

REDWOOD COUNTY, MINNESOTA

MARCH 16, 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; Social Worker Kelly Hengel; Human Resources Technician Heidi Hennen; Auditor-Treasurer Jean Price; Sheriff Randy Hanson; Attorney Patrick Rohland; Human Services Director Patrick Bruflat; Fiscal Supervisor I Lyn Rayburn; Collection Services Supervisor I Ann Bavier; Recorder Joyce Anderson; Technology Specialist Josh Lueck; Director of Environmental Services Jon Mitchell; Recycling Coordinator Brian Sams; Lamberton EcoEnergy Park Representative Steve Flaig; Peter and Rachel Landherr; Lisa Dallenbach; Bruce Johnson; Mary Woodford and Soil and Water (SWCD) Representative Marilyn Bernhardson. Al Kokesch and Priscilla Klabunde were absent.

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 Walling, the Board voted unanimously to approve the revised agenda.

CONSENT AGENDA

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following:
 - March 2, 2010 Board minutes.
 - March 3, 2010 Board minutes.
 - March 9, 2010 Board minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 183,401.12
Building Fund	\$ 2,047.50
Ditch Maintenance Fund	\$ 21,733.75
Solid Waste Fund	\$ 4,358.63

- Payment of PHS bills in the amount of \$43,044.38.
- Attendance at the following training:
 - Highway Office Manager/Accountant Nancy Schmidt and Highway Administrative Assistant Paula Olson to attend the 37th Annual Minnesota County Highway Accountant Conference in Willmar at an estimated cost of \$1,105.50.
 - Veteran Service Officer Marty Caraway to attend MACVSO in Brainerd at an estimated cost of \$687.00.
- Per diems totaling \$158.80 for meetings and miscellaneous expenses not listed on the committee list.

EMPLOYEE RECOGNITION

- The Board recognized LPN 1 Connie Einck for 10 years and Social Worker Kelly Hengel for 20 years of service to Redwood County.
- The Board recognized new Redwood County part-time Public Health Nurse Barb Billmeier.

HEALTH CARE SAVINGS PLAN

- Hennen updated the Board on the status of the Health Care Savings Plan.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the Memorandum of Understanding with the Non-Union Employee Group to participate in the Minnesota Post Employment Health Care Savings Plan (HCSP).
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Memorandum of Understanding with the AFSCME Local 3611 Human Services Employees to participate in the Minnesota Post Employment Health Care Savings Plan (HCSP).

AUDITOR-TREASURER

- On motion by Walling, second by Dahms, the Board voted unanimously to authorize Board Chair's signature on the Office of the State Auditor Engagement Letter, pursuant to MN Statute § 6.48 for Redwood County for the year ending December 31, 2009.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the Investment Summary as submitted.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Cash Balance Report.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Budget Report.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the February Disbursements in the amount of \$698,807.48.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the Designations of 2009 Fund Balance report.

ADMINISTRATOR

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following resolution accepting a donation:

**A RESOLUTION ACCEPTING THE DONATION OF A FLAT SCREEN
TV/DVD COMBO AND MOUNT AT A VALUE OF \$633 FOR THE
REDWOOD COUNTY VETERANS SERVICE OFFICE**

WHEREAS, the Redwood Falls Veterans Memorial Committee wishes to donate a flat screen TV/DVD combo and mount at a value of \$633 for the Veterans Service Office; and

WHEREAS, the Redwood County Veterans Service Office will utilize the TV/DVD combo for training and entertainment for the Redwood County Veterans; and

WHEREAS, the Board of Commissioners appreciates the generosity of the Redwood Veterans Memorial Committee in supporting the Redwood County Veterans Service Office;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the acceptance of a flat screen TV/DVD combo and mount at a value of \$633, on behalf of Redwood County.

- On motion by Walling, second by Dahms, the Board voted unanimously to approve Board Chair's Signature on the Release of Funds and Certification for the Lamberton Eco-Energy Park, pending County Attorney approval.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the following resolution:

Child Abuse Prevention Proclamation

Redwood County recognizes that child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

WHEREAS, family-serving, youth-focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society.

NOW, THEREFORE, we, the Redwood County Commissioners hereby proclaim April as Child Abuse Prevention Month in Redwood County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Personnel Items:

- On motion by Walling, second by Dahms, the Board voted unanimously to approve an increase for Sr. Technical Clerk/Legal Secretary Jennifer Rudenick, and Sr. Technical Clerk/Legal Secretary Therese Walker, who have been working out of class during the absence of the Legal Assistant/Office Coordinator, to Grade 11, step; 1, \$16.97 effective February 10, 2010, this out of class pay will be for one half of the time worked in the Attorney's Office.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the request to hire Dana Frericks as Lead Clerk in the Sheriff's Office, effective March 29, 2010, at Grade 10, Step 5, \$17.34.
- On motion by Walling, second by Dahms, the Board voted unanimously to authorize posting/advertising of the Accountant vacancy in the Auditor-Treasurer's Office.

HUMAN SERVICES

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the request to hire Stacy Strand as full time Social Worker effective April 1, 2010, Grade 12, Step 2 \$18.50.
- Bruflat updated the Board on the changes to the General Assistance Medical Care (GAMC) Program.
- Bruflat and Rayburn updated the Board on the Redwood County Collaborative efforts.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve Board Chair's signature on the following contracts:
 - Addendum with Brown County Evaluation Center to bill patients insurance directly for services.
 - Minnesota State Operated Community Services for Adult Foster Care.

Consent Agenda

- On motion by Walling, second by Dahms, 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 \$245,626.24 and Director's action expenditures subsequent to last month's Board meeting in the amount of \$23,931.22.

SHERIFF

- Hanson updated the Board on Redwood County Jail population for February 2010.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve Board Chair's signature on the Public Safety Interoperable Communication (PSIC) Grant Contract with the State of Minnesota for communication equipment that provides local access to the Allied Radio Matrix for Emergency Response (ARMER).
- On motion by Walling, second by Dahms, the Board voted unanimously to declare the Unclaimed/Abandoned Property listing as excess property and authorized disposal.

ENVIRONMENTAL SERVICES***Recycling:***

- Sams updated the Board on the 2010 January and February tonnage and revenue and expenditure reports.
- Sams and Mitchell updated the Board on the Redwood/Renville Solid Waste Committee meeting and informed the Board that the Capital Assistance Program (CAP) Grant funding allocation had been rejected in the bonding bill. Continued efforts with Renville County and other counties will ensure future collaboration on a joint recycling facility.
- 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.
- Mitchell updated the Board on the Solid Waste inspections and license checks that occurred the week of February 15, 2010.

*Planning and Zoning:***PLANNING COMMISSION RECOMMENDATIONS**

- Mitchell presented recommendations from the Planning Commission.
- A Conditional Use Permit #1-10 of David Dunsmore to operate a farm equipment repair shop on his property called Red Power Repair located in the northwest quarter of the northwest quarter, section 9, Kintire Township. On motion by Dahms, second by Walling, the Board voted unanimously to approve the CUP # 1-10 to David Dunsmore for a farm equipment repair shop with nine (9) conditions as set forth by the Planning Commission.
- A Conditional Use Permit # 2-10 of John Hogan for extending the operation of an existing gravel pit located in the north half of the southwest quarter of section 9 in Sherman Township. On motion by Dahms, second by Walling, the Board voted unanimously to approve CUP # 2-10 to John Hogan for extending the operation of an existing gravel pit with twelve (12) conditions as set forth by the Planning Commission.
- A Conditional Use Permit # 12-09 of Peter Landherr to operate and maintain a primitive campsite along with an occasional concert venue located in the southeast quarter of section 28 in Johnsonville Township. On motion by Walling, second by Dahms, the Board voted unanimously to approve CUP # 12-09 to Peter Landherr to operate and maintain a primitive campsite along with an occasional concert venue with sixteen (16) conditions as set forth by the Planning Commission.

RECORDER'S OFFICE

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the purchase of two (2) IBM Servers for the use of LandLink from State Contract #43690, required software and IBM Websphere Application Server Express for Windows License with one (1) year software maintenance at a total purchase price of \$16,124.00, to be paid from the Recorder's Equipment Fund.

REDWOOD SOIL AND WATER CONSERVATION DISTRICT

- Bernhardson informed the Board on the Redwood County Comprehensive Water Management Plan and the necessary process to update the 5 year water plan implementation program.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the following Resolution:

**Resolution to Update the Redwood
Comprehensive Water Management Plan**

Whereas, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan, and

Whereas, the Act requires that a county update and revise their local water management plan on a periodic basis, and

Whereas, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

Whereas, the Act requires that plans and official controls of other local governmental units be consistent with the local water management plan, and

Whereas, Redwood County has determined that the revision and continued implementation of a local water management plan will help promote the health and welfare of the citizens of Redwood County, and

Now, Therefore, Be it Resolved, that the Redwood County Board of Commissioners resolve to revise and update its 5 year water plan implementation program.

Be it Further Resolved that Redwood County will coordinate its efforts in the revision and update of its plan with all local units of government within the county, and the state review agencies; and will incorporate, where appropriate, any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Redwood County into its local water management plan.

Be it Further Resolved that the Redwood County Board of Commissioners authorizes the establishment of a Water Management Taskforce with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

Be it Further Resolved that the Redwood County Board of Commissioners delegates the Redwood Soil and Water Conservation District the responsibility of coordinating, assembling, writing and implementing the revised 5 year water plan implementation program pursuant to M.S. 103B.301.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Walling

- Budget/Finance Committee
- Technology Committee
- Redwood/Renville Recycling
- Chief Elected Officers Board
- EDA
- Annual Township Meeting
- STS

Dahms

- Annual Township Meeting
- MN Valley Rail
- MN Transportation Alliance
- MN Valley Regional Development

Schueller

- Annual Township Meeting
- MN River Board
- RCRCA

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 2:18 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator