

REDWOOD COUNTY, MINNESOTA

FEBRUARY 2, 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 Gary Dahms, Al Kokesch, John Schueller, Lon Walling and Priscilla Klabunde; Administrator Vicki Knobloch; Recycling Coordinator Brian Sams; Director of Environmental Services Jon Mitchell; Ditch/Ag Inspector Brent Lang; Highway Engineer Ernie Fiala; Assistant Highway Engineer Willy Rabenberg; Sheriff Randy Hanson; Attorney Patrick Rohland; Restorative Justice Coordinator Mark Triplett; Human Services Director Patrick Bruflat; Public Health Director Genie Simon; Assessor Kathy Hillmer; Dan Louwagie; Senator Dennis Frederickson; Representative Paul Torkelson.

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

No one was present for open forum.

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

CONSENT AGENDA

- On motion by Dahms, second by Walling, the Board voted unanimously to approve the following:
 - January 19, 2010, Board minutes.
 - January 26, 2010, Board minutes.
 - Attendance at the following training:
 - Custody Officer Donna Calander to attend Correctional Officer Training in Mahanomen at an estimated cost of \$365.
 - Sign Specialist Matt Guetter to attend Northland How To Conference in Fargo, ND at an estimated cost of \$618.
 - Deputy Sheriff Joel Bill, Robert Hillesheim and Jason Jacobson to attend Special Operations Training Association in Bloomington at an estimated cost of \$720.
 - Assistant Attorney Amy Busse to attend Cornerhouse Training in St. James at an estimated cost of \$456.
 - Payment of bills as follows:

Revenue Fund	\$ 75,894.57
Building Fund	\$ 36,831.49
Ditch Maintenance Fund	\$ 43,515.96
Solid Waste Fund	\$ 10,982.21

- Per diems totaling \$26.40 for meetings and miscellaneous expenses not listed on the committee list.

SELECTION OF DITCH REDETERMINATION

- On motion by Dahms, second by Kokesch, the Board voted unanimously to begin the process to order redetermination of all necessary ditch systems within the entire County ditch system, beginning with County ditches C56; C34; C11; and C27.

SHERIFF

- Hanson discussed the Pay for Stay Policy with the Board. On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the Pay for Stay Policy as presented.

ADMINISTRATOR

- The Board reviewed the 2009 Overtime Report.
- On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve the Local Advisory Council on Adult Mental Health membership and Charter and Bylaws.
- On motion by Kokesch, second by Walling, the Board voted unanimously to approve the bid from City's Best Marketing, Inc. for the development, design and print of the Starcraft Bus Wrap for the Veteran Service Office 2010 Starcraft Starquest E-350 bus at a cost of \$6,129.28, to be paid by the grant from Minnesota Department of Veterans Affairs titled Redwood County Veteran Service Office Bus, additional quotes were solicited but none were received.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Joint Powers Agreement with the State of Minnesota to provide access to the State's I/Mobile system.
- On motion by Klabunde, second by Dahms, the Board voted unanimously to approve the amendment of the 2010 budget for the Restorative Justice Program.
- On motion by Walling, second by Kokesch, the Board voted unanimously to approve a Public Health Service Agreement with New Horizons Crisis Center.

Personnel Action Items:

- On motion by Dahms, second by Walling, the Board voted unanimously to approve the following resignations:
 - Social Services Supervisor I Richard Aakre effective January 31, 2010.
 - Social Worker Nadine Marzolf effective January 31, 2010.
 - Case Aide II Janice Fenske effective January 31, 2010.
 - Family Service Coordinator I LaDean Roxberg effective January 31, 2010.
 - Administrative Clerk Charlotte Burgemeister effective February 15, 2010.
 - Maintenance Superintendent Michael Hieb effective February 15, 2010.
 - Lead Clerk Jeannette Mertens effective February 15, 2010.
- The authorization to post for the Lead Clerk position in the Sheriff's Office was tabled until February 16, 2010.

ENVIRONMENTAL SERVICES***Recycling:***

- Sams presented the 2009 Annual Recycling Year End Report.
- Sams and Mitchell updated the Board on the Redwood/Renville Solid Waste Committee meeting.

- Sams updated the Board on the status of the Capital Assistance Program (CAP) Grant.
- Sams and Mitchell updated the Board on the 40th Anniversary of Earth Day and the celebration that will be held April 22, 2010, at the National Guard Armory.
- Sams and Mitchell updated the Board on the Solid Waste inspections and license that will occur the week of February 15, 2010.

Planning and Zoning:

- Mitchell presented the 2009 Annual Zoning Report.
- Mitchell updated the Board on the February 1, 2010, Planning Commission meeting.

ROAD & BRIDGE

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$40,765.80, and 2009 accounts payable in the amount of \$12,635.91.
- Fiala presented the Final Contract Voucher for SAP 64-609-12; CSAH 9, Duininck Bros., Inc. for approval. On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the following:
 - WHEREAS, Contract No. 87 has in all things been completed, and the County Board being fully advised in the premises, Now Then Be It Resolved; that we do hereby accept said completed project for and in behalf of the County of Redwood at a total contract amount of \$1,239,047.35 to Duininck Bros., Inc..
- Fiala updated the Board on the Highway Department's annual Five-Year Plan Meeting set for April 19, 2010, at 7:00 p.m. at the Public Health Services building.
- Fiala updated the Board on the Highway Department's annual Meeting set for April 22, 2010, at 9:00 a.m. at the Highway Department.
- Fiala presented the Affidavit of Publication and read the bids opened February 1, 2010 for SAP 64-609-14 & SAP 64-79-01; CSAH 9 & 109, Delhi. After an audit of the bids, on motion by Dahms, second by Walling, the Board voted unanimously to award the bid to low bidder Buininck Bros., Inc. in the amount of \$1,233,776.78. All bids received were as follows:

Duininck Bros.	\$1,233,776.78
R & G Construction	\$1,333,273.35
Knife River Corp.	\$1,395,379.86
Mathiowetz Construction	\$1,472,847.16
Central Specialties, Inc.	\$1,500,961.53

- Fiala and Rabenberg updated the Board on the MCEA meeting they attended at Craguns.
- Fiala updated the Board on highway procedures in the interim.

RESTORATIVE JUSTICE COORDINATOR

- Triplett updated the Board on the Restorative Paradigms and The Peace Circle Conference he attended in Duluth.

SENATOR DENNIS FREDERICKSON/REPRESENTATIVE PAUL TORKELSON

- Senator Fredierickson and Representative Torkelson entertained questions from the Board and discussed the current gas tax; highway and rail allocations; the future of local government aid to counties; mandates; CAP Grant; General Assistance Medical Care; and insight of upcoming legislative session.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- County Fair Board
- Redwood/Renville Joint Recycling
- Trails Meeting

Dahms

- SEI

Kokesch

- RCRCA

Klabunde

- Drug Court

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 12:29 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____

Jodi Bunting
Recording Clerk