

REDWOOD COUNTY, MINNESOTA

AUGUST 4, 2009

The Board of County Commissioners met in regular session at 7:30 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; Highway Engineer Ernie Fiala; Assessment Technician Jean Brezina; Property Appraiser Linda Roehrl; Director of Environmental Services Jon Mitchell; Recycling Coordinator Brian Sams; SW Initiative Foundation Representative Sherry Ristau; City of Clements Mayor Tom Groebner; Building Maintenance Supervisor Loren Gewerth; Clint Knorr and Loren Kaardal of Green Corridor; Deputy Sheriff Mark Farasyn; Mike Kearns of CAM; Chris Ziemer of WOLD Architects and AFSME Union Representative Matt Miller. 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.

No one was present for open forum.

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

CONSENT AGENDA

- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the following:
 - July 21, 2009, Board minutes.
 - July 28, 2009, Board minutes.
 - Per diems totaling \$582.95 for meetings and miscellaneous expenses not listed on the committee list.
 - Payment of bills as follows:

Revenue Fund	\$ 38,273.27
Building Fund	\$ 70,347.09
Ditch Maintenance Fund	\$ 2.50
Solid Waste Fund	\$ 21,345.32

ADMINISTRATOR

- On motion by Walling, second by Schueller, the Board voted unanimously to approve the Redwood Valley student school health Services Agreement.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the Contract for Services with All State for the three (3) Building Cabling Infrastructure upgrade to include Human Services, Public Health/Probation and Highway for a total cost of \$75,644.00.

- The Board reviewed bids received to provide physical access control for twenty-seven (27) doors that will provide user access management and door scheduling in the Government Center. On motion by Schueller, second by Walling, the Board voted unanimously to award the bid to low bidder All State Communications at a total cost of \$25,870.00. All bids received were as follows:

All State Communications	\$ 25,870.00
Parallel Technologies, Inc. (Cisco)	\$ 27,504.27
G & R Controls	\$ 28,037.00
Stanley Security Solutions	\$ 29,650.00
Southwest Glass Center, Inc.	\$ 30,000.00

- On motion by Walling, second by Dahms, the Board voted unanimously to approve five (5) door contacts for exit door monitoring at the Government Center for a total cost of \$1,000.00.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the following resolution:
- MN Statute 118A.02 subd. 1 (a) The governing body of each government entity shall designate, as a depository of its funds, one or more financial institutions.

DESIGNATION OF DEPOSITORIES

(for Deposit Accounts)

FINANCIAL INSTITUTIONS: Bremer Bank, NA

Hometown Bank
 Integrity Bank Plus
 Minnwest Bank M.V.
 U.S. Bank
 Wanda State Bank
 MAGIC Fund
 Wachovia Securities, Inc.
 Multi-Bank Securities
 World's Foremost Bank
 State Bank of Taunton

RESOLVED, that the Financial Institutions named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of the County, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of the County ("Agents"), whose actual signatures are shown below:

Jean Price; Vicki Knobloch

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agent's signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the County's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual

obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by Redwood County for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the County may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of Redwood County; that they are in full force and effect and have not been modified in any manner whatsoever.

- A Joint Powers Agreement was submitted by the State of Minnesota Department of Corrections (DOC) for up to 30 hours per week of secretarial services for State agents, to be effective July 1, 2009 through June 30, 2010. On motion by Walling, second by Dahms, the Board voted unanimously to authorize the Board Chair's signature on the agreement.

ENVIRONMENTAL SERVICES

Recycling:

- Sams updated the Board on the 2009 June tonnage and revenue and expenditure reports.
- Sams presented the recycling comparison report for the first half of 2008 to 2009 and informed the Board of the recycling market.
- Sams and Mitchell updated the Board on the township recycling projects throughout the county.
- Sams updated the Board on the progress of the joint Redwood/Renville County Solid Waste facility.
- Mitchell reminded the Board of the Pesticide Container Collection date of August 12, 2009.

PLANNING AND ZONING

- Upon recommendation by Mitchell, on motion by Schueller, second by Walling, the Board voted unanimously to adopt the Redwood County Zoning Ordinance Section 19 Wind Power Management.

SOUTHWEST INITIATIVE FOUNDATION ANNUAL UPDATE

- The Annual Update of the Southwest Initiative Foundation was presented by Ristau.

GREEN CORRIDOR

- Knorr and Kaardal updated the Board on the activities of the Green Corridor.
- On motion by Schueller, second by Dahms, the Board voted unanimously to approve the Board Chair's signature on the Lessard-Sams Outdoor Heritage Council Letter of Support.

ROAD & BRIDGE

- On motion by Schueller, second by Dahms, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$79,797.91.
- Fiala presented the results of fuel bids for the 2009-2010 heating season. On motion by Walling, second by Dahms, the Board voted unanimously to approve the low quote of Harvest Land Cooperative of \$1.15 per gallon of LP gas. The second quote received was from Meadowland Farmers Coop of \$1.17 per gallon.
- Fiala updated the Board on the Government Center parking lot.
- Fiala opened and read the quotes received for the Block Planter Wall at the Government Center, and will have a recommendation for the August 11, 2009, meeting.
- Fiala updated the Board on the dust control project on Nobles Avenue.
- Fiala updated the Board on the potential temporary road closure on County Road 80 at Meadowland Elevator.
- On motion by Dahms, second by Walling, the Board voted unanimously to authorize the request for the pea rock quotes for County-wide seal coat in 2010.
- Fiala opened and read the bids received for materials for the City of Clements and Redwood County Maintenance Facility, and will bring his recommendation to the Board at a future meeting.
- On motion by Dahms, second by Walling, the Board voted unanimously to give Fiala the authority to put up a gravel stockpile in the Carity pit at a cost not to exceed \$65,000.
- Chair Kokesch left the meeting at 10:25 to work at Farmfest.
- Fiala tentatively scheduled the Commissioners Road Tour for September 2, 2009.

CAM & WOLD ARCHITECTS

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following change order for horn strobes and gypsum and painting for the Government Center:

Trade Contractor	Total
St. Aubin Drywall	\$ 718.00

- On motion by Dahms, second by Walling, the Board voted unanimously to approve the change order for grinding concrete and refinishing work from Floor to Ceiling not to exceed \$1,677.50 at the Government Center.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the change order from Sussner Construction for removal of the west side existing sidewalk at the Government Center and add five (5) inch concrete with rebar at a cost not to exceed \$3,450.00.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- Solid Waste

Schueller

- MN River Board

Dahms

- EDA/RADC

ADJOURN

- There being no further business, Vice Chair Schueller declared the meeting adjourned at 12:00 p.m.

John Schueller, Vice Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator