

REDWOOD COUNTY, MINNESOTA

AUGUST 11, 2009

The Board of County Commissioners met in regular session at 8:30 a.m. in the Commissioners' Room in the Courthouse, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Lon Walling, Gary Dahms, John Schueller and Al Kokesch; Administrator Vicki Knobloch; Recorder Joyce Anderson; Building Maintenance Supervisor Loren Gewerth; AFSME Union Representative Matt Miller; Soil and Water (SWCD) Representatives Marilyn Bernhardson, Joe Plaetz and Ralph Heiling; County Attorney Patrick Rohland; District Administrator for the fifth Judicial District Dick Fasnacht; Court Administrator Patty Amberg; Administrative Clerk Char Burgemeister; Account Clerk Denise Siegfried; RADC members Julie Rath and Pat Dingels; Frank Munshower of Estebo Law Firm; Jim Koski of CAM and Chris Ziemer of WOLD Architects. Commissioner Bruce Tolzmann was absent due to illness.

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

On motion by Walling, second by Dahms, the Board voted unanimously to approve the revised agenda.

COUNTY DEPARTMENT UPDATES

- Anderson updated the Board on the MN County Recorder's Association Conference she attended.
- Per MN Statute 357.182, Subd. 4 and Subd. 6, the Recorder's Office submitted a Certificate of Compliance Report with Recording Requirements. The Recorder's Office states it is 98 percent in compliance of all recordable instruments received from August 2009 until August 2010 and submitted a complete report listing the number of documents received and the number of compliant documents.
- Gewerth updated the Board on the many county maintenance projects.

REDWOOD COUNTY SOIL & WATER CONSERVATION DISTRICT 2010 BUDGET

- Bernhardson, Plaetz and Heiling presented their budget and request for 2010 funding, updated the Board on the donation from Waukon RIM to be used for a storage facility and requested the assistance of the Board in finding a site for the storage facility. The Board directed the Building Committee to work with SWCD in finding a location.

SOUTH 71 ADDITION

- Munshower updated the Board on the South 71 Addition parcels.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the following resolution:

**RESOLUTION OF THE
COUNTY BOARD OF REDWOOD COUNTY
MINNESOTA**

WHEREAS, the City of Redwood Falls has established a plat known as “South 71 Addition” located between U.S. Highway 71 and Ramsey Street. The southerly boundary of South 71 Addition is located approximately seven feet northerly of the east-west section line between Sections One and Twelve in Township One Hundred Twelve North, Range 36 West in Redwood County;

WHEREAS, the southerly boundary of South 71 Addition was established based upon the location of an existing fence line, which has served as the boundary between the owners of real property located northerly and southerly of the fence;

WHEREAS, the legal descriptions of those properties located north of the fence include the 7-foot strip of property described in paragraph A, above. However, the owners of those properties, James Buckley, Redwood Falls Nursery, and Duane Bliss, have acknowledged and agreed that the 7-foot strip is actually owned by the landowner who owns that real property immediately to the south of South 71 Addition, James P. Tersteeg;

WHEREAS, because the owners of those lots located north of the fence line intend to convey, by quit claim deed, title to the 7-foot strip to the owner of the property located immediately south of South 71 Addition, a technical lot split will occur. Ordinarily, this would necessitate payment of full-year real estate taxes on all affected parcels, creation of new tax parcels for the divided properties, and then merger of the new tax parcels into the existing parcel located south of South 71 Addition; and

WHEREAS, because of the unusual circumstances created by the establishment of a plat that will result in modification of legal descriptions of the properties described herein, and the potential that a 7-foot strip of property will be omitted from the tax rolls or forfeited, and to resolve title matters created by the establishment of the plat,

IT IS HEREBY RESOLVED:

1. That the Redwood County Treasurer, Auditor, Assessor, and Recorder are authorized to accept for filing and recording any necessary deeds from the record owners of the 7-foot strip of land located immediately south of the plat of South 71 Addition to James P. Tersteeg, without requiring payment of second-half real estate taxes prior to accepting those deeds for filing and recording.
2. This Resolution is made solely to resolve the unusual circumstances concerning the property described herein, and shall not be deemed to establish a procedure or precedence for the recording of documents that effectuate a lot split or property division.

DISTRICT ADMINISTRATOR FOR THE FIFTH JUDICIAL DISTRICT

- Fasnacht updated the Board on the Minnesota Judicial Branch’s VUSSL Program, fiscal year 2011 budget, strategic plan to cope with budget and staff reductions and 5th District staffing level future plans.

RADC/EDA

- Rath and Dingels updated the Board on their budget and requested funding for 2010.

ADMINISTRATOR

- On motion by Dahms, second by Schueller, the Board voted unanimously to accept the low quote from Perennial Lawn & Landscaping for the Masonry Block Wall Planter at the Government Center for a total cost of \$6,900.00, to be paid from the building fund. All quotes received were as follows:

| | |
|------------------------------|-------------|
| Perennial Lawn & Landscaping | \$ 6,900.00 |
| Everstrong Construction | \$ 7,920.00 |

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Contract for Services with All State for the door access system for twenty seven (27) doors and the monitoring of five (5) doors in the Government Center.
- On motion by Walling, second by Dahms, the Board voted, in a three to one vote, with Schueller voting nay, to approve the acquisition of furniture and equipment fee of \$5,000.00 to WOLD Architects.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the quote of \$34,574.44 from S & T Office Products, Inc. for furniture in the Government Center, on US Small Communities #F091679.

CAM

- Koski and Ziemer updated the Board on the Government Center progress.

ADJOURN

- There being no further business, Chair Kokesch declared the meeting adjourned at 12:06 p.m.

Al Kokesch, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator