

REDWOOD COUNTY, MINNESOTA

JANUARY 6, 2009

The Honorable David Peterson bestowed the Oath of Office at 8:03 a.m. to elected officials Auditor/Treasurer Jean Price, Recorder Joyce Anderson, Attorney Patrick Rohland and Commissioners Gary Dahms, Al Kokesch, Bruce Tolzmann, and John Schueller.

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 Gary Dahms, Al Kokesch, John Schueller, and Bruce Tolzmann; Administrator Vicki Knobloch; Auditor-Treasurer Jean Price; Director of Environmental Services Jon Mitchell and Highway Engineer Ernie Fiala.

Auditor-Treasurer Price called the Organizational Meeting to order.

She then called for nominations for the Office of Chair of the Board for 2009. Schueller nominated Kokesch. Tolzmann seconded the motion and requested nominations cease and that a unanimous vote be cast for Kokesch, with all members voting aye.

Chair Kokesch then called for nominations for the 2009 Vice-Chair of the County Board. Tolzmann nominated Schueller. Dahms seconded the motion and requested nominations cease and that a unanimous vote be cast for Schueller, with all members voting aye.

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

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

On motion by Schueller, second by Tolzmann, the Board voted unanimously to approve the December 30, 2008 minutes. Newly appointed Commissioner Dahms abstained.

BILLS

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

Revenue Fund	\$ 11,720.43
Building Fund	\$ -0-
Ditch Maintenance Fund	\$ -0-
Solid Waste Fund	\$ 14.57

CONFERENCES

- On motion by Schueller, second by Dahms, the Board voted unanimously to authorize attendance at the following training:
- Joyce Anderson, County Recorder to attend MACO Winter Conference in Bloomington at an estimated cost of \$785.00.

ADMINISTRATOR

- On motion by Dahms, second by Schueller, the Board voted unanimously to designate the Redwood Gazette as the Official Newspaper of Publication for 2009.

Personnel Action Items:

- On motion by Schueller, second by Tolzmann, the Board voted unanimously to appoint Angel Nelson as Office Manager/Lead Clerk in the Environmental Office effective January 12, 2009 at grade 9, step 1, \$14.18.

BOARD CHAIR

- On motion by Schueller, second by Dahms, the Board voted unanimously to authorize the Board Chair to act on behalf of Redwood County in case of emergencies.
- On motion by Dahms, second by Tolzmann, the Board voted unanimously to adopt Roberts Rules of Order as the County Board meeting procedural guide.
- The Board reviewed and made necessary changes to the Committee Appointments for 2009.
- On motion by Schueller, second by Tolzmann, the Board voted unanimously to appoint Commissioner Dahms to serve on the Southwest Regional Development Commission and Commissioner Schueller as alternate on the committee.

ROAD & BRIDGE

- On motion by Schueller, second by Tolzmann, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$3,817.51.
- On motion by Dahms, second by Schueller, the Board voted unanimously to authorize advertising for Seasonal Equipment Rental in Maintenance District #5, the Belview area, and set 10:00 a.m. on March 2, 2009 for the bid letting.
- On motion by Tolzmann, second by Dahms, the Board voted unanimously to authorize Fiala to pay MPCA Stormwater Permit Fees as they apply to Redwood County Contracts, currently \$400. In addition, the Board granted yearly authorization to Fiala to pay applicable Permit Fees for construction projects for 2009 as required.
- On motion by Schueller, second by Dahms, the Board voted unanimously to authorize using Ditch Viewers as Right-of-Way Evaluators on Minimum Damage Acquisition (MDA) Easements.
- Fiala reminded the Board the 6K/12K Run is Saturday, January 10, 2009.
- Fiala presented a request for capital outlay purchases, as follows:
 - On motion by Tolzmann, second by Schueller, the Board voted unanimously to authorize the biannual every year trade option with Weltsch Equipment, Inc. on a New Holland B95 backhoe per the agreed price of \$5,500 plus tax based on 400 hours or less.
 - On motion by Schueller, second by Dahms, the Board voted unanimously to authorize the biannual trade option with Weltsch Equipment, Inc. based on 800 hours or less on the 2007 NH TS115A tractor for \$9,500 plus tax; and the upgrade to a T6030 Plus comparable tractor at an additional cost of \$5,490 plus tax.
- On motion by Tolzmann, second by Schueller, the Board voted unanimously to authorize advertising for the Seasonal Bituminous (Seal Coat Oils), setting the bid opening for March 2, 2009 at 10:00 a.m.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Schueller

- City/County Joint Projects

ADJOURN

- There being no further business, Chair Kokesch declared the meeting adjourned at 11:51 a.m.

Al Kokesch, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator