

REDWOOD COUNTY, MINNESOTA

JANUARY 12, 2010

The Board of County Commissioners met for a regular work session at 8:30 a.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Lon Walling, Gary Dahms, John Schueller, Priscilla Klabunde and Al Kokesch; Administrator Vicki Knobloch; Court Administrator Patty Amberg; Ditch/Ag Inspector Brent Lang; EDA Representatives Bruce Johnson and Duane Anderson; Public Health Director Genie Simon; Fiscal Supervisor Michelle Salfer; USDA Rural Development Representative Megan Gernentz, Shane Hastings and Kevin Friesen; RADC Director Julie Rath; Pat Dingels, Springsted Representatives Sharon Klumpp and Dave Unmacht.

COUNTY DEPARTMENT UPDATES

- Amberg updated the Board on the status of Drug Court, state budget strategies and other activities in the Court Administrator's Office.
- Simon and Salfer updated the Board on the necessary upgrade of Champ's Nightingale Notes web based software to move toward Electronic Health Record compliance by 2015.

EDA/RADC BOARD – STRATEGIC PLANNING

- Rath, Anderson and Johnson recapped the 2009 Economic Development Authority (EDA)/ Redwood Area Development Corporation (RADC) accomplishments, provided a presentation of the website and discussed planning strategies and areas of focus for 2010.

USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM

- Gernentz, Hastings and Friesen updated the Board on the Community Facilities Program offered by USDA Rural Development and presented information regarding the requirements, rates and terms.

SPRINGSTED

- Klumpp and Unmacht updated the Board on the organizational improvement studies for efficiencies in operations services Springsted provides.
- The Board recessed for lunch and reconvened at 1:00 p.m.

COUNTY DITCH TILES

- Lang discussed the redetermination process on various Commissioner districts county ditch tiles.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- Legislative Meeting

Schueller

o Radio Board

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 2:02 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator