

REDWOOD COUNTY, MINNESOTA

JUNE 16, 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, Al Kokesch and John Schueller; Administrator Vicki Knobloch; Deputy Sheriff Mathew Siefkes; Sheriff Randy Hanson; Financial Worker Deb Horejsi; Attorney Patrick Rohland; State Auditors Stephanie Erickson and Rick Clark; Auditor-Treasurer Jean Price; Land Use and Zoning Supervisor Kelly Heather; Human Services Director Patrick Bruflat; Fiscal Supervisor I Lyn Rayburn; Chemical Dependency Counselor Scott Gilsrud; Highway Engineer Ernie Fiala and City of Morton Financial Consultant David Drown. Commissioner Bruce Tolzmann was absent due to illness.

Members of the Board of Equalization were sworn in at 8:00 a.m. by the Honorable Judge David Peterson.

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

No one was present for open forum.

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

CONSENT AGENDA

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following:
 - June 2, 2009, Board minutes.
 - June 9, 2009, Board minutes.
 - Per diems totaling \$81.00 for meetings and miscellaneous expenses not listed on the committee list.
 - Payment of bills as follows:

Revenue Fund	\$ 73,058.86
Building Fund	\$ 30,186.66
Ditch Maintenance Fund	\$ 4,031.43
Solid Waste Fund	\$ 19,098.91

- Payment of PHS bills in the amount of \$10,036.58.
- Attendance at the following training:
 - Financial Workers Cheryl Vanderhagen, Deb Horejsi, Donna Lothert, Nicole Debiase, Sandy Ourada, Jan Fenske and Michelle Phillips to attend the Financial Worker/Case Aide Annual Conference in Brainerd at an estimated cost of \$386.00.
- Conference Evaluations submitted by:

- Kathy Hillmer describing the 2009 Summer Seminars she attended.
- Patrick Bruflat describing the MACSSA Spring Conference he attended.

EMPLOYEE RECOGNITION

- The Board recognized Financial Worker Deb Horejsi for 5 Years and Veteran Service Officer Van Driver Ray Farmer for 10 Years of service to Redwood County.
- The Board recognized new Redwood County Deputy Sheriff's Dave Hester and Mathew Siefkes.

ADMINISTRATOR

- On motion by Schueller, second by Walling, the Board voted unanimously to approve the Agreements for the 2009 SelectAccount Flexible Benefits Plans.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the school contracts with Cedar Mountain, Wabasso, St. John's and St. Anne's School Districts.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Intergovernmental Agreement with the City of Redwood Falls regarding the sharing of the Board Meeting Room in the Government Center.
- On motion by Dahms, second by Walling, the Board voted unanimously to authorize change orders for the completion of the exterior site work at the Government Center, to include, sidewalks around the building, handicap accessible entrances and painting of the exterior of the building.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the contract with Tierney Brothers for installation of the audiovisual systems in the Government Center Boardroom at a cost of \$16,132.00.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the Designations of 2008 Fund Balances.

Auditor/Treasurer Items:

- On motion by Schueller, second by Walling, the Board voted unanimously to approve the following consent items:
 - Cash balance report for May 31, 2009.
 - Budget report.
 - May 2009 disbursements in the amount of \$1,442,268.00.

Personnel Action Items:

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the job description for the Financial Assistance Specialist and set the salary at grade 11.
- On motion by Dahms, second by Walling, the Board voted unanimously to authorize internal posting for the Financial Assistance Specialist position.

HUMAN SERVICES

- Bruflat gave an overview of the MACSSA Spring Conference he attended May 27-29, 2009.

- Gilsrud updated the Board on DWI clinics and gave a general overview of the Chemical Dependency program.
- On motion by Dahms, second by Schueller, the Board voted unanimously to approve the contract with Avera Mckennan Behavior Health Services for provision of mental health holds from July 1, 2009 – June 30, 2010 for a cost of \$836.00 per day.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Licensing Report.
- The Board reviewed the Budget Report, Out of Home Placement Budget Report and Income Maintenance Caseload Summaries.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Social Welfare and Special Projects Funds transactions and balances.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the Human Services Expenditures of current month in the amount of \$380,039.00 and Director's action expenditures subsequent to last month's Board meeting in the amount of \$14,054.19.

SHERIFF

- Hanson updated the Board on Redwood County Jail population for May 2009 and other activities being performed in the Sheriff's Office.

OFFICE OF THE STATE AUDITOR

- Erickson and Clark gave an overview of the planned scope and timing of the 2008 Redwood County Audit and identified Jean Price as overseeing the audit.

CITY OF MORTON/DAVID DROWN ASSOCIATES

- Drown updated the Board on the wastewater improvement project by the Lower Sioux and presented a resolution for approval.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following:

RESOLUTION CONSENTING TO ISSUANCE OF OBLIGATIONS BY CITY OF MORTON

BE IT RESOLVED by the Board of Commissioners of Redwood County as follows:

1. The City Council of the City of Morton is conducting a public hearing on June 16, 2009, on a proposal that the City issue its Revenue Notes (Lower Sioux Indian Community Project) (the "Notes") in an amount not to exceed \$3,400,000 pursuant to Minnesota Statutes, Sections 469.152 to 469.165 to finance the costs of wastewater improvements to be owned and operated by the Lower Sioux Indian Community. In order for the City to issue obligations for improvements outside the corporate boundaries of the City, Minnesota Statutes, Section 471.656 requires that the governing body of the county in which the property is located consent by resolution to the issuance of the obligations.

COMMISSIONERS

- Board Chair Kokesch appointed Lowell Peterson to serve on the Redwood County EDA Committee, as recommended by Dahms.

- The commissioners reported on meetings they attended.

Schueller

- RCRCA

Kokesch

- MIC
- Historical Society
- CSAH 2
- Tatanka Bluffs

Walling

- Private Industry Council

Dahms

- MCIT

RECESS

- The Board recessed at 11:50 a.m. and reconvened at 4:00 p.m.

ROAD & BRIDGE

- Fiala updated the Board on Capital Outlay Purchases per the revised 2009 budget.

ADJOURN

- There being no further business, Chair Kokesch declared the meeting adjourned at 5:30 p.m.

Al Kokesch, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator