whether such loss, injury, death, or damage shall be caused by or in any way result from or arise out of any act, omission, negligence, or intentional misconduct of the Lessee or of any occupant, subtenant, visitor, or user of any portion of the premises or shall result from or be caused by any other matter or thing whether of the same kind as or of a different kind than the manner or things above set forth, and the Lessee shall indemnify the Lessor against all claims, liability, loss or damage whatsoever on account of any such loss, injury, death, or damage.

Lessee shall obtain liability insurance to cover this indemnity agreement with a minimum policy limit of \$300,000 naming Lessor as an additional insured. Lessee shall mail a certificate of said insurance evidencing to Lessor at Redwood County on the date of this Lease.

X. Attorney's Fees.

If any action at law or in equity shall be brought to recover any rent under this Lease, on account of any breach of the Lease, or to enforce or interpret any of the covenants, terms, or conditions of this Lease, or for the recovery of the possession of the premises, the prevailing party shall be entitled to recover from the other party as part of the prevailing party's cost, reasonable attorney's fees, the amount of which shall be fixed by the Court and shall be made a part of any judgment or decree.

XI. Termination of Lease.

The Lease shall terminate at the end of the Term described in Section I herein unless otherwise extended for one year as provided in Section XIX or in the event of default by Lessee

described in Section XII. This Lease will not renew automatically after the end of the term. Lessee shall not remain in possession of the premises after the expiration of this Lease.

Both Lessor and Lessee have the option of terminating this Lease prior to the end of the Term described herein. This Lease is terminable upon either party giving 60 days written notice to the other party. Termination of the Lease by either party as described in this paragraph shall be deemed "default" and subject to the provisions of Paragraph XII herein.

XII. Default.

In the event of any default of this Lease by the Lessee, the Lessor, in addition to the other rights or remedies it may have, shall have the immediate right of reentry and may remove all persons and property otherwise from the premises; such property may be removed and stored in a public warehouse or elsewhere at the cost of and for the account of the Lessee. Should the Lessor elect to reenter as herein provided, or should it take possession pursuant to legal proceedings or pursuant to any notice provided by law, the Lessor may either terminate this Lease or it may from time to time, without terminating this Lease, relet the premises or any part thereof for such term or terms (which may be for a term extending beyond the term of this Lease) and at such rental or rentals and on such other terms and conditions as the Lessor in the sole discretion of Lessor may deem advisable, with the right to make alterations and repairs to the premises. On such reletting (a) the Lessee shall be immediately liable to pay the Lessor, in addition to any indebtedness, other than the rent due hereunder, the expenses of such reletting and of such alterations and repairs incurred by the Lessor and the amount, if any, by which the rent reserved in this Lease for the period of such reletting, up to but not beyond the term of this Lease, exceed the amount agreed to be paid as rent for the premises for such period on such reletting, or (b) at the option of the Lessor, rents received by such Lessor from such reletting shall be applied first to the payment of any indebtedness other than rent due hereunder from the Lessee to the Lessor; second, to the payment of any expenses of such reletting and of such alterations and repairs; third, to the payment of rent due and unpaid hereunder; and the residue, if any, shall be held by the Lessor and applied in payment of future rent as it may become due and payable hereunder. If the Lessee has been credited with any rent to be received by such reletting under option (a) hereof and if such rent shall not be promptly paid to the Lessor by the new tenant or if such rentals received from such reletting under option (b) hereof during any month is less than that to be paid under that month by the Lessee hereunder, the Lessee shall pay any such deficiency to the Lessor.

No such reentry or taking possession of the premises by the Lessor shall be construed as an election on the part of the Lessor to terminate this Lease unless a written notice of such intention is given to the Lessee or unless a determination thereof is determined by a Court of competent jurisdiction. Notwithstanding such reletting without termination, the Lessor may at any time thereafter elect to terminate this Lease for such previous breach. Should the Lessor at any time terminate this Lease for any breach, in addition to any other remedy it may have, the Lessor may recover from the Lessee all damages incurred by reason of such breach, including the cost of recovering the premises and including the worth at the time of such termination of the excess, if any, of the amount of rent and charges equivalent to rent reserved in this Lease for the remainder

of the stated term over the then reasonable rental value of the premises for the remainder of the stated term, all of which amounts shall be immediately due and payable from the Lessee to the Lessor.

XIII. Lessor's Right to Perform

In addition to any other provision contained herein, in the event that the Lessee shall be in default hereunder by failing or neglecting to do or perform any act or thing herein provided by it to be done or performed, and such failure shall continue for a period of thirty (30) days after written notice from the Lessor thereof, the Lessor may at the Lessor's option do or perform, or cause to be done or performed, such act or thing, and the Lessor shall not be liable, or be held liable or in any way responsible for any loss, inconvenience, annoyance, or damage resulting to the Lessee on account thereof. The Lessee shall pay to the Lessor on demand the entire expense thereof, including compensation to the agents and employees of the Lessor.

The Lessor shall be permitted to enter the premises while exercising any right given to it by the terms of this section. Any act or thing done by the Lessor pursuant to the provisions of this section shall not be or be construed to be a waiver of any such default by Lessee, or as a waiver of any covenant, term, or condition herein contained for the performance thereof, or of any other right or remedy of the Lessor, hereunder or otherwise.

XIV. Surrender of Lease; Effect on Subleases.

The voluntary or other surrender of this Lease by the Lessee, or a mutual cancellation thereof, shall not work a merger and shall at the option of the Lessor terminate any or all existing subleases or subtenancies or may at the option of the Lessor operate as an assignment to it of any or all such subleases or subtenancies. The terms of this section shall be included in all such subleases.

XV. Ownership of Improvements on Termination of Lease

On the termination of this Lease for any cause, the Lessor shall become the absolute owner of any buildings or improvements of any nature or kind on the premises, regardless of who placed such buildings or improvements thereon, and the Lessee shall not thereafter have any interest whatsoever therein.

XVI. Time Is Of the Essence.

Time is of the essence of this Lease, and of each and every covenant, term, condition, and provision hereof.

XVII. No Partnership, Joint Venture or Fiduciary Relationship Created Hereby.

Nothing contained in this Lease shall be interpreted as creating a partnership, joint venture or relationship of principal and agent between the Lessor and the Lessee. It is understood and

agreed that the sole relationship created hereby is one of landlord and tenant. All laws and statutes of the County of Redwood and the State of Minnesota relative to landlord and tenant relationship shall be applicable to the parties herein.

XVIII. Minnesota Law

This Lease shall be construed and enforced in accordance with the laws of the State of Minnesota.

XIX. Extension

The Lease Term contained in Section I may be extended, upon agreement of the Lessor and Lessee, for an additional one year period, provided the Lessee has satisfactorily complied with the terms and conditions of this Lease. Such extension shall be under the same terms and conditions stated in this Lease. Notice of intent to extend shall be given by Lessee at least sixty days, but not more than ninety days before the expiration of the Lease.

XX. Cumulative Rights

Except as otherwise expressly stated herein, no right or remedy herein conferred on or reserved to the Lessee or the Lessor is intended to be exclusive of any other right or remedy hereof provided by law, but each shall be cumulative, and in addition to, every other right or remedy given herein or not hereafter existing at law, in equity, or by statute.

XXI. Severable Provisions.

Each provision, section, sentence, clause, phrase, and word of this Lease is intended to be severable. If any provision, section, sentence, clause, phrase, and word hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the legality or validity of the remainder of this Lease.

XXII. Entire Agreement.

This Lease contains the entire understanding of the parties hereto with respect to the transactions contemplated hereby and supersedes all prior agreements and understandings between the parties with respect to such subject matter. No representations, warranties, undertakings, or promises, whether oral, implied, written, or otherwise, have been made by either party hereto to the other unless expressly stated in this Lease or unless mutually agreed to in a writing between the parties hereto after the date hereof, and neither party has relied on any verbal representations, agreements, or understandings not expressly set forth herein.

IN WITNESS WHEREOF, the parties hereto have executed this Lease the day and year first above written.

LESSOR:

Redwood County
c/o Vicki Knobloch, County Administrator
PO Box 130
Redwood Falls, MN 56283

By: _____
Rick Wakefield
Board Chair

By: _____
Vicki Knobloch
County Administrator

LESSEE

Approved as to Form:



Marissa P. Pacheco
Assistant Redwood County Attorney



REQUEST FOR BOARD ACTION

Requested Board Date:	5/5/2026	Originating Dept.:	Road & Bridge
Preferred 2nd Date:	Next		
Discussion Item:		Presenter:	Nick Klisch, County Highway Engineer
Patriotic Employer Award Presentation (requested 9:30 time)		estimated time needed:	5 minutes
Board Action: <input type="checkbox"/> Yes, action required <input checked="" type="checkbox"/> No, informational only			

If Action, Board Motion Requested:

Background Information:

Doug Broich (Employer Support of the Guard and Reserve-ESGR - Region 5 Chair) will be presenting the Highway Department with a Patriotic Employer Award.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable
 Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REQUEST FOR BOARD ACTION

Requested Board Date:	May 5, 2026	Originating Dept.:	IT/Admin
Preferred 2nd Date:			
Discussion Item:	2026 Budget adjustment		
	Presenter:	Vicki K	
	estimated time needed:	5 min	
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Approve 2026 budget adjustments due to the installation of the new cloud-based telephone system.

Background Information:

Old phone system: Each department budgeted for long distance and each department was billed for long distance via the AT Office.

New phone system: Country doesn't have to pay for long distance since it is a cloud-based VoIP phone system.

Technology Department is paying for the one-time phone purchase, and yearly Zoom licenses.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

2026 Budget Adjustments

Board approved:

5/5/2026

Account Number	Account Name	2026 Budget (Original)	Adjustment	New Budget
01-002-000-0000-6202	Commissioners	\$ 150.00	\$ (150.00)	\$ -
01-031-000-0000-6202	County Administration	\$ 150.00	\$ (150.00)	\$ -
01-041-000-0000-6202	Auditor Treasurer	\$ 850.00	\$ (570.00)	\$ 280.00
01-042-000-0000-6202	Assessor	\$ 500.00	\$ (500.00)	\$ -
01-043-000-0000-6202	License Center	\$ 440.00	\$ (440.00)	\$ -
01-061-000-0000-6202	Administator	\$ 1,000.00	\$ (280.00)	\$ 720.00
01-091-000-0000-6202	Attorney	\$ 1,000.00	\$ (1,000.00)	\$ -
01-092-001-0000-6202	Crime Victim Services-Federal	\$ 37.00	\$ (37.00)	\$ -
01-092-002-0000-6202	Crime Victim Services-State	\$ 14.00	\$ (14.00)	\$ -
01-101-000-0000-6202	Recorder	\$ 800.00	\$ (800.00)	\$ -
01-118-000-0000-6202	Maintenance	\$ 500.00	\$ -	\$ 500.00
01-129-000-0000-6202	Veteran Services	\$ 600.00	\$ -	\$ 600.00
01-129-000-2751-6202	Veteran Services	\$ 800.00	\$ -	\$ 800.00
01-201-000-0000-6202	Sheriff	\$ 19,000.00	\$ -	\$ 19,000.00
01-251-000-0000-6202	Probation	\$ 900.00	\$ (900.00)	\$ -
01-255-000-2863-6202	Restorative Justice	\$ 660.00	\$ (300.00)	\$ 360.00
01-270-000-0000-6202	Sentence to Serve	\$ 1,000.00	\$ -	\$ 1,000.00
01-281-000-0000-6202	Emergency Management	\$ 750.00	\$ -	\$ 750.00
01-520-000-0000-6202	Park	\$ 2,500.00	\$ -	\$ 2,500.00
01-601-000-0000-6202	Agricultural Inspection	\$ 700.00	\$ (700.00)	\$ -
01-601-000-2775-6202	Agricultural Inspection	\$ 70.00	\$ (70.00)	\$ -
01-602-000-0000-6202	Extension	\$ 400.00	\$ -	\$ 400.00
01-620-000-0000-6202	Soil & Water Conservation District	\$ 1,100.00	\$ -	\$ 1,100.00
03-301-000-0000-6202	Highway	\$ 19,720.00	\$ (4,720.00)	\$ 15,000.00
03-310-000-0000-6202	Highway	\$ 390.00	\$ -	\$ 390.00
13-704-000-0000-6202	EDA	\$ 400.00	\$ (40.00)	\$ 360.00
15-611-000-0000-6202	Ditch	\$ 400.00	\$ (400.00)	\$ -
01-064-000-0000-6202	IT	\$ 1,325.00	\$ 11,071.00	\$ 12,396.00
		\$ 56,156.00	\$ -	\$ 56,156.00



REQUEST FOR BOARD ACTION

Requested Board Date:	May 5, 2026	Originating Dept.:	Admin
Preferred 2nd Date:			
Discussion Item:	Facility Use Agreement for SW WIC Regional meeting		
	Presenter:	Vicki K	
	estimated time needed:	5 min	
Board Action:	<input checked="" type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Approve Facility Use Agreement for Southwest WIC Regional Meeting

Background Information:

Mn Dept of Health requires an addendum on the county's facility use agreement. There is no charge for a governmental meeting; however, the Board needs to approve the terms of their addendum.

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney: 4/22/2026

Date Requestor Requires Review Completion: 5/5/26

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****



REDWOOD COUNTY FACILITY USE APPLICATION

APPLICANT INFORMATION

Organization: _Minnesota Department of Health WIC Program

Point of Contact Name: Rebecca Gruenes

Title: WIC Program Nutrition & Clinic Svc. Unit Spervisor

Address: 625 Robert Street N. St. Paul MN 55164-0975

Email: rebecca.gruenes@state.mn.us

Cell Phone: 507-382-6312

Office Phone: 651-201-3643

EVENT DETAILS

Date(s): June 3, 2026 Open Door Time: 8:30 am Lock Door Time: 12:30 pm

Type of Activity: WIC Program State/Coordinator meeting

Number attending: 10-15

Room Setup: square/circle for discussion Technology: projector to display computer screen

MEETING ROOM REQUESTED

Government Center: 403 South Mill Street, Redwood Falls

- Commissioners Board Room (capacity 20)
- Learning Center Meeting Room (capacity 50 classroom style)
- License Center Meeting Room (capacity 20)

Government Services Building: 302 East Third Street, Redwood Falls

- Conference Room (capacity 20)
- Redwood Connect Room (capacity 12 classroom style)

Additional notes:

Called for room reservation - spoke with Lauren Steinhouse and she provided this document with direction on 3/10.

FEE SCHEDULE

- \$50: For Profit
- \$25: Non-Profit
- \$0: Government Meeting

Liability: *The persons and/or organizations using a Redwood County Facility, by signing and accepting a permit for the use of the facilities, agree to indemnify Redwood County for any damage to the center and its property by any participant or public party involved in the use of the facility. You also agree to assume all liability for injury to, or death of, any participant and public party involved in the use of the facility. You also agree to indemnify and hold harmless Redwood County, its employees, agents and servants from any and all liability for injuries to any person or property of any employee, agent, invitee or other person entering onto the premises during such periods as they are used by the applicant. Any damage to facilities or equipment shall be reported immediately to the custodian on duty by the group supervisor. I hereby, certify that I am an agent of the above named organization and am authorized to accept in their name, the responsibility for observance of the rules and regulations of Redwood County.*

Applicant Signature: _____

Date: _____

Printed Name: _____

Title: _____

Return completed application and payment to:
Redwood County Government Center
Attention: Administration
403 South Mill Street Redwood Falls, MN 56283

Email: redwoodcounty@co.redwood.mn.us
Phone: (507) 637-4016

Office Use

Application received by: _____

Date: _____

Addendum to Southwest WIC Regional Meeting

This Addendum is entered into between the State of Minnesota, acting through the Minnesota Department of Health as the renter, user or lessee (“MDH”) and Redwood County as the owner, manager or lessor (“Governmental Unit”) to amend the Southwest WIC Regional Meeting (the “Agreement”). Both parties agree to the following terms and conditions and expressly agree that if any of the following terms and conditions are in conflict with the terms and conditions of the Agreement, the following terms and conditions will prevail.

The terms and conditions of this Addendum are governed by the Agreement, this Addendum, and any other amendments which are agreed to by both parties. Any additions or changes to this Addendum must be in writing and must be agreed to by each party by having the proper authorized designees sign each amendment, exhibit, and addendum.

1. Any term that requires MDH to indemnify, defend or hold harmless Governmental Unit or a third party is deleted in its entirety and replaced with the following:

MDH and Governmental Unit agree to be responsible for their own acts and behavior and the results thereof. MDH’s liability is governed by the Minnesota Tort Claims Act, Minn. Stat. §3.736.

2. Any term that requires MDH to pay Governmental Unit’s or any third party’s attorney fees, costs, damages and expenses, the following is added:

MDH agrees to discuss in good faith MDH’s payment of Governmental Unit’s attorney’s fees, costs, damages and expenses (“Fees”), within thirty (30) days after receipt of notification from Governmental Unit of such Fees. The Parties shall promptly execute an amendment to this Contract to incorporate any agreed-upon Legal Fees prior to payment of any Fees.

3. Any term that requires MDH to provide Worker’s Compensation, liability and property insurance is deleted in its entirety and replaced with the following:

Pursuant to Minnesota law, MDH is self-insured for Worker’s Compensation. MDH’s liability insurance is limited to the amounts specified in the Tort Claims Act, Minn. Stat. § 3.736. Those limits are \$500,000 when there is one claimant and an aggregate of \$1,500,000 for any number of claims arising out of a single occurrence. MDH also has an option to self-insure for liability insurance.

4. Any term that requires MDH to reimburse Governmental Unit for Governmental Unit’s missing or destroyed property caused by MDH during the rental period, is deleted in its entirety and replaced with the following:

MDH agrees to discuss in good faith MDH’s reimbursement of Governmental Unit’s missing or destroyed property caused by MDH during the rental period, within thirty (30) days after receipt of notification from Governmental Unit of such charges. The Parties shall promptly execute an amendment to this Contract to incorporate any agreed-upon charges prior to payment of any charges. The invoice will be presented upon execution of the amendment. Payment will be due

thirty (30) days after presentation of invoice. This clause shall not be applicable in a manner that requires MDH to incur an unencumbered obligation.

5. If MDH terminates the agreement the penalty for termination cannot be more than the rental fee.
6. The following clause "State Audits" is added to this Contract:

Under Minn. Stat. § 16C.05, subd. 5, Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this Contract are subject to examination by MDH, the State Auditor, or Legislative Auditor, as appropriate, for a minimum of six years from the expiration or termination of this Contract.

7. The following clause "Termination" is added to this Contract:

Termination for Insufficient Funding. MDH may immediately terminate this Contract if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be amidst continued at a level sufficient to allow for the payment of the services addressed within this Contract. Termination must be by written notice to Governmental Unit. MDH is not obligated to pay for any services that are provided after notice and effective date of termination. However, will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that dedicated funds are available. MDH will not be assessed any penalty if the Contract is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. MDH must provide Governmental Unit notice of the lack of funding. This notice will be provided within a reasonable time of MDH's receiving notice.

8. The following clause "Government Data Practices" is added to this Contract:

Governmental Unit and MDH must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by MDH under this Contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by Governmental Unit under this Contract. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data governed by this Contract by either Governmental Unit or MDH.


If Governmental Unit receives a request to release the data referred to in this clause, Governmental Unit must immediately notify and consult with MDH's Authorized Representative as to how Governmental Unit should respond to the request. Governmental Unit's response to the request shall comply with applicable law.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

1. State Encumbrance Verification

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05

Print Name: James Cole _____

Signature:  _____
Signed by: James Cole
F23146D9565548A...

Title: Buyer 1 _____ Date: 4/22/2026 | 9:43:57 AM CDT

SWIFT Contract No. N/A – Zero Cost _____

3. Minnesota Department of Health

With delegated authority

Print Name: _____

Signature: _____

Title: _____ Date: _____

2. Governmental Unit

Print Name: Rick Wakefield _____

Signature: _____

Title: _____ Date: _____

4. Commissioner of Administration

As delegated to The Office of State Procurement

Print Name: _____

Signature: _____

Title: _____ Date: _____

Admin ID: _____

Certificate Of Completion

Envelope Id: 4E4076D4-4500-49BA-8452-747F7B32EC91
 Subject: Complete with Docusign: 096-2026 Full Agreement.pdf
 Source Envelope:
 Document Pages: 4
 Certificate Pages: 2
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Sent

Signatures: 1
 Initials: 0

Envelope Originator:
 James Cole
 625 Robert St. N
 PO Box 64975
 St. Paul, MN 55164
 james.cole@state.mn.us
 IP Address: 156.98.136.95

Record Tracking

Status: Original
 4/22/2026 9:40:50 AM
 Security Appliance Status: Connected


Holder: James Cole
 james.cole@state.mn.us
 Pool: StateLocal

Location: DocuSign

Signer Events

James Cole
 james.cole@state.mn.us
 Buyer 1
 MN Department of Health
 Security Level: Email, Account Authentication
 (None)

Signature

Signed by:

 F23146D9565548A...
 Signature Adoption: Pre-selected Style
 Using IP Address: 156.98.136.95

Timestamp

Sent: 4/22/2026 9:43:43 AM
 Viewed: 4/22/2026 9:43:51 AM
 Signed: 4/22/2026 9:43:57 AM

Electronic Record and Signature Disclosure:
 Not Offered via Docusign

Rick Wakefield
 lauren_s@redwoodcounty-mn.gov
 Security Level: Email, Account Authentication
 (None)

Sent: 4/22/2026 9:43:58 AM
 Resent: 4/29/2026 10:03:54 AM
 Viewed: 4/29/2026 10:04:49 AM

Electronic Record and Signature Disclosure:
 Not Offered via Docusign

Maria Rodriguez
 maria.rodriguez@state.mn.us
 Security Level: Email, Account Authentication
 (None)

Electronic Record and Signature Disclosure:
 Not Offered via Docusign

James Cole
 james.cole@state.mn.us
 Security Level: Email, Account Authentication
 (None)

Electronic Record and Signature Disclosure:
 Not Offered via Docusign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/22/2026 9:43:44 AM
Envelope Updated	Security Checked	4/29/2026 10:03:53 AM
Envelope Updated	Security Checked	4/29/2026 10:03:53 AM
Payment Events	Status	Timestamps



REQUEST FOR BOARD ACTION

Requested Board Date:		Originating Dept.:	
Preferred 2nd Date:			
Discussion Item:		Presenter:	
		estimated time needed:	
Board Action:	<input type="checkbox"/> Yes, action required	<input type="checkbox"/> No, informational only	

If Action, Board Motion Requested:

Background Information:

Supporting Documents: Attached None

County Attorney Reviewed Information: Completed In Progress Not applicable

Date Legal Request Submitted to County Attorney:

Date Requestor Requires Review Completion:

Administrators Comments:

Reviewed by Administrator: Yes No

**** The deadline for submitting items is 4:30 p.m. Wednesday prior to a Tuesday board day ****

**STATE OF MINNESOTA
BOARD OF COMMISSIONERS OF REDWOOD COUNTY, MINNESOTA AND
BOARD OF COMMISSIONERS OF YELLOW MEDICINE COUNTY, MINNESOTA
MEETING IN JOINT SESSION PURSUANT TO MINNESOTA STATUTES, SETION 103E.235
REGARDING REDWOOD YELLOW MEDICINE JOINT DITCH 33**

SPECIAL MEETING AGENDA

May 5, 2026 – 12:30 PM

Commissioners Room, Redwood County Government Center
403 South Mill Street, Redwood Falls, MN 56283

*One or more commissioners may participate through interactive technology from remote locations.

1. **Call to Order:** *The Chair of the Redwood County Board of Commissioners, as chair of the county board requesting the joint meeting under Minn. Stat. § 103E.235, subd. 2, shall call the joint meeting of the Redwood County Board of Commissioners and Yellow Medicine County Board of Commissioners to order for the limited purpose of selecting the five-member Joint Drainage Authority for Redwood Yellow Medicine JD 33.*
2. **Proposed Motions:**
 - 2.1. **Redwood County Board** – *To designate Commissioner Wakefield of Redwood County as the presiding officer for the joint meeting.*
 - 2.2. **Yellow Medicine County Board** – *To designate Commissioner Wakefield of Redwood County as the presiding officer for the joint meeting.*
3. **Minn. Stat. § 103E.235 Overview** – *Kale R. Van Bruggen, Rinke Noonan Law Firm*
4. **Selection of Joint Drainage Authority Members:** *Pursuant to Minn. Stat. § 103E.235, the Boards shall select five of their members at the meeting to be the Redwood Yellow Medicine Joint Drainage Authority for Redwood Yellow Medicine JD 33. At least one member must be from each board.*
5. **Proposed Motions:**
 - 5.1. **Redwood County Board** – *To approve the Resolution to Re-Confirm & Ratify Redwood Yellow Medicine Joint County Drainage Authority for Redwood Yellow Medicine Joint Ditch 33, Confirming Selection of Members to Joint County Drainage Authority Board, Determining Selection of Members to Fill Vacancies, and Designating Majority County.*
 - 5.2. **Yellow Medicine County Board** – *To approve the Resolution to Re-Confirm & Ratify Redwood Yellow Medicine Joint County Drainage Authority for Redwood Yellow Medicine Joint Ditch 33, Confirming Selection of Members to Joint County Drainage Authority Board, Determining Selection of Members to Fill Vacancies, and Designating Majority County.*
6. **Adjourn**

**STATE OF MINNESOTA
REDWOOD YELLOW MEDICINE JOINT COUNTY DRAINAGE AUTHORITY BOARD OF
COMMISSIONERS ACTING AS THE DRAINAGE AUTHORITY UNDER MINNESOTA STATUTES,
CHAPTER 103E FOR REDWOOD YELLOW MEDICINE JOINT DITCH 33**

SPECIAL MEETING AGENDA

May 5, 2026 – 12:30 PM

Commissioners Room, Redwood County Government Center

403 South Mill Street, Redwood Falls, MN 56283

*One or more commissioners may participate through interactive technology from remote locations.

1. **Call to Order:** *Without objection, attorney Kale R. Van Bruggen, Rinke Noonan Law Firm, will call the meeting to order until a Chair can be elected to preside over the meeting. Van Bruggen will call for nominations or a motion to elect a Chair of the Joint Drainage Authority. Once elected, the Chair will preside over the remainder of the meeting.*
2. **Election of Chair**
 - 2.1. **Option 1:** *Nominations for position of Chair. Election.*
 - 2.2. **Option 2:** *Motion to nominate Commissioner _____ as Chair, to cease nominations and cast a unanimous ballot.*
3. **Election of Vice Chair**
 - 3.1. **Option 1:** *Nominations for position of Vice Chair. Election.*
 - 3.2. **Option 2:** *Motion to nominate Commissioner _____ as Vice Chair, to cease nominations and cast a unanimous ballot.*
4. **Special Representation Legal Services – Rinke Noonan Law Firm:** *Kale R. Van Bruggen – Rinke Noonan Law Firm – Motion to approve the special representation legal services engagement agreement with Rinke Noonan Law Firm for representation of Joint Drainage Authority on Joint Drainage Authority Board Reconstitution, Proceedings on Petition for Partial Abandonment of a Portion of JD 33, and Redetermination of Benefits & Damages for JD 33.*
5. **Board Action to Set Hearing Date, Time, Location for Public Hearing on Petition for Partial Abandonment of a Portion of JD 33:** *Motion to approve draft hearing notice as presented by counsel for the hearing on the Petition for Partial Abandonment of a Portion of JD 33, and to direct Redwood County and Yellow Medicine County staff to coordinate to issue notice of the public hearing consistent with Minn. Stat. ch. 103E.*
6. **Board Action Initiating Redetermination of Benefits & Damages for JD 33:** *Motion to approve the draft Findings & proposed Order as prepared by legal counsel initiating the redetermination of benefits & damages for Redwood Yellow Medicine JD 33 and to appoint Jim Wiedemann, Steve Johnson, and Todd Hammer as viewers.*
7. **Adjourn**



April 30, 2026

Direct Dial: 320-656-3522
Kvanbruggen@RinkeNoonan.com

Redwood and Yellow Medicine Joint County Drainage Authority
Attn: Christopher Balfany
Planning and Zoning Administrator/Ditch Inspector
1000 Tenth Avenue, Suite 2
Clarkfield, MN 56223

SENT VIA EMAIL ONLY TO: CHRISTOPHER.BALFANY@CO.YM.MN.GOV

**Re: Engagement Agreement
Our File No. 29136-0005**

Dear Board of Commissioners and Chris:

Rinke Noonan, Ltd. appreciates the Joint County Drainage Authority's request to provide limited, special purpose legal counsel to the Board in its capacity as Drainage Authority under Minnesota Statutes, chapter 103E. We are writing to provide the terms of our representation of Redwood Yellow Medicine Joint County Drainage Authority regarding Redetermination of Benefits & Damages for JD 33.

Should the Joint County Drainage Authority choose to engage Rinke Noonan as its counsel, our representation will be limited to the matters described herein. To the extent the Joint County Drainage Authority desires to engage our firm to represent it regarding other matters, we will require a separate engagement agreement describing the scope of that representation prior to our initiation of services.

It is Rinke Noonan's policy to confirm in writing the nature of the engagement and the terms of our legal representation. If the Board does not understand all the terms or language in these documents, please contact me prior to signing this Engagement Agreement. Otherwise, if this Engagement Agreement meets your approval, please adopt a motion at a duly noticed and authorized meeting of the Joint County Drainage Authority Board approving the Engagement Agreement and authorizing the Board Chair or a representative of the Board to sign it and return it to me.

Identification of Parties: This Engagement Agreement is made between Rinke Noonan, Ltd. (hereinafter "Rinke Noonan", "We/we", "Our/our," or "Us/us") and the Redwood Yellow Medicine Joint County Drainage Authority in its capacity as the public drainage authority under Minnesota Statutes, chapter 103E for the Redetermination of Benefits & Damages for JD 33 (hereinafter referred to also as "Joint County Drainage Authority").

Scope of Representation: We have been engaged to represent you regarding the proposed JD 33 Br. 20 Partial Abandonment (Jacobys) (Our File No. 29136-0003), the Joint Drainage Authority Board Reconstitution for JD 33 (Our File No. 29136-0004), and the Redetermination of Benefits & Damages for JD 33 (Our File No. 29136-0005).

Suite 300 US Bank Plaza
1015 W. St. Germain St.
P.O. Box 1497
St. Cloud, MN 56302
320.251.6700

www.rinkenoonan.com

Our representation is limited to the matter described herein. To the extent you wish to engage our firm to represent you regarding other matters, you may be required to sign a separate engagement agreement describing the scope of that representation prior to our initiation of services, unless the scope of work to be modified is mutually agreed upon by us and you and confirmed in writing.

Terms and Conditions of Representation: The Terms and Conditions of our Representation including our current hourly rates can be found by clicking [here](#). The Terms and Conditions of our Representation are hereby incorporated into this Engagement Agreement by reference with one exception as described below under the heading “Attorney Hourly Rate.” We reserve the right to prospectively change the Terms and Conditions at any time. The current Terms and Conditions can be found at the link above. Invoices are sent via email from notifications@zencase.com. Please add this address to your safe sender list or check your spam folder to ensure you receive all communications.

Payment of Fees and Reimbursement of Expenses: The Joint County Drainage Authority agrees to pay the Law Firm’s fees at the Firm’s current prevailing rates. For the prevailing rates, please see the “Attorney Hourly Rate” section below. In addition to paying the Law Firm for its services, the Joint County Drainage Authority agrees to reimburse the Law Firm for all money the Law Firm has paid to other people while working for it. (For example: Court filing fees, real estate recording fees, court reporter charges, real estate appraisal fees, approved technical consultants, etc.). These rates are subject to change at the end of every year. If your matter is still open and active beyond 2026, please contact us and we will provide our current rate schedule upon request.

Unless notified otherwise, all billing statements will be addressed as follows:

REDWOOD COUNTY
P.O. BOX 130
REDWOOD FALLS, MN 56283

Attorney Hourly Rate: In order to meet the unique needs of our public-sector, government clients, Rinke Noonan provides a reasonable discount in attorney billing rates for our experienced associate and senior attorneys when compared to representation of our private clients. Our standard hourly rates for such attorneys range from \$305 to \$570 per hour for private clients. Notwithstanding the hourly rates found in the terms and conditions document, our attorney rates for governmental clients for 2026 are as follows:

Senior Attorneys (7+ Years Experience):	\$495/hour
Associate Attorneys (5-7 Years Experience):	\$410/hour
Associate Attorneys (3-4 Years Experience):	\$348/hour
Associate Attorneys (0-2 Years Experience):	\$295/hour

There is no charge for the time of our clerical staff.

Annual Rate Adjustment: Our representation of the Joint County Drainage Authority will be ongoing unless terminated as described herein. From time to time, it is necessary to adjust our hourly rates to compensate for increased experience factors or for inflationary cost increases in our economy. We will, of course, notify the Drainage Authority of such adjustments which are reviewed on a yearly basis.

April 30, 2026

Page 3

Responsible Attorney: I will serve as the primary attorney for the Joint County Drainage Authority on the matter described herein at the Senior Attorney rate. In conjunction, the Joint County Drainage Authority may from time to time frequently work with the following public drainage authority attorneys:

John Kolb, Senior Attorney 320-656-3503;
jkolb@rinkenoonan.com

Gerald Von Korff, Senior Attorney
320-656-3508; jvonkorff@rinkenoonan.com

In the event of an emergency, the Joint County Drainage Authority and its staff should not hesitate to contact me or any of the individuals listed above. In addition, the Joint County Drainage Authority may contact paralegals Julie Fincher or Kathleen Bundy at 320-251-6700.

Other individuals may assist with Joint County Drainage Authority matters from time to time, or even assume a specific matter as the lead attorney. The use of associate attorneys, paralegals, legal technicians, law clerks, and other staff results in a direct savings to the Joint County Drainage Authority since they may more economically perform tasks which do not require the attention of a senior or primary attorney. If you have any questions or concerns regarding delegation of responsibilities and work between attorneys, please contact me to discuss these issues.

Conflicts of Interest: Based on the information now available to us, we are not aware of any actual conflicts of interest associated with our representation of the Drainage Authority on this matter. If you become aware of anything you believe might suggest an actual conflict of interest, please bring it to our attention immediately. If circumstances arise during this matter that create a conflict of interest, we will contact the Drainage Authority Board and appropriate staff to discuss the potential conflict of interest and whether a waiver of the potential conflict of interest is appropriate and acceptable to the Drainage Authority. If the conflict of interest cannot be waived or waiver is not acceptable to the Drainage Authority, we may need to withdraw from our representation of it on this matter.

If you have any questions or concerns about the terms of this Engagement Agreement, please contact us immediately. On behalf Rinke Noonan Law Firm, we appreciate the opportunity to represent the Joint County Drainage Authority and to work with it and its staff.

Sincerely,

/s/ Kale R. Van Bruggen

Kale R. Van Bruggen

KRV/klp

Attachment: Initial Disclosures Statement

cc: Nick Brozek, Redwood County Director of Planning & Environmental Services (via email only)
Cindy Anderson, Yellow Medicine County Administrative Assistant (via email only)

April 30, 2026
Page 4

By signing this Engagement Agreement, the Joint County Drainage Authority confirms that it has read this Agreement, understands its provisions, and agrees to abide by it. The Joint County Drainage Authority hereby approves this letter as the Engagement Agreement for legal services between the Joint County Drainage Authority and Rinke Noonan as described in this letter. The Joint County Drainage Authority agrees to pay Rinke Noonan on demand any sum which may become due to Rinke Noonan according to the above-described terms.

**JOINT COUNTY DRAINAGE AUTHORITY
BOARD OF COMMISSIONERS**

Dated: _____, 2026

By _____
Its Chair

STATE OF MINNESOTA
REDWOOD YELLOW MEDICINE JOINT DRAINAGE AUTHORITY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR THE REDETERMINATION OF BENEFITS & DAMAGES OF
REDWOOD YELLOW MEDICINE JOINT DITCH 33

In the Matter of the Redetermination of Benefits and Damages and Benefited and Damaged Areas for Redwood Yellow Medicine Joint Ditch 33	FINDINGS AND ORDER INITIATING THE REDETERMINATION OF BENEFITS & DAMAGES AND APPOINTING VIEWERS
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At a duly noticed public meeting on May 5, 2026, the Redwood Yellow Medicine Joint Drainage Authority Board of Commissioners, acting as the drainage authority under Minnesota Statutes, chapter 103E, for Redwood Yellow Medicine Joint Ditch 33, considered whether to initiate a redetermination of benefits and damages and benefited and damaged areas under Minnesota Statutes, section 103E.351. After presentation by drainage authority staff from Redwood County and Yellow Medicine County, and based on the record and proceedings, Commissioner _____ moved, seconded by Commissioner _____, to adopt the following Findings and Order:

FINDINGS:

1. The Redwood Yellow Medicine Joint Drainage Authority Board of Commissioners (the “Board”) is the drainage authority under Minnesota Statutes, chapter 103E (the “Drainage Authority”) for Redwood Yellow Medicine Joint Ditch 33 (“JD 33”).
 1. JD 33 is an established public drainage system administered under Minnesota Statutes, chapter 103E. The Drainage Authority has jurisdiction over subsequent proceedings relating to JD 33, including a redetermination of benefits and damages under Minnesota Statutes, section 103E.351.
 2. The benefits and damages of record for JD 33, and the benefited and damaged areas of record, were determined in prior drainage proceedings. Those determinations predate changes in land use, land valuation, drainage practices, wetland and public-water regulatory requirements, and other conditions affecting the present-day use and value of lands affected by the drainage system.
 3. Since the most recent determination of benefits and damages, the character and intensity of land use in the JD 33 watershed has changed. These changes include, without limitation, changes in agricultural practices, installation and modification of private drainage infrastructure, changes in property ownership and parcel configuration, and changes in property values.

4. The Drainage Authority finds that the benefits or damages of record for JD 33 do not reflect reasonable present-day land values, and that the benefited or damaged areas of record have changed.
5. The Drainage Authority further finds that some parcels currently shown as benefited or damaged may no longer receive benefits or sustain damages in the amounts of record, and that other parcels not presently shown on the drainage system records may be benefited or damaged by JD 33.
6. A redetermination of benefits and damages and benefited and damaged areas is necessary to update the drainage system records, to identify all property affected by the drainage system, and to support equitable allocation of costs in subsequent proceedings relating to JD 33.
7. This Order initiates only a redetermination of benefits and damages and benefited and damaged areas under Minnesota Statutes, section 103E.351. It does not order, authorize, or determine the merits of any repair, improvement, or other drainage project.
8. The Drainage Authority intends that costs incurred for the redetermination proceeding be accounted for in the JD 33 drainage system account and, to the extent lawful and appropriate, be recovered in connection with the redetermined benefits and damages after completion of the proceeding.
9. The Drainage Authority reserves all rights under Minnesota Statutes, chapter 103E, regarding the administration, operation, inspection, maintenance, repair, financing, and assessment of costs relating to JD 33 during the pendency of the redetermination proceeding.

ORDER:

Based on the foregoing Findings and the entire record of proceedings, the Redwood Yellow Medicine Joint Drainage Authority Board of Commissioners, acting as the drainage authority under Minnesota Statutes, chapter 103E, hereby orders as follows:

- A. That the Drainage Authority determines, under Minnesota Statutes, section 103E.351, that the benefits or damages of record for JD 33 do not reflect reasonable present-day land values and that the benefited or damaged areas of record have changed. A redetermination of benefits and damages and benefited and damaged areas for JD 33 is therefore initiated.
- B. That Jim Wiedemann, Steve Johnson, and Todd Hammer are appointed as viewers to redetermine and report the benefits and damages and the benefited and damaged areas for JD 33. The viewers must be disinterested residents of the state and qualified to assess benefits and damages as required by Minnesota Statutes, chapter 103E.

- C. That the redetermination must proceed under Minnesota Statutes, section 103E.351, and, as applicable, the procedures for viewers and the viewers' report in Minnesota Statutes, sections 103E.311 to 103E.321. The viewers must determine the benefits and damages to all property affected by JD 33 and must prepare and file a viewers' report that identifies the benefited and damaged areas and the benefits and damages as required by chapter 103E.
- D. That the Redwood County Auditor/Treasurer, as the auditor for the majority county and custodian of the JD 33 drainage system records, is directed to coordinate administration of the redetermination proceeding on behalf of the Drainage Authority, including designation of the time and location for the viewers' first meeting, issuance of the auditor's order and a certified copy of this Order to the viewers, and administration or receipt of the viewers' oaths before the viewers begin their duties.
- E. That at the first meeting and before beginning their duties, the viewers must subscribe to an oath to faithfully perform their duties. If an appointed viewer does not qualify or is unable to serve, the Redwood County Auditor/Treasurer must designate another qualified person to take the disqualified or unavailable viewer's place, consistent with Minnesota Statutes, chapter 103E.
- F. That after the viewers' report is filed, the auditor or other designated drainage authority staff must prepare the property owners' report from the viewers' report and mail a copy of the property owners' report to each owner of property affected by JD 33, as required by Minnesota Statutes, section 103E.351.
- G. That the Drainage Authority will hold a final hearing on the viewers' report and will consider confirmation of the benefits and damages and benefited and damaged areas. The final hearing must proceed as provided under Minnesota Statutes, sections 103E.325, 103E.335, and 103E.341.
- H. That upon confirmation, the redetermined benefits and damages and the redetermined benefited and damaged areas must be used in place of the benefits and damages of record and the benefited and damaged areas of record in all subsequent proceedings relating to JD 33, as provided by Minnesota Statutes, section 103E.351, subdivision 3.
- I. That the costs incurred for JD 33 on or after May 5, 2026, pertaining to this redetermination proceeding must be accounted for in the JD 33 drainage system account. To the extent funds are advanced by Redwood County, Yellow Medicine County, or another lawful source, those advances may be treated as an interfund loan or other lawful advance to the drainage system account and may be recovered as allowed by Minnesota Statutes, chapter 103E.

J. That the Drainage Authority reserves the right to determine, in a later order or proceeding, how costs of administration, operation, inspection, maintenance, repair, and other JD 33 expenses incurred during the pendency of this redetermination proceeding will be funded and assessed, including whether such costs should be paid from existing drainage system funds, carried as an interfund loan or other lawful advance, assessed against the then-current benefits of record, or assessed after confirmation against the redetermined benefits, as permitted by Minnesota Statutes, chapter 103E.

After discussion, the Board Chair called the question. The question was on the adoption of the foregoing Findings and Order, and there were ___ yeas, ___ nays, ___ absent, and _____ abstentions as follows:

	Yea	Nay	Absent	Abstain
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the Chair declared the motion passed and the Findings and Order adopted.

REDWOOD YELLOW MEDICINE
 JOINT DRAINAGE AUTHORITY
 BOARD OF COMMISSIONERS

 By _____, Chairperson

Dated: May 5, 2026

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I, Jean Price, Redwood County Auditor, do hereby certify that I have compared the above motion and Findings and Order with the original thereof as the same appears of record and on file with the Joint Drainage Authority Board of Commissioners of Redwood and Yellow Medicine Counties and find the same to be a true and correct transcript thereof. The above Order was filed with me, Redwood County Auditor/Treasurer on May 5, 2026.

IN TESTIMONY WHEREOF, I hereunto set my hand this 5th day of May 2026.

Jean Price, Auditor/Treasurer
Redwood County, Minnesota