



# RENVILLE COUNTY, MINNESOTA

## BOARD OF COMMISSIONERS

### REGULAR MEETING

AGENDA • MAY 9, 2017

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**Board Room**

**Renville County Government Services Center  
105 South 5th Street, Suite 313  
Olivia, MN 56277**

**8:30 AM**

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#### **I. Call to Order**

##### **1. Roll Call**

2. Pledge of Allegiance

Recess for Human Services Board Meeting

#### **II. Minutes Approval**

1. Board of Commissioners - Regular Meeting - Apr 25, 2017 8:30 AM

#### **III. Administration**

1. Claims

2. Approve Broadband Grant Contract with State of Minnesota

3. Professional Services Agreement with HBC for Broadband Project

4. Revised Donation Acceptance Policy

5. MA Estate Recovery Policy

6. Adopt Resolution for Family Homeless Prevention

#### **IV. Human Resources**

1. Employee Service Awards

2. Completion of Probationary Period, Landfill Operator/RRRSWA Truck Driver

3. Completion of Probationary Period, Material Sorter

4. Completion of Probationary Period, Corrections Sergeant

5. Authorize Advertising and Hiring, Paralegal

6. Accept Retirement, Recording Technician

7. Authorize Advertising and Hiring, Recording Technician

8. Accept Resignation, Payroll Officer/Finance Assistant
9. Approve Hiring, Jailer/Corrections Officer
10. Approve Hiring, Public Health Nurse

**V. Public Works**

1. Update: Road & Bridge
2. Agreement with Bandon Township to Replace Bridge L-8643
3. Agreement with Bandon Township to Replace Bridge L-8645
4. CP 2016-01 Final Acceptance
5. Award CP 54-2017 (Replace a Steel Culvert on CR 54) to the Low Bid
6. Award SAP 065-599-071 & SAP 065-599-073 to the Lowest Responsible Bid

**VI. Environment and Community Development**

1. Purchase Order # 6252 (Nelson Auto Center)

**VII. Sheriff**

1. Acceptance of donation
2. PO 6279 - Maverick Drone Systems

**VIII. Veterans Services**

1. Veterans Services Office: P.O. 6275 (Lakeland Broadcasting)

**IX. Adjournment**

*Additional information may be obtained by contacting members of the Board of Commissioners or the County Administrator's Office, Renville County Government Services Center – Room 315, 105 South 5<sup>th</sup> Street, Olivia, MN 56277, Telephone: (320) 523-3710.*

**Renville County Board of Commissioners:**

Randy Kramer, District #1 (Vice Chair)  
42808 Co. Road 11  
Bird Island, MN 55310

Doug Erickson, District #3  
P. O. Box 516  
Bird Island, MN 55310

Rick Schmidt, District #5  
80563 County Road 1  
Renville, MN 56284

Bob Fox, District #2 (Chair)  
P. O. Box 100  
Franklin, MN 55333

John Stahl, District #4  
302 South 4<sup>th</sup> Street  
Olivia, MN 56277

**Note: Please contact the Renville County Administrator's Office if you are physically challenged or need special accommodations related to a disability while attending the County Board meeting.**

**County Board Monthly Meeting Schedule:**

- First Tuesday:** Work Session (no action taken)  
**Second Tuesday:** Special Committee stressing Human Services (8:30 AM); and Special Committee, stressing general government, following Human Services Meeting.  
**Third Tuesday:** Work Session (no action taken)  
**Fourth Tuesday:** Drainage Authority (8:30 AM), as needed; Special Committee, stressing general government, following Drainage Authority Meeting or time specific as published.

The fifth Tuesday shall be Special Committee, if necessary. Tuesday, January 31st, Tuesday, May 30, Tuesday, August 29, Tuesday, October 31 are reserved as optional Special Committee meeting dates to be programmed by the County Board. The December Tuesday County Board meeting date during the week of the Annual Association of Minnesota Counties Conference will be rescheduled.

Members of the Renville County Board may gather for lunch in Olivia after the regular meeting. This is a purely social event. The County Board will not discuss or receive information on official business during this social event.

Renville County Board of Commissioner meeting agendas and minutes are available for viewing on the Renville County website - [www.revillecountymn.com](http://www.revillecountymn.com)