

REDWOOD COUNTY, MINNESOTA

JUNE 9, 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, John Schueller, Bruce Tolzmann and Al Kokesch; Administrator Vicki Knobloch; Honorable Judge David Peterson; Auditor-Treasurer Jean Price; County Attorney Patrick Rohland and County Engineer Ernie Fiala.

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

COUNTY BOARD/HONORABLE JUDGE DAVID PETERSON

- Introductions of new Commissioners were made.
- Judge Peterson informed the Board of the various Justice Programs currently utilized in the County.

COUNTY DEPARTMENT UPDATES

- Price updated the Board on activities in the Auditor-Treasurer Office.
- Rohland updated the Board on activities in the Attorney Office.

ADMINISTRATOR

- On motion by Schueller, second by Walling, the Board voted unanimously to approve the Law Enforcement Services Contract with the City of Wabasso effective July 1, 2009.
- On motion by Dahms, second by Tolzmann, the Board voted unanimously to approve a 2009 County Liquor License "Off Sale" to JT Associates Inc. dba: The Ditch Bar & Grill.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve payment of Cardmember Services bills in the amount of \$828.93.

CLOSED SESSION

- At 10:00 a.m., on motion by Schueller, second by Dahms, the Board voted unanimously to enter into closed session for the purpose of discussing personnel issues. Present were the five Commissioners, Knobloch, and Rohland. The closed session ended at 10:45 a.m.
- After the closed session, on motion by Dahms, second by Schueller, the Board, pursuant to Redwood County Personnel Policy 5.09 Dismissal, voted unanimously to terminate Craig G. Huiras from employment with the County for gross misconduct as determined by the Board.

ROAD & BRIDGE

- Fiala updated the Board on the budget and discussed Capital Outlay Purchases.

COMMISSIONERS

- Board Chair Kokesch appointed Commissioner Walling as Redwood County Collaborative Committee Alternate.
- The commissioners reported on meetings they attended.

Schueller

- VSO Hearing
- Area II extension

Kokesch

- NACo Annual Meeting
- Positive People Committee meeting
- MIC Parade

Chair Kokesch left the meeting at 1:45 to attend the bid letting on CSAH 2.

ADJOURN

- There being no further business, Vice-Chair Schueller declared the meeting adjourned at 1:50 p.m.

Al Kokesch, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator