

## REDWOOD COUNTY, MINNESOTA

SEPTEMBER 8, 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, John Schueller and Al Kokesch; Administrator Vicki Knobloch; Auditor-Treasurer Jean Price; Attorney Patrick Rohland; 4-H Coordinator Deb Hadley; Court Services Officer Duane Frank; Intern Matt Antony; Land Use and Zoning Supervisor Kelly Heather, Social Worker Abbey Guggisberg; Director of Human Services Patrick Bruflat; John McNamara of WOLD Architects and Bob Van Hee. 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.

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

### COMMISSIONER TOLZMANN RESIGNATION

- On motion by Dahms, second by Schueller, the Board voted unanimously to accept the resignation of Commissioner Bruce Tolzmann pursuant to Redwood County Personnel Policy number 6.17 Elected Officials Benefits on termination of office.
- On motion by Schueller, second by Dahms, the Board voted unanimously to call for a special election for Commissioner District 4, and set forth the following timeline:

September 10, 2009	Publish Filing Notice in Gazette
September 29, 2009	Open Date for Filing
October 13, 2009	Closing Date for Filing
November 3, 2009	Primary (If required)
November 24, 2009	Special Election

### COUNTY DEPARTMENT UPDATES

- Hadley updated the Board on the success of the Redwood County 4-H program at the 2009 County and State Fair and many other projects in the 4-H program.
- Frank updated the Board on the completion of the installation of a shatterproof security window and keypads, and other activities in the Probation Office.

### ADMINISTRATOR

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Memorandum of Understanding with Lincoln, Lyon & Redwood Counties and Lower Sioux Indian Community Southwest Area Community Drug Court, with opportunity given to the City of Redwood Falls to participate in this Memorandum of Understanding.
- On motion by Schueller, second by Dahms, the Board voted unanimously to accept the petition to Cross County Tile for County Ditch #29 and schedule a public hearing for October 6, 2009, at 8:35 a.m. to consider the Petition of Robert Lange regarding crossing County tile at Station 108, County Ditch 29 in Waterbury Township.

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the additional cost of \$367.80 for an electric range for the Law Enforcement Center Jail kitchen.
- On motion by Walling, second by Schueller, the Board voted unanimously to authorize the Records Destruction for the Auditor-Treasurer's Office as presented.
- On motion by Schueller, second by Walling, the Board voted unanimously to approve the First Addendum to Assessment Agreement providing assessment services for the 2010 Assessment with the City of Redwood Falls at a cost of \$39,935.98.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve Board Chair's signature on the Minnesota Valley Regional Rail Authority (MVRRA) Letter of Support.

***Personnel Action Items:***

- The authorization to hire Maintenance Specialist I position was tabled to the September 15, 2009, Board Meeting.

**PLANNING COMMISSION-KELLY HEATHER**

- Heather presented recommendations from the Planning Commission.
- A Conditional Use Permit # 10-09 of Justin Seifert for the purpose of increasing the size of his current feedlot from 640 animal units to 800 animal units located in section 19, Morgan Township. On motion by Dahms, second by Schueller, the Board voted unanimously to approve CUP #10-09 to Justin Seifert for a feedlot of 800 animal units with five (5) conditions as set forth by the Planning Commission.
- A Conditional Use Permit # 9-09 of Acme-Ochs Brick & Stone Inc. for the extraction of clay materials for brick production at the Springfield plant in section 24, Sherman Township. On motion by Schueller, second by Walling, the Board voted unanimously to approve CUP # 9-09 to Acme-Ochs Brick & Stone Inc. for the extraction of clay materials for brick production with thirteen (13) conditions as set forth by the Planning Commission.

**HUMAN SERVICES**

- Bruflat updated the Board on the status of the Multi-County Collaborative meetings he has been attending.
- Bruflat updated the Board on the Service Delivery Authority.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the contract with Minnesota Department of Human Services (DHS) for the reimbursement for our agency to assist DHS with the Minnesota Care application process, for a cost of \$30.00 per application.

**CIRCLE SENTENCING**

- Guggisberg and Frank updated the Board on the advantages of Circle Sentencing and requested assistance in locating funding sources.

**WOLD**

- McNamara updated the Board on the Law Enforcement Center progress.

**COMMISSIONERS**

- The commissioners reported on meetings they attended.

Schueller

- Area II

Dahms

- Township Annual Meeting

**ADJOURN**

- There being no further business, Chair Kokesch declared the meeting adjourned at 11:53 p.m.

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Al Kokesch, Chair  
Board of County Commissioners

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