

REDWOOD COUNTY, MINNESOTA

MAY 4, 2010

The Board of County Commissioners met in regular session at 8:40 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; Redwood Valley High School careers student Nick Schmidt; Land Use and Zoning Supervisor Brian Balstad; Director of Environmental Services Jon Mitchell; Recycling Coordinator Brian Sams; Highway Engineer Willy Rabenberg; Highway Office Manager/Accountant Nancy Schmidt; County Attorney Patrick Rohland; Ditch/Ag Inspector Brent Lang; Auditor-Treasurer Jean Price; Technology Specialist Josh Lueck; Public Health Director Genie Simon; Dick Irlbeck; Neal Rohlik and Gary Rohlik.

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

CONSENT AGENDA

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the following:
 - April 20, 2010, Board minutes.
 - Per diems totaling \$215.00 for meetings and miscellaneous expenses not listed on the committee list.
 - Payment of bills as follows:

Revenue Fund	\$ 13,596.23
Building Fund	\$ 2,005.00
Ditch Maintenance Fund	\$ 200.00
Solid Waste Fund	\$ 818.85

- Attendance at the following training:
 - Human Services Director Patrick Bruflat to attend the Minnesota Association of County Social Service Administrator's Spring Conference in Deerwood.

PUBLIC HEARING – COUNTY DITCH #100 PETITION FOR OUTLET

- At 8:45 a.m., the Ditch Authority entered into a Public Hearing for a Petition of Genevieve Rohlik to Outlet into County Ditch #100. The Affidavit of Publication was presented. On motion by Walling, second by Klabunde, the Board voted unanimously to accept the petition for filing.
- Lang informed the Board that the small acreage in the NE ¼ of Section 35 – Township 112 N – Range 38 W had not been previously assessed for benefits. The Ditch Authority requested the ditch viewers report.

- On motion by Kokesch, second by Walling, the Board voted unanimously to set a final hearing date of June 1, 2010, at 8:45 a.m., at which time the Viewers Report will be presented.

ADMINISTRATOR

- The Board reviewed quotes submitted for the demolition services of the former Masonic Temple Building and cement slab at the Former Tiffany Building located at 206 S. Lincoln and 316 2nd St., Redwood Falls. On motion by Walling, second by Dahms, the Board voted unanimously to award the bid to low bidder Schmidt Construction at a total cost of \$25,400.00, to be paid from the building fund. All bids received are as follows:

Name of Business	Total Cost
Schmidt Construction, Redwood Falls	\$ 25,400.00
T & K Kennedy Excavating, Inc., Benson	\$ 26,693.00
TNT Construction/Kerkhoff Inc., Morgan	\$ 27,195.00
Blue Earth Environmental Co., Mankato	\$ 29,300.00
Hoffman Construction Co. Inc., New Ulm	\$ 29,318.00

- On motion by Walling second by Klabunde, the Board voted unanimously to approve a 2010 County Liquor License “Off Sale” to JT Associates Inc. dba: The Ditch Bar & Grill.
- On motion by Dahms, second by Klabunde, the Board voted unanimously to set the Public Hearing date for the Ordinance for Environmental Health Licensing Ordinance for Food, Beverage and Lodging Establishments, Manufactured Home Parks, Recreational Camping Areas, Youth Camps, and Public Pools for Tuesday, May 18, 2010 at 11:00 a.m.
- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the Memorandum of Understanding with FEMA for use of office space at the Redwood County Courthouse until June 30, 2010, to be used as a Public Assistance Branch Office at no cost to FEMA.
- On motion by Walling, second by Dahms, the Board voted unanimously to approve the following resolution:

**RESOLUTION APPOINTING KEN BUYSSE, EARL DEWILDE, AND
NORRIS PETERSON TO THE LINCOLN PIPESTONE RURAL WATER
SYSTEM BOARD OF COMMISSIONERS**

RECITALS/BACKGROUND

WHEREAS, Ken Buysse’s 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System Board of Commissioners, is scheduled to expire at midnight on December 31, 2010; and

WHEREAS, Earl DeWilde’s 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System Board of Commissioners is scheduled to expire at midnight on December 31, 2010; and

WHEREAS, Norris Peterson’s 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System Board of Commissioners is scheduled to expire at midnight on December 31, 2010; and

WHEREAS, the Redwood County Board of Commissioners believes Ken Buysse, Earl DeWilde, and Norris Peterson are qualified to act as Commissioners on the Lincoln Pipestone Rural Water System Board of Commissioners and are all worthy of appointment.

RESOLUTION

BE IT NOW RESOLVED, that the Redwood County Board of Commissioners hereby appoints Ken Buysse, Earl DeWilde, and Norris Peterson to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes § 116A et seq. Ken Buysse, Earl DeWilde, and Norris Peterson's terms shall commence at 12:00 a.m. on January 1, 2011, and shall expire at midnight on December 31, 2014.

ENVIRONMENTAL SERVICES

Solid Waste:

- Sams updated the Board on the March 2010 Monthly Recycling and first quarter Reports.
- Sams and Mitchell reviewed the Household Hazardous Waste Facility Annual Report with the Board.

- Sams and Mitchell updated the Board on the success of the Earth Day celebration that was held April 22, 2010 with Renville County, the Appliance/Fluorescent Bulb Collection to be held May 5, 2010, and the Electronic's Collection to be held May 19, 2010.

Planning and Zoning:

PLANNING COMMISSION RECOMMENDATIONS

- Mitchell presented recommendations from the Planning Commission.
- A Conditional Use Permit #3-10 of Scott Pederson for expanding the size of an existing gravel pit located in Section 21 of Swedes Forest Township. On motion by Dahms, second by Walling the Board voted unanimously to approve the CUP #3-10 to Scott Pederson for the re-permitting of an existing gravel extraction mine with fifteen (15) conditions as set forth by the Planning Commission.
- A Conditional Use Permit #4-10 of Allen Zimmerli for the re-permitting of an existing gravel mining operation located in the north half of the northwest quarter of section 5, township 113, Range 36 W, Delhi Township. On motion by Dahms, second by Kokesch, the Board voted unanimously to approve CUP #4-10 to Allen Zimmerli for the re-permitting of an existing gravel extraction mine with thirteen (13) conditions as set forth by the Planning Commission.
- Mitchell introduced Brian Balstad, the new Land Use and Zoning Supervisor.

ROAD & BRIDGE

- On motion by Kokesch, second by Walling, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$85,726.10.
- Schmidt and Rabenberg presented the Highway Department's 2009 Annual Report. On motion by Dahms, second by Walling, the Board voted unanimously to approve the Annual Report as presented.

- On motion by Walling, second by Klabunde, the Board voted unanimously to approve the proposed 5 year Plan for the Highway and Bridge Construction.
- Rabenberg presented the bids opened May 3, 2010, for County wide reflectorized Pavement Markings on paved roads. After an audit of the bids, on motion by Dahms, second by Walling, the Board voted unanimously to award the bid to low bidder Traffic Marking Service, in the amount of \$54,444.30. All bids received were as follows:

Traffic Marking Service	\$ 54,444.30
AAA Striping Service Co.	\$ 55,339.05
Swanston Equipment	\$ 70,646.85

- On motion by Walling, second by Kokesch, the Board voted unanimously to approve the Agreement Regarding Adjustment of ITC Midwest 69KV Transmission Line caused by Redwood County on CSAH 6 Road Improvement Project.
- On motion by Dahms, second by Walling, the Board voted unanimously to approve payment not to exceed \$10,339.00 to ITC Midwest.
- On motion by Walling, second by Dahms, the Board voted unanimously to declare the Highway Department surplus equipment as excess and authorized sale by various means.

IT

- Lueck presented a Telephone System change order. 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 \$1,222.00, to be paid from the general obligation equipment note.

AUDITOR-TREASURER

- On motion by Dahms, second by Kokesch, the Board voted unanimously to approve the Designations of 2009 Fund Balance report.
- On motion by Kokesch, second by Dahms, the Board voted unanimously to approve the 2010 Budget Adjustments.

2010 BUDGET

- The Budget/Finance Committee presented a proposal to address the anticipated state unallotment of \$481,276, comprised of County Program Aid and Market Value Credit for the 2010 budget.
- After much discussion, on motion by Dahms, second by Walling, the Board voted unanimously to approve the Budget/Finance Committee recommendations to address the anticipated 2010 budget deficit.
- The Board thanked the Department Heads for their efficiencies in 2009 and also expressed their appreciation for the efforts of all staff for their participation in reduction and cost saving strategy planning.

COMMISSIONERS

- Board Chair Schueller appointed Ernie Fiala to the Wetland Technical Evaluation Panel.
- The commissioners reported on meetings they attended.

Walling

- ARMER Site

Kokesch

- Gilfillan
- Rail Coalition

Klabunde

- Redwood Falls Planning
- Water Task Force
- Radio Board

Dahms

- Rail Authority

Schueller

- MN River Board
- RC & D

ADJOURN

- There being no further business, Chair Schueller declared the meeting adjourned at 12:07 p.m.

John Schueller, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator