

REDWOOD COUNTY, MINNESOTA

JULY 20, 2010

The Board of County Commissioners met in regular 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, and John Schueller; Al Kokesch; Priscilla Klabunde; Administrator Vicki Knobloch; Public Health Director Genie Simon; Auditor-Treasurer Jean Price; Sheriff Randy Hanson; Human Services Director Patrick Bruflat; Fiscal Supervisor I Lyn Rayburn; Collection Services Supervisor I Ann Bavier; Recorder Joyce Anderson; Building Maintenance Supervisor Loren Gewerth; Assessor Kathy Hillmer and Environmental Director Jon Mitchell.

Chair Schueller called the 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.

CONSENT AGENDA

- On motion by Klabunde, second by Dahms, the Board voted unanimously to approve the following:
 - July 6, 2010 Board minutes.
 - July 13, 2010 Board minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 115,163.03
Building Fund	\$ 3,056.08
Ditch Maintenance Fund	\$ 8,077.70
Solid Waste Fund	\$ 8,003.57
Debt Service	\$ 81,463.75

- Payment of PHS bills in the amount of \$37,839.11.
- Attendance at the following training:
 - Veteran Service Office Manager Tammy Blaine to attend the MACVSO Assistants & Secretaries Association 36th Annual Conference in St. Cloud at an estimated cost of \$347.00.
 - Intensive In-Home Social Worker Jennifer Syverson to attend the Personality Disorders Conference in Sioux Falls, SD at an estimated cost of \$204.99.
- Per diems totaling \$55.00 for meetings and miscellaneous expenses not listed on the committee list.

AUDITOR-TREASURER

- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the following resolution:

WHEREAS, the County Board of Commissioners of the County of Redwood, State of Minnesota desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and the 1991 Laws of Minnesota Ch. 354, Art. 10, Sec. 9, amending M.S. Sec. 282.018, subd. 2 (1990). The County Board of Commissioners hereby certifies that either the County Land Commissioner or the Soil and Water Conservation Board of the district in where the land is located has reviewed the attached land sale list and identified any and all nonforested marginal and wetland.

BE IT FURTHER RESOLVED, that the Redwood County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the Multi-Bank Securities resolution form submitted by the Auditor-Treasurer's Office.

Consent Agenda

- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the following:
 - Cash Balance Report.
 - Budget Report.
 - June Disbursements in the amount of \$7,791,094.82.
 - Investment Summary.

ADMINISTRATOR

- On motion by Kokesch, second by Walling, the Board voted unanimously to deny a one-day liquor license to Bart's Café for an event to be held at Gilfillan Estates, as recommended by the Historical Society, due to the terms of the Gilfillan Last Will and Testament and wishes of the family that no liquor be sold on the premises.
- On motion by Kokesch, second by Dahms, the Board voted unanimously to set the fee to add to the digital data (Pictometry) schedule to contain all county sections, as listed below:

Government Agency	Non-Government Agency
\$ 1,500	\$ 3,000.00

- On motion by Klabunde, second by Dahms, the Board voted unanimously to approve the following:

RESOLUTION FOR COUNTRY SNO RIDERS GRANT

BE IT RESOLVED that Redwood County act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for the purchase of a groomer.

BE IT FURTHER RESOLVED that upon approval of its application by the state, Redwood County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations stated in the agreement.

BE IT FURTHER RESOLVED that the Chair of the Redwood County Commissioners is authorized to sign such an agreement with the Minnesota Department of Natural Resources.

BE IT FURTHER RESOLVED that the County Auditor-Treasurer is authorized to serve as the fiscal agent for the above mentioned project.

- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the Assessment Agreement with the City of Morgan effective August 1, 2010, through December, 2013, at an annual cost of \$6,200.00.
- On motion by Walling, second by Kokesch, the Board voted unanimously to approve Amendment No. 1 to Loan Agreement No. SRF0167 with the State of Minnesota, through the Minnesota Pollution Control Agency (MPCA) and Redwood Cottonwood Rivers Control Area.

Personnel Action Item:

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the Health Educator Job Description, and set the salary at grade 10.
- On motion by Kokesch, second by Klabunde, the Board voted unanimously to authorize posting/advertising of the Health Educator position that will be funded by a SHIP grant.
- On motion by Kokesch, second by Walling, the Board voted unanimously to appoint Sonya Hoffmann as Accountant in the Auditor-Treasurer's Office, effective July 26, 2010, at Grade 10, Step 1, \$15.72.

HUMAN SERVICES

- Bruflat and Rayburn held discussion with the Board regarding the 2011 Human Services preliminary budget.
- On motion by Dahms, second by Klabunde, the Board voted unanimously to approve the Board Chair's signature on Redwood County contracts with the following organizations, pending approval by the County Attorney:
 - Lutheran Social Services for elderly waiver meals.
 - Gil-Mor Manor for home delivered meals.
 - Valley View Manor for home delivered meals and adult day services.
 - Johnson Park Place for assisted living/respice care.
 - Garnett Gardens (Welcome Home) for assisted living care.
 - Habilitative Services Inc. for independent living services.
 - Parkwood/Bridgewood/Parkwood Adult Day Services for adult day services and assisted living.
 - Sunny Side Homes for adult foster care.
 - REM – South Central Services for adult foster care.
 - Golden Living Center – Wabasso for adult day services.
 - Service Enterprises, Inc. for provision of day training and habilitative services to disabled individuals.

- Heartland Industries II for supportive services.
- Country View for assisted living care.
- Lincoln House – Home Care Inc. for adult foster care for mentally ill.
- Redwood County Public Health for Home Health Aides.
- Redwood Area Hospital for provision of the following services:
 - AC/EW
 - CADI
 - Assisted Living (Lakeside)
 - Adult Day Services
 - Hospice (Seasons)
 - Telehome Care
- Divine Home Care, Inc. for provision of home care services.
- Greater Minnesota Family Services for provision of school based mental health services.
- Private Industry Council for supported work efforts.
- Bruflat updated the Board on the Legislative Auditor non-emergency medical treatment transportation study.

Consent Agenda

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the following consent agenda:
 - Budget report.
 - Out of Home Placement report.
 - Licensing report.
 - Caseload Summary.
 - Social Welfare & Special Projects Funds transactions and balances.
 - Human Services expenditures of current month in the amount of \$208,732.32 and Director's action expenditures subsequent to last month's Board meeting in the amount of \$141,656.95.

SHERIFF

- Hanson updated the Board on Redwood County Jail population for June 2010.
- On motion by Walling, second by Kokesch, the Board voted unanimously to declare as excess and authorize the sale of a 2004 Crown Victoria unmarked squad car as surplus property.
- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the purchase of a 2006 currently leased Ford Crown Victoria unmarked squad car for the price of \$5,466.50 from Travel Management.
- On motion by Dahms, second by Walling, the Board voted unanimously to accept the Public Safety Interoperable Communications (PSIC) Grant in the amount of \$18,727, with a required match from Redwood County in the amount of \$4,682, to be paid from the 2011 budget.

AWARD PROJECT SAP 64-606-29 & SP 64-609-32 HIGHWAY ENGINEER

- As requested by the Highway Engineer, Knobloch pulled the awarding of projects SAP 64-606-29 and SP 64-609-32.

CLOSED SESSION – PENDING LITIGATION

- At 10:47 a.m., on motion by Dahms, second by Klabunde, the Board voted unanimously to enter into closed session for the discussion of a pending litigation. The closed session ended at 11:10 a.m.
- No action was taken by the Board.

2011 LEVY

- After much discussion, Kokesch motioned, with a second by Dahms, to set the Redwood County 2011 Levy, not to exceed the 2010 Levy amount of \$10,584,934. By roll call vote, the motion failed on a 3 to 2 vote with Kokesch and Dahms voting aye, and Schueller, Walling and Klabunde voting nay.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- Technology Committee
- Walnut Grove - Plum Creek Park

Dahms

- RADC/EDA

Kokesch

- Historical Society
- LCCMR Funding
- Whispering Pines Tour

Schueller

- MN River Board
- RCRCA

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 12:28 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____

Vicki Knobloch
County Administrator