

## REDWOOD COUNTY, MINNESOTA

MAY 12, 2009

The Board of County Commissioners met for a regular work 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; Veteran Service Officer Martin Caraway; Technology Specialist Josh Lueck; Minnesota Counties Insurance Trust Representatives Gail Sater and Lorna Leatherdale; Nursing Supervisor Marie Meyers; Fiscal Supervisor Michelle Salfer; Administrative Assistant Jodi Bunting; Human Resources Technician Heidi Hennen; Social Worker Julie Hogen; Assessor Kathy Hillmer; Property Appraiser Catie Macken and Public Health Director Genie Simon. Tolzmann was absent due to illness.

### **COUNTY DEPARTMENT UPDATES**

- Lueck updated the Board on Pictometry, the status of the BoardRoom/Audio-Visual request for bids, progress of the telephone system and the air conditioner status in the server room.
- Caraway updated the Board on Virtual Veteran's software, presented statistics regarding State and Federal benefits received, and other happenings in the Veteran Service Office.

### **COHORT PARTICIPANTS**

- Cohort participants updated the Board on their county project and presented a power point regarding the results of the Technology Survey that was sent out to all County employees.

### **MCIT ANNUAL REPORT**

- Gail Sater from Minnesota Counties Insurance Trust presented the Annual 2009 Member Report.

### **ADMINISTRATOR**

- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the award of the Edward Bryne Justice Assistance Grant (JAG) with the City of Redwood Falls in the amount of \$15,156.00.
- Discussion was held regarding the Redwood County Fair Booth.

### **SCHOOL CONTRACTS**

- Simon, Salfer and Meyers held discussion with the Board regarding the School Health Contract fees for 2009-2010. By Consensus, the Board agreed that the increases set at the April 21, 2009, Board meeting reflecting a 4% increase and increasing the Registered Nurse time from 36 weeks to 38 weeks to better reflect the amount of time actually spent in the schools will remain as approved. They also agreed that the cost ratio of the program needs to be a more even distribution over the next five year period. The Board then directed the Public Health staff to conduct a deep assessment of the services they are providing to assure cost containment and efficiency in service.

**COMMISSIONERS**

- Kokesch updated the Board on the River Road Resolution adopted by the Renville County Commissioners. On motion by Dahms, second by Walling, the Board voted unanimously to send a letter of support to Congressman Collin Peterson for federal funding for improvements on CSAH 5 and CR 51 in the Minnesota River Valley National Scenic Byway from Morton to Fairfax.
- The commissioners reported on meetings they attended.

Schueller

- Area II

**ADJOURN**

- There being no further business, Chair Kokesch declared the meeting adjourned at 12:57 p.m.

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Al Kokesch, Chair  
Board of County Commissioners

Attest: \_\_\_\_\_  
Vicki Knobloch  
County Administrator