

REDWOOD COUNTY, MINNESOTA

JULY 6, 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; Director of Environmental Services Jon Mitchell; Recycling Coordinator Brian Sams; Highway Engineer Willy Rabenberg; Auditor-Treasurer Jean Price; Sheriff Randy Hanson; Recorder Joyce Anderson; City of Clements Mayor Tom Groebner; County Attorney Patrick Rohland and Tom Daub.

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 Klabunde, second by Walling, the Board voted unanimously to approve the revised agenda.

CONSENT AGENDA

- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the following:
 - June 15, 2010, Board minutes.
 - June 15 Board of Equalization minutes
 - Per diems totaling \$95.00 for meetings and miscellaneous expenses not listed on the committee list.
 - Payment of bills as follows:

Revenue Fund	\$ 85,337.09
Building Fund	\$ 126,364.17
Ditch Maintenance Fund	\$ 7,146.30
Solid Waste Fund	\$ 12,235.84

- Attendance at the following training:
 - Social Worker Team Leader Julie Hogan to attend the Minnesota Supervisor's Conference at Breezy Point at an estimated cost of \$575.

PETITION FOR OUTLET – LATERAL K, JUDICIAL DITCH #36

- Daub updated the Board on the petition to outlet into Lateral K of Judicial Ditch #36.
- On motion by Dahms, second by Walling, the Board voted unanimously to accept the petition for outlet into Lateral K, Judicial Ditch #36, set an initial hearing date of August 3, 2010, at 8:45 a.m., and appointed ditch viewer Duane Bendixen to review the ditch and determine benefits.

ADMINISTRATOR

- On motion by Dahms, second by Walling, the Board voted unanimously to approve the Second Addendum to Assessment Agreement providing assessment services for the City of Redwood Falls through December 31, 2013.
- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the Accord and Satisfaction Agreement with Construction Analysis and Management, Inc., (CAM).
- On motion by Dahms, second by Klabunde, the Board voted unanimously to approve the Minnesota Department of Veterans Affairs Joint Powers Agreement for office space and indirect support for a MDVA Tribal Veterans Service Officer stationed at the Redwood County Veterans Service Office effective August 1, 2010, through July 30, 2012.
- On motion by Kokesch, second by Walling, the Board voted unanimously to approve the Joint Powers Agreement between the Counties serviced by Lincoln Pipestone County Rural Water System to Guarantee General Obligation Bonds.
- The Board reviewed the second quarter departmental overtime report for 2010.

Personnel Action Item:

- On motion by Klabunde, second by Walling, the Board voted unanimously to authorize posting/advertising for the Financial Worker vacancy at Human Services.
- On motion by Kokesch, second by Walling, the Board voted unanimously to approve the retirement resignation of Public Health Nurse Jacquelyn Lovald, effective August 7, 2010.

Commissioner Item:

- On motion by Kokesch, second by Klabunde, the Board voted unanimously to approve a letter of support for a possible Senior Housing Facility to be located in Morton, Minnesota.

ENVIRONMENTAL SERVICES***Recycling and Solid Waste:***

- Sams updated the Board on the May 2010 Monthly Recycling report.
- Sams recapped the success of the HHW Mobile Collection recycling event held on June 16, 2010.
- Sams and Mitchell updated the Board on the completion of the flooring project at the HHW facility. The Board expressed thanks to the spray crew for their assistance in this project.
- Sams and Mitchell updated the Board on the recycling containers that will be placed at the Redwood County Fair and Farmfest and the use of the special events trailer.
- Mitchell updated the Board on the 2010 “Amazing Race” that was held June 29, 2010.

Planning and Zoning:

- A Conditional Use Permit # 6-10 of Allan Zimmerli to excavate and extract gravel in the SW ¼ of section 4, township 113N, Range 36W. On motion by Dahms, second by Klabunde, the Board voted unanimously to approve CUP # 6-10 to Allan Zimmerli for the excavation and extraction of gravel with twenty (20) conditions as set forth by the Planning Commission.

- A Conditional Use Permit # 7-10 of Anthony Mages for a Farm Shop Repair located in the SE ¼ of section 13, township 112N, Range 35W, Paxton Township. On motion by Kokesch, second by Klabunde, the Board voted unanimously to approve CUP # 7-10 to Anthony Mages for a Farm Shop Repair business with fifteen (15) conditions as set forth by the Planning Commission.
- A Conditional Use Permit # 8-10 of John Paskewitz for a feedlot expansion in the NE ¼ of the SE ¼ of section 10, township 112N, Range 38W. On motion by Walling, second by Dahms, the Board voted unanimously to approve CUP # 8-10 to John Paskewitz for a feedlot expansion with fourteen (14) conditions as set forth by the Planning Commission.
- A Conditional Use Permit # 9-10 of Terry Ourada for a feedlot expansion in the SE ¼ of the SW ¼ of section 20, township 111N, range 38. On motion by Walling, second by Klabunde, the Board voted unanimously to approve CUP # 9-10 of Terry Ourada for a feedlot expansion with fourteen (14) conditions as set forth by the Planning Commission.
- A Conditional Use Permit # 10-10 of Robert Dolan (TMB Sports Club, Inc.) for the construction of a baseball field located in the E ½ of the NE ¼ of section 36, township 112N, range 39W. On motion by Walling, second by Kokesch, the Board voted unanimously to approve CUP # 10-10 to Robert Dolan for the construction of a baseball field with seventeen (17) conditions as set forth by the Planning Commission.

ROAD & BRIDGE

- On motion by Kokesch, second by Klabunde, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$68,270.77.
- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the Clements Shop Lease with the City of Clements for an amount of \$50 per year terminating December 31, 2040.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the proposal for engineering services from Widseth Smith Nolting & Assoc., Inc. to complete a condition study for bridges # 64504, 65532 and 7202 in the amount of \$23,199.
- Rabenberg updated the Board on the construction and maintenance projects being performed throughout the county.

AUDITOR-TREASURER – JEAN PRICE

- Price updated the Board on the appraisal of tax-forfeited land process and presented the Certificates of County Board of Classification of Forfeited Lands.

RECORDER – JOYCE ANDERSON

- On motion by Dahms, second by Walling, the Board voted unanimously to approve the State of Minnesota Satellite Office Agreement for filing and processing of Uniform Commercial Codes (UCC's).

SHERIFF – RANDY HANSON

- On motion by Klabunde, second by Kokesch, the Board voted unanimously to approve the contract with the City of Wabasso to provide Law Enforcement Services, effective July 1, 2010, to December 31, 2010.

- On motion by Dahms, second by Kokesch, the Board voted unanimously to accept the State of Minnesota Federal Boating Safety Supplement Grant Agreement for the purchase of a boat in the amount of \$21,193.
- The Board reviewed quotes submitted for the purchase of a boat for the Sheriff's Office. On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the low quote of RiverPro in the amount of \$30,060.00, plus license and fees to be paid by \$21,193 grant, and the remaining from the Sheriff's Capital Outlay budget. All bids received are as follows:

Name of Business	Amount
RiverPro	\$30,600.00
Phantom	\$32,075.00

- The Board reviewed quotes submitted for replacement of the kitchen floor covering in the Sheriff's Office. On motion by Dahms, second by Walling, the Board voted unanimously to approve the low quote of TAD Flooring, Inc. in the amount of \$566.67, to be paid by the Building Fund. All quotes received are as follows:

Name of Business	Amount
TAD Flooring, Inc., Morgan	\$ 566.67
Larson's Home Furnishings, Redwood Falls	\$ 1,212.91
Brighter Homes Store, Redwood Falls	\$ 1,388.09

- The Board reviewed quotes submitted for a secure entrance and the addition of a counter at the Sheriff's Office. On motion by Walling, second by Klabunde, the Board voted unanimously to approve the low quote of Everstrong Construction in the amount of \$6,250.00, to be paid by the Building Fund. All quotes received are as follows:

Name of Business	Amount
Everstrong Construction, Redwood Falls	\$ 6,250.00
Steve Heiling Construction, Redwood Falls	\$ 9,240.00

CLOSED SESSION – NEGOTIATIONS

- At 11:55 a.m., on motion by Dahms, second by Walling, the Board voted unanimously to enter into closed session for the purpose of discussing negotiations. Present were the five Commissioners, Rohland and Knobloch. The closed session ended at 12:34 p.m.
- No action was taken by the Board.

CLOSED SESSION – PENDING LITIGATION

- At 12:36 p.m., on motion by Kokesch, second by Dahms, the Board voted unanimously to enter into closed session for the discussion of a pending litigation. The closed session ended at 12:44 p.m.
- No action was taken by the Board.

COMMISSIONERS

- Discussion was held regarding setting the 2011 Levy. On motion by Kokesch, second by Dahms, the Board voted unanimously to include setting the 2011 Levy on the July 20, 2010 agenda without restrictions or stipulations to any discussions.
- The commissioners reported on meetings they attended.

Walling

- Chief Elected Officials Board
- Redwood County Collaborative
- Belview Learning Center
- Vesta Union Cemetery

Dahms

- SEI

Schueller

- Regional Radio Board
- Area II
- RC & D
- 2009 Audit Meeting

Kokesch

- DEED
- Legacy Funding – Lesard Council

Klabunde

- Senior Expo
- Redwood County Collaborative
- Southwest Mental Health

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 12:45 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator