



RENVILLE COUNTY, MINNESOTA

BOARD OF COMMISSIONERS

REGULAR MEETING

AGENDA • JULY 11, 2017

Board Room

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

8:30 AM

I. Call to Order

1. Roll Call

2. Pledge of Allegiance

Employee Service Awards

Introduction of New Employees

Recess for Human Services Board Meeting

II. Minutes Approval

1. Motion to approve the minutes of June 27, 2017 and the amended Minutes of June 13, 2017.

Board of Commissioners - Regular Meeting - Jun 27, 2017 8:30 AM

Amended June 13, 2017 Minutes

III. Administration

1. Approval of Claims

2. IT Policy Updates

3. One Day On-Sale Liquor License

4. Agreement with Sacred Heart Summerfest Committee

5. Schedule Nicollet/Sibley/Renville Joint Drainage Authority Meeting

IV. Human Resources

1. Employee Service Awards

2. Completion of Probationary Period, Appraiser

3. Approve Hiring, Recording Technician/Deputy

4. Approve Hiring, Environmental Technician

5. Social Services Supervisor Retirement

V. Public Works

1. Public Works Update
2. SAP 065-599-070 Final Acceptance
3. SAP 065-599-072 Final Acceptance
4. Engineering Services Agreement with Bolton & Menk to Replace Bridges L-8607 & L-8626

VI. 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 5th 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 4th 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