



# RENVILLE COUNTY, MINNESOTA

## BOARD OF COMMISSIONERS

### WORK SESSION

AGENDA • JULY 18, 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**

**Roll Call**

**II. Reports**

1. SMBSC Annual Update on Surface Water Protection (8:30 AM)

**III. Public Works (Jeff Marlowe) - 9:30 AM**

1. Update: Road & Bridge
2. Discuss Semi-Tractor Purchase
3. Ericson Township Bridge 65571: Award SAP 065-599-074 to the Lowest Responsible Bid

**IV. Public Health (Cindy Firme) - 10:00 AM**

1. Home Care Services Review

**V. Emergency Management (Mike Hennen) - 10:30 AM**

1. REP Grant 2017-2018

**VI. Sheriff (Scott Hable) - 10:45 AM**

1. Jail Report - June 2017

**VII. Environmental Services (Scott Refsland) - 11:00 AM**

**Permits**

1. Crux Community Solar Gardens, LLC (Skalbeck Site) - CUP (Solar Energy Conversion System)
2. Lamb Brothers Pork, LLC - Conditional Use Permit (Feedlot)
3. Johnson, Ryan - Conditional Use Permit (Feedlot)

**VIII. Administration**

1. Review Commissioner Claims

2. PO #6308 SafeAssure Consultants
3. Adopt Prime Health Membership Agreement and Bylaws
4. Appoint Trustee and Alternate Trustee to Prime Health Board
5. County Ditch 59 Bond Resolution

**IX. Other Discussion**

*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)