

REDWOOD COUNTY, MINNESOTA

NOVEMBER 1, 2011

**JOINT DITCH AUTHORITY TELECONFERENCE**

- At 8:15 a.m., Redwood and Brown Counties held a teleconference to consider the petition outlet into JD 12.
- Present for the discussion from Redwood County were Commissioners Schueller and Kokesch; Auditor/Treasurer Price; from Brown County were Commissioners Lochner, Potter, and Windschitl; Auditor/Treasurer Helget, Ditch Inspector Stevens; and County Attorney Hinnenthal.
- The Joint Ditch Authority agreed to proceed with Potter as Chair.
- The Joint Ditch Authority reviewed the report from Bolton & Menk Inc.
- On motion by Lochner, second by Kokesch, the Joint Ditch Board voted unanimously to proceed by setting a Public Hearing for December 1, 2011 at 9:00 a.m. at the Springfield Legion. Legal notices will be placed in the Redwood, Springfield, and Sleepy Eye newspapers.
- There being no further business, Chair Potter declared the Joint Ditch Authority adjourned at 8:26 a.m.

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 Sharon Hollatz, Al Kokesch, John Schueller, Lon Walling and Priscilla Klabunde; Administrator Vicki Knobloch; Sheriff Randy Hanson; County Attorney Steve Collins; Highway Engineer Willy Rabenberg; Property Appraiser Aaron Ziegler; Human Services Director Patrick Bruflat; Public Health Director Genie Simon; Public Health Fiscal Supervisor Michelle Salfer; Nursing Supervisor Marie Meyers; Countryside Public Health Director Liz Auch; Countryside Public Health Fiscal Officer Lacy Joyce

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

No one was present for the open forum.

On motion by Hollatz, second by Kokesch, the Board voted unanimously to approve the November 1 amended agenda.

**CONSENT AGENDA**

- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the following:
  - October 18 minutes
  - Payment of bills by fund as follows:

Revenue Fund	\$ 31,648.08
Building Fund	\$ 1,425.00
Ditch Maintenance Fund	\$ 10,635.23
Solid Waste Fund	\$ 15,979.89

**ADMINISTRATOR**

- On motion by Walling second by Hollatz, the Board voted unanimously to transfer \$16,516.62 from the Ditch Bond Interest Fund to the Ditch Fund to cover the expenses of JD 15 Redwood & Lyon 1999 Improvement Project.
- On motion by Klabunde second by Schueller, the Board voted unanimously to approve the Lease Amendment No. 2 with the State of Minnesota, Department of Corrections for Probation office space for 2012-2014 in the amount of \$13,986.12.
- On motion by Schueller second by Hollatz, the Board voted unanimously to approve the Snowmobile Maintenance Grant Agreement with the Department of Natural Resources in the amount of \$93,285.60
- On motion by Klabunde second by Schueller the Board voted unanimously to approve the Lease Agreement with Three Eagles Communications for 2012-2016.

***Personnel Items***

- On motion by Hollatz second by Klabunde, the Board voted unanimously to approve the Authorization to Post Vacant Position Eligibility Worker.
- On motion by Kokesch second by Hollatz, the Board voted unanimously to approve the resignation of Brian Balstad, Land Use and Zoning Supervisor, effective November 18, 2011.
- On motion by Klabunde second by Kokesch, the Board voted unanimously to direct position review, and approve the Authorization to Post Vacant Position Land Use and Zoning Supervisor.

**ROAD & BRIDGE**

- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$115,246.94
- Rabenberg presented bids for Project No. SAP 64-599-95 Bridge #L-6198 Replacement for Granite Rock Township.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve Project No. SAP 64-599-95 Bridge #L-6198 Replacement to low bidder R & G Construction in the amount of \$205,502.00 All bids received were as follows:

<b>BIDDER NAME</b>	<b>TOTAL BID</b>
Duininck, Inc	\$ 293,995.00
Civil Ag Group, LLC	\$ 279,704.00
Landwehr Construction, Inc	\$ 268,730.26
Mathiowetz Construction	\$ 237,187.25
Midwest Contracting, LLC	\$ 224,422.50
R & G Construction	\$ 205,502.00

- On motion by Schueller, second by Hollatz the Board voted unanimously to approve the annual trade option on two Caterpillar 247B3 skid steers with Ziegler in the amount of \$3,500 each plus tax.
- On motion by Klabunde, second by Schueller the Board voted unanimously to authorize County Engineer signature on the agreement with Widseth Smith Nolting for CSAH 101 Bridge 7149 Replacement Design.

- On motion by Hollatz, second by Kokesch the Board voted unanimously to approve the bid from Duininck, Inc. for class five gravel at \$6.05/ton with a minimum purchase of 5,600 ton each year for 2012, 2013, and 2014.
- On motion by Schueller, second by Klabunde the Board voted unanimously to approve the final payment on Striping Contract to Traffic Marking Services in the amount of \$3,195.63 for the total contract amount of \$63,912.61.
- Rabenberg updated the Board on the status of maintenance activities on county roads and Plum Creek Park, and informed them of upcoming trainings.

### **COUNTRYSIDE PUBLIC HEALTH**

- Auch and Joyce presented the findings of Countryside Public Health and Redwood County Public Health Feasibility Study. Auch informed the Board of the decision by the Countryside Public Health Board to discontinue pursuing Redwood County becoming a member of Countryside Public Health.

### **COMMISSIONERS**

- The commissioners reported on meetings they attended.

#### Hollatz

- Railroad Coalition
- ATV Meeting
- Plum Creek Library System
- Friends of Animal Shelter

#### Klabunde

- Friends of Animal Shelter
- Western Mental Health
- Radio Board

#### Walling

- AMC Regional Meeting
- District 8

#### Kokesch

- Railroad Coalition
- ATV Meeting
- Southwest Health & Human Services

### **ADJOURN**

- There being no further action items, Chair Walling declared the meeting adjourned at 11:05 a.m.

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Lon Walling, Chair  
Board of County Commissioners

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Vicki Knobloch  
County Administrator