

REDWOOD COUNTY, MINNESOTA

MAY 19, 2009

The Board of County Commissioners met in regular session at 8:00 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, Bruce Tolzmann and John Schueller; Administrator Vicki Knobloch; Custody Officer Hannah Knudson; Technology Specialist Josh Lueck; Sheriff Randy Hanson; Human Services Director Patrick Bruflat; Fiscal Supervisor I Lyn Rayburn; Social Workers Rebecca Foss and Karla Arends; Court Services Officers Duane Frank and Marsi Salvati.

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 Schueller, second by Walling, the Board voted unanimously to approve the revised agenda.

On motion by Dahms, second by Walling, the Board voted unanimously to approve the May 5, 2009, minutes.

On motion by Schueller, second by Dahms, the Board voted unanimously to approve the May 12, 2009, minutes.

BILLS

- On motion by Dahms, second by Walling, the Board voted unanimously to approve payment of bills as follows:

Revenue Fund	\$ 65,749.68
Building Fund	\$ 70,852.78
Ditch Maintenance Fund	\$ 748.05
Solid Waste Fund	\$ 2,729.07

- On motion by Schueller, second by Walling, the Board voted unanimously to approve payment of PHS bills in the amount of \$11,722.37.

PER DIEMS

- Per diems submitted by the commissioners totaling \$75.50 for meetings and miscellaneous expenses (not listed on the committee appointment list) were presented for approval. After review, on motion by Dahms, second by Walling, the Board voted unanimously to approve the list of per diems and submit for payment.

CONFERENCES

- The Board reviewed a conference evaluation submitted by Ceil Rivard and Lori O'Leary describing the State WIC Program they attended.
- The Board reviewed a conference evaluation submitted by Scott Gilsrud describing the Minnesota Alcohol Traffic Safety Conference he attended.

ADMINISTRATOR

- Discussion was held regarding Minnesota Statute 16B.122 on recycled content paper for the annual paper order. On motion by Dahms, second by Schueller, the Board voted unanimously to choose 30% post-consumer recycled content paper and accept the low quote from Northern Business, Willmar, for the County's annual paper order. The quotes received for 30% post-consumer recycled content paper were:

Northern Business, Willmar	\$ 7,447.55
Ed Davis Business Machines, Willmar	\$ 8,038.62
Davis Typewriter, Worthington	\$ 14,374.94

- On motion by Dahms, second by Schueller, the Board voted unanimously to approve the Township Recycling and Solid Waste Project License Agreements with Delhi and Brookville Townships.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the ninety (90) day extension to the existing Joint Powers Agreement with Area II Minnesota River Basin Projects, Inc.

Auditor/Treasurer Items:

- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the cash balance report for April 30, 2009.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the budget report.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the April 2009 disbursements in the amount of \$3,208,288.24.
- On motion by Walling, second by Schueller, the Board voted unanimously to approve the Redwood County Investments as submitted by the Auditor-Treasurer's Office.

EMPLOYEE RECOGNITION

- The Board recognized Maintenance Specialist II Kevin Redding for 35 years of service to Redwood County.
- The Board recognized new Redwood County part-time Custody Officers Steven Schwartz and Hannah Knudson.

HUMAN SERVICES***Personnel Action Items:***

- On motion by Dahms, second by Walling, the Board voted unanimously to approve the request to hire Danna Trebesch as Social Worker Team Leader, effective June 1, at Grade 13, Step 4, \$20.49.
- Bruflat gave an overview of the 2009 Joint Legislative Conference he attended.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Amendment to Joint Powers Agreement Southwestern Minnesota Adult Mental Health Consortium.
- On motion by Walling, second by Tolzmann, the Board voted unanimously to approve the Resolution regarding managed health care providers for Redwood County as follows:

**RESOLUTION REGARDING MANAGED HEALTH CARE PROVIDERS FOR
REDWOOD COUNTY**

- **WHEREAS**, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance, General Assistance Medical Care and Minnesota Care in nineteen counties, including Redwood, and
- **WHEREAS**, Minnesota Department of Human Services has requested County evaluations and recommendations regarding the managed care organization proposals for each respective county; and
- **WHEREAS**, UCare, Blue Cross Blue Shield/Blue Plus, and Medica submitted proposals to provide managed health care in Redwood County; and
- **WHEREAS**, representatives of Redwood County have reviewed and evaluated the proposals; and
- **WHEREAS**, Medica did not provide information indicating a significant and established provider network in Redwood County, nor does Redwood County have any previous working relationship with Medica; and
- **WHEREAS**, UCare did submit an adequate proposal, but lacks a critical regional provider relationship with Avera McKennan of Sioux Falls causing Redwood County to strongly recommend the establishment of that provider relationship; and
- **WHEREAS**, Blue Cross Blue Shield/Blue Plus has submitted a proposal adequate to our needs.
- **THEREFORE, BE IT RESOLVED** that the Redwood County Board of Commissioners supports the recommendation of Redwood County Human Services approving UCare, and Blue Cross Blue Shield/Blue Plus as managed care organizations providing managed health care services in Redwood County,
- Bruflat, Arends, Foss, Frank and Salvati updated the Board on out of home placement of children and diverse approaches to help cut costs.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Licensing Report.
- The Board reviewed the Social Services, Child Support and Income Maintenance Caseload Summaries.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the Social Welfare and Special Projects Funds transactions and balances.

- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Human Services Expenditures of current month in the amount of \$258,777.42 and Director’s action expenditures subsequent to last month’s Board meeting in the amount of \$16,668.07.

SHERIFF

- Hanson updated the Board on Redwood County Jail population for April 2009.
 - *Personnel Action Items:*
 - On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Sheriff’s request to hire Mathew Siefkes as full-time Deputy Sheriff, effective June 1, 2009, Grade DSI 1, Step 1 \$18.41.

TECHNOLOGY

- On motion by Dahms, second by Tolzmann, the Board voted unanimously to authorize the Request for Proposals (RFP), written by Elert & Associates, for the three (3) Building Cabling Infrastructure Upgrade.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Schueller

- RCRC
- MN River Board
- District VIII PSAP

Kokesch

- County Futures

Walling

- Technology Committee

Dahms

- Soil & Water Tour

ADJOURN

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

Al Kokesch, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator