

REDWOOD COUNTY, MINNESOTA

APRIL 20, 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; Al Kokesch; Priscilla Klabunde; Administrator Vicki Knobloch; Fiscal Supervisor Michelle Salfer; Social Worker Stacy Strand; County Attorney Patrick Rohland; Highway Engineer Willy Rabenberg; Auditor-Treasurer Jean Price; Sheriff Randy Hanson; Human Services Director Patrick Bruflat; Fiscal Supervisor I Lyn Rayburn; Private Industry Council Representatives Mary Mulder and Terry Sullivan; LAC Representative Jennifer Woodbeck and Carol Vandenwiele; MCIT Risk Management Consultant Jane Hennagir; Department of Corrections Representative Roman George; Sentence to Serve Coordinator Jerry Bohm; Technology Specialist Josh Lueck; Veteran Service Officer Martin Caraway; Environmental Office Manager Angel Nelson; Highway Maintenance Specialist I Joe Probst; Financial Worker Nicole DeBiase and Environmental Director Jon Mitchell.

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 Kokesch, second by Walling, 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:
 - April 6, 2010 Board minutes.
 - April 12, 2010 Board minutes.
 - April 13, 2010 Board minutes.
 - Payment of bills as follows:

Revenue Fund	\$ 98,007.24
Building Fund	\$ 3,810.88
Ditch Maintenance Fund	\$ 309.66
Solid Waste Fund	\$ 14,820.33

- Payment of PHS bills in the amount of \$43,187.95.
- Attendance at the following training:
 - Sheriff Randy Hanson to attend the Minnesota Sheriff's Association Summer conference in Brainerd at an estimated cost of \$743.80.
 - Recorder Joyce Anderson to attend the Minnesota County Records Conference in Two Harbors at an estimated cost of \$989.79.
 - Chief Deputy Mark Farasyn to attend Chief Deputy Conference in Brainerd at an estimated cost of \$756.00.

- Fiscal Supervisor Lyn Rayburn to attend the 30th Annual AMSSA Conference in Breezy Point at an estimated cost of \$616.00.

EMPLOYEE RECOGNITION

- The Board recognized Fiscal Supervisor Michelle Salfer for 10 years of service to Redwood County.
- The Board recognized new Redwood County Human Services Social Worker Stacy Strand.

CSAH 6

- On motion by Dahms, second by Walling, in a roll call vote with all members voting aye, the Board voted to approve the following resolution:

**APPROVAL OF ACQUISITION AND INITIATION OF “QUICK
TAKE” CONDEMNATION FOR PARCELS OF REAL PROPERTY
ALONG CSAH 6 BETWEEN CSAH 15 AND THE SOUTHERN
REDWOOD COUNTY BOUNDARY**

BE IT RESOLVED, by the Board of Commissioners of Redwood County, Minnesota (the "County"), as follows:

RECITALS:

WHEREAS, the County has previously approved a roadway construction project (“Project”) on CSAH 6 between CSAH 15 and the southern Redwood County boundary for construction during the 2010 construction season;

WHEREAS, the Project includes grade work, bituminous resurfacing and aggregate bouldering, more specifically described in the construction plans, along this approximate two mile stretch;

WHEREAS, CSAH 6 crosses Dutch Charleys Creek approximately 0.5 miles south of the intersection of CSAH 6 and CSAH 15;

WHEREAS, the Project requires additional permanent right-of-way and temporary construction easements to complete the grade work and bituminous resurfacing in a manner that will allow safe travel to the public;

WHEREAS, staff from the Redwood County Highway Department is negotiating with affected landowners to execute necessary agreements and to pay appropriate damages for the necessary permanent right-of-way and temporary easements;

WHEREAS, contract letting is anticipated to occur following the acquisition of all necessary right-of-way and temporary construction easements;

WHEREAS, if negotiation does not result in timely acquisition, it is necessary for the Redwood County Board of Commissioners to authorize the Redwood County Highway Department and the Redwood County Attorney to initiate “quick take” condemnation proceedings to acquire the permanent right-of-way and temporary construction easements

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners hereby approves obtaining the permanent right-of-way and temporary construction easements necessary to construct the Project.

BE IT FURTHER RESOLVED, that the Redwood County Highway Department is authorized to enter into agreements necessary to obtain any and all

necessary permanent right-of-way and temporary construction easements to complete construction of the Project.

BE IT FURTHER RESOLVED, that in the event obtaining timely acquisition of permanent right-of-way and temporary construction easements does not appear possible, the Redwood County Board of Commissioners hereby authorizes the County Attorney to initiate “quick take” condemnation procedures to acquire those permanent right-of-way parcels and temporary construction easements that are not able to be acquired by negotiation.

AUDITOR-TREASURER

Consent Agenda

- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the following:
 - Cash Balance Report.
 - Budget Report.
 - March Disbursements in the amount of \$648,226.70.
 - Investment Summary.

ADMINISTRATOR

- The Board reviewed the first quarter departmental overtime report for 2010.
- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the Southwest Minnesota Private Industry Council, Inc. Workforce Investment Act Joint Powers Agreement from July 1, 2010 until June 30, 2012.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the Non-Exclusive Use Agreement for the public to obtain digital data.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve the digital data fee’s per section, as listed below:

Resolution	Government Agency	Non-Government Agency
12 inch	\$ 25.00	\$ 50.00
6 inch	\$ 50.00	\$ 100.00

Personnel Items:

- On motion by Walling, second by Dahms, the Board voted unanimously to approve the request to hire Brian Balstad as Land Use and Zoning Supervisor in the Environmental Office, effective May 3, 2010, at Grade 14, Step 1, \$21.39.
- On motion by Dahms, second by Kokesch, the Board voted unanimously to authorize internal posting of the Highway Engineer position.

HUMAN SERVICES

- Bruflat updated the Board on the Minnesota Social Service Association Annual Conference he attended.
- Private Industry Council staff Mulder and Sullivan presented their annual update to the Board.
- Bruflat reviewed the Redwood County Burial Procedures and Policy with the Board.

- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the Redwood County Burial Policy and Procedures, pending County Attorney approval.
- On motion by Klabunde, second by Walling, the Board voted unanimously to approve Board Chair signature on the contract with Lutheran Social Services for guardianship services for a developmentally disable client, pending County Attorney approval.

Consent Agenda

- On motion by Klabunde, second by Walling, 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 \$255,464.98 and Director's action expenditures subsequent to last month's Board meeting in the amount of \$58,689.25.

SHERIFF

- Hanson updated the Board on Redwood County Jail population for March 2010.

LAC FOR ADULT MENTAL HEALTH

- Woodbeck updated the Board on the Local Advisory Council Adult Mental Health Program.
- On motion by Kokesch, second by Klabunde, the Board voted unanimously to approve the following resolution:

REDWOOD COUNTY MENTAL HEALTH MONTH PROCLAMATION

WHEREAS, there is a proven connection between good mental health and overall personal health; and

WHEREAS, mental illnesses affect almost every family in America; and

WHEREAS, people with mental illnesses recover if given the necessary services and supports in their communities; and

WHEREAS, people with mental illnesses make important contributions to our families and our communities; and

WHEREAS, millions of adults and children are disabled by mental illnesses every year; and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment for his or her mental illness; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, research shows that the most effective way to reduce stigma is through personal contact with someone with a mental illness; and

WHEREAS, good mental health is critical to the well-being of our families, communities, schools, and businesses; and

WHEREAS, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses;

NOW, THEREFORE, the Redwood County Board of Commissioners, on behalf of Redwood County, do hereby proclaim the month of May 2010 as **MENTAL HEALTH MONTH**. We also call upon all Redwood County citizens, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people with mental illnesses.

IT

- Lueck updated the Board on the Telephone system installation progress and presented two (2) change orders necessary to complete the project.
- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the Matrix Communications telephone system change orders at a total cost of \$5,963.00, to be paid from the general obligation equipment note.

MCIT – JANE HENNAGIR

- Hennagir from Minnesota Counties Insurance Trust presented the Annual 2010 Member Report.

SENTENCE TO SERVE

- George informed the Board of the recent legislation that reduces the state's portion of funding for the Sentence to Service (STS) Program by twenty five percent (25%), therefore increasing the county share to seventy five percent (75%).
- By Consensus, the Board agreed to proceed with the intent to continue to contract for STS services.

BREAK

- The Board recessed for lunch at 12:07 p.m. and reconvened at 1:00 p.m.

2010 BUDGET DEFICIT STRATEGIES

- The 2010 Budget Deficit Strategies group continued with ongoing budget discussions.

COMMISSIONERS

- The Board appointed Schueller to the Conservation Market Place of Minnesota Committee.
- The commissioners reported on meetings they attended.

Walling

- Building Committee - WOLD
- ARMER Tower
- EDA

Dahms

- Board of Soil and Water
- MN Valley Rail Authority

Kokesch

- Nurse Family Partnership
- MIC

Klabunde

- Building Health Family
- Scenic By-Way

Schueller

- Conservation Market Place of Minnesota
- RSVP
- RCRCA
- 5 Year Highway Plan

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 3:50 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____

Vicki Knobloch
County Administrator