

REDWOOD COUNTY, MINNESOTA

NOVEMBER 29, 2011

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; Court Service Officers Lori Anderson and Marsi Salvati; Director of Environmental Services Jon Mitchell; Recycling Coordinator Brian Sams; Veteran Service Officer Marty Caraway; Highway Engineer Willy Rabenberg; RADC Economic Development Specialist Julie Rath; Community Development Specialist Pat Dingles

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 Schueller, second by Klabunde, the Board voted unanimously to approve the November 29 amended agenda.

CONSENT AGENDA

- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the following:
 - November 15 minutes
 - Payment of bills by fund as follows:

Revenue Fund	\$ 26,650.13
Building Fund	\$ 125,053.59
Ditch Maintenance Fund	\$ 8,503.95
Solid Waste Fund	\$ 14,723.29

EMPLOYEE RECOGNITION

- The Board Recognized Probation Department employees Lori Anderson for 20 years and Marsi Salvati for 15 years of Service to Redwood County.

SHERIFF

- On motion by Schueller, second by Hollatz, the Board voted unanimously to approve the bid from Alpha Wireless in the amount of \$67,317.09 for a Simulcast Paging System. A bid from Com-Tech Land Mobile Radio in the amount of \$88,979.85 was also received.

ADMINISTRATOR

- On motion by Schueller, second by Hollatz, the Board voted unanimously to approve FY2012 Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$46,415.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve a \$150 membership fee in the Greater MN Regional Parks and Trails Coalition.

- The Redwood County Bookmobile Agreement was tabled to the December 13, 2011 Board meeting.

Personnel Items

- On motion by Schueller, second by Hollatz, the Board voted unanimously to approve the revised Land Use and Zoning Supervisor job description.

ENVIRONMENTAL

- Mitchell updated the Board on the potential upcoming vacancy of a member of the Board of Adjustment and requested the Commissioners consider naming a replacement.
- On motion by Kokesch, second by Schueller, the Board approved the Second Amendment to the Agreement for the Provision of Solid Waste Recycling Collection Services in Redwood County with West Central Sanitation in the amount of \$11,277.50 per month effective January 1, 2012 through December 31, 2013.
- On motion by Hollatz, second by Klabunde, the Board voted unanimously to approve the Addendum No. 4 to Agreement with Service Enterprises Incorporated effective January 1, 2012 through December 31, 2013.
- On motion by Klabunde, second by Walling, the Board voted unanimously to approve a License Agreement with Johnsonville Township Recycling and Solid Waste.
- On motion by Kokesch, second by Schueller, the Board voted unanimously to approve the quote from C.E. Signs & Designs in the amount of \$875 for a Redwood County Household Hazardous Waste Facility sign.
- On motion by Klabunde, second by Hollatz, the Board voted unanimously to approve the quote from Toyota-Lift for a 2012 Toyota Model 8FGU25 lift truck in the amount of \$31,305 state contract price; less trade-in, in the amount of \$20,88, a second bid was received on MN State Contract No. 443502 in the amount of \$31,305.
- Discussion was held regarding the annual skid loader trade. Mitchell and Sams will present further information at the December 13 Board Meeting.

VETERANS SERVICE OFFICER

- Caraway updated the Board on his activities in the National Association of County Veteran Service Officers.
- On motion by Hollatz, second by Kokesch, the Board voted unanimously to approve the Out of State Travel Request for VA Challenge Training in Baltimore, MD December 5, 6, and 7, 2011, and authorized use of the County Credit Card for travel expenses, including flight and hotel reservations.

COUNTY ATTORNEY

- Collins led a discussion on EDA loan guidelines.
- Collins recommended Board establishment of the roles and authority of the Economic Development Authority.

ROAD & BRIDGE

- On motion by Schueller, second by Kokesch, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$142,486.93

- Rabenberg presented bids for Project No. SAP 64-607-40 and No. SAP 64-611-11 Bridge Rehabilitation Projects for Bridge No. 64504 and Bridge No. 7202 over the MN River in Redwood County.
- On motion by Schueller, second by Hollatz, the Board voted unanimously to approve Project No. SAP 64-607-40 and No. SAP 64-611-11 Bridge Rehabilitation Projects to low bidder Robert R. Schroeder Construction in the amount of \$1,132,516.59. All bids received were as follows:

BIDDER NAME	TOTAL BID
PCIRoads, LCC	\$ 1,644,363.29
Redstone Const.	\$ 1,532,250.95
Minnowa Const., Inc.	\$ 1,311,743.79
Duininck, Inc.	\$ 1,182,769.49
Robert R. Schroeder Const.	\$ 1,132,516.59

- Rabenberg updated the Board on the status of salt procurement.

COMMISSIONERS

- The commissioners reported on meetings they attended.

Hollatz

- Salvation Army
- Minnesota Department of Health

Klabunde

- Minnesota Department of Health
- Salvation Army Bell Ringers
- Western Community Action
- Drug Task Force
- Western Mental Health
- Southwest Health & Human Services

Walling

- Technology Committee

Kokesch

- Public Health & Human Services Staff Meetings
- Sentencing to Service Program
- Positive People Committee
- ATV Park

Schueller

- RSVP
- Regional Radio Board
- Regional Solid Waste Commission

ADJOURN

- There being no further action items, Chair Walling declared the meeting adjourned at 11:58 a.m.

Lon Walling, Chair
Board of County Commissioners

Vicki Knobloch
County Administrator