

REDWOOD COUNTY, MINNESOTA

MARCH 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; Highway Engineer Willy Rabenberg; Human Services Director Patrick Bruflat; Collection Services Supervisor Ann Bavier; Attorney Patrick Rohland and Restorative Justice Coordinator Mark Triplett.

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 Walling, 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:
 - February 16, 2010, Board minutes.
 - February 23, 2010, Board minutes.
 - Attendance at the following training:
 - Emergency Management Director/Safety Coordinator Jim Sandgren to attend the Governors Conference in St. Paul at an estimated cost of \$650.
 - Payment of bills as follows:

Revenue Fund	\$ 35,943.93
Building Fund	\$ 2,622.25
Ditch Maintenance Fund	\$ 280.87
Solid Waste Fund	\$ 149.66

HUMAN SERVICES

Personnel Actions

- On motion by Walling, second by Dahms, the Board voted, in a three to two vote, with Kokesch and Klabunde voting nay, to approve the following Human Services personnel actions:
 - Appoint Nichole Mertens as Support Enforcement Aide effective March 16, 2010, Grade 9, Step 1 \$14.34.
 - Authorization to post/advertise for vacant Social Worker position.

ADMINISTRATOR

- The Board reviewed the 2009 Annual Per Diem Report.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following resolution:

RESOLUTION OF REDWOOD COUNTY

BE IT RESOLVED by Redwood County that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Project:

FY10 CVSO Veterans Service Enhancement Project. This grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. §197.608 Subd. 4 (a), and should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Redwood County that the County Veterans Service Officer Martin Caraway be authorized to execute the attached Grant Contract for the above-mentioned Project on behalf of the County.

- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the State of Minnesota Department of Veterans Affairs County Veterans Service Office Enhancement Grant Program Contract.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following resolution:

**A RESOLUTION ACCEPTING THE DONATION OF BASIC VIDEO
MONTHLY CHARGES AND TIME AND MATERIALS FOR INSTALLING
VIDEO SERVICE**

WHEREAS, NU-Telecom wishes to donate the time and materials for installing video service and basic video monthly charges for enhancing the programs available to Redwood County Veterans; and

WHEREAS, the Redwood County Veterans Service Office will utilize the video service for training and entertainment for the Redwood County Veterans; and

WHEREAS, the Board of Commissioners appreciates the generosity of NU-Telecom in supporting the Redwood County Veterans Service Office and Veterans;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of basic video monthly charges and time and materials for installing video service, on behalf of the County.

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the Limited Interoperability Participation Plan to enter into a grant agreement with the State of Minnesota, Department of Public Safety (DPS) for the acquisition and installation of radio equipment capable of operating upon the Allied Radio Matrix for Emergency Response (ARMER) public safety radio system.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the Agreement with the State of Minnesota through its Commissioner of Transportation for the Operation of Subscriber Radios on the Allied Radio Matrix for Emergency Response (ARMER) System.
- On motion by Klabunde, second by Walling, the Board voted unanimously to approve the following resolution:

**A RESOLUTION ACCEPTING THE DONATION OF \$142 FOR SUPPORTING
THE REDWOOD COUNTY RESTORATIVE JUSTICE PROGRAM**

WHEREAS, Thrivent Community-Redwood Area wishes to donate \$142 to the Redwood County Restorative Justice Department for the printing of Circle Sentencing brochures for Community Awareness for the citizens of Redwood County; and

WHEREAS, the Redwood County Restorative Department will utilize the \$142 for the purpose of brochures to promote Circle Sentencing in Redwood County; and

WHEREAS, the Board of Commissioners appreciates the generosity of Thrivent Community-Redwood Area, in supporting the Restorative Justice and Circle Sentencing Program;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of \$142 from Thrivent Community-Redwood Area to the Redwood County Restorative Justice Department, on behalf of the County.

RESTORATIVE JUSTICE

- Triplett updated the Board on the status of Circle Sentencing. On motion by Klabunde, second by Walling, the Board voted unanimously to approve the Redwood County Circle Sentencing Handbook.

COUNTY ATTORNEY

- On motion by Kokesch, second by Walling, the Board voted unanimously to approve the Mutual Aid and Assistance Agreement between the Lower Sioux Indian Community and Redwood County.

ROAD & BRIDGE

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$123,958.87, and 2009 accounts payable in the amount of \$19,423.60.
- Rabenberg presented the Affidavit of Publication and read the bids opened March 1, 2010 for Bituminous Road Repair Materials. After an audit of the bid, on motion by Dahms, second by Kokesch, the Board voted unanimously to award the bid for Bituminous Road Repair Materials to Flint Hills of Marshall, in the amount of \$218,782.20. The only bid received is as follows:

Flint Hills, Marshall	\$218,782.20
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- On motion by Walling, second by Dahms, the Board voted unanimously to authorize advertising for the County-Wide Striping Contract setting the bid opening for May 3, 2010, at 10:00 a.m.
- Rabenberg updated the Board on the 2010 Road Restrictions and Spring Load Posting map that will be available soon.
- Rabenberg updated the Board on the township packets that were sent out for the 2010 Annual Meetings.

- **COMMISSIONERS**

- The commissioners reported on meetings they attended.

Walling

- Government Center Punchlist Status
- Budget/Finance Committee
- Technology

Kokesch

- Budget/Finance Committee

Klabunde

- Local Advisory Council

Dahms

- SW Regional Development Corp.
- EDA
- Regional Rail Authority

Schueller

- RMEB
- RCRCA
- Planning/Zoning
- Radio Board

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 11:54 a.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator