



RENVILLE COUNTY, MINNESOTA

BOARD OF COMMISSIONERS

REGULAR MEETING

AGENDA • AUGUST 8, 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

1. Introduction of New Employees

Recess for Human Services Board Meeting

II. Agenda Additions and/or corrections

III. Minutes Approval

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

IV. Administration

1. Claims

Approval of Claims

2. Resolution 18-17: Agreement with St Paul Port Authority for Property Assessed Clean Energy (PACE)

3. Environmental Services Remodel Quotes

V. Human Resources (Zach Robideau)

1. Employee Service Awards

2. PERA Resolution 17-17

3. Completion of Probationary Period, Corrections Officer

4. Revised Position Description and Evaluation - Accounting Technician

VI. Public Works (Jeff Marlowe)

1. Update: Road and Bridge
2. 2017 Harvest Season Increase Weight Permit: MN Statute 169.826
3. 2017 Special Farm Products Permit: MN Statute 169.865
4. Extend Agreement to Share County Engineer Services with Redwood County

VII. Environmental Services (Scott Refsland)

1. 2017 Archery Deer Hunt - County Parks
2. Minnesota Valley OHV Park

VIII. Recorder (Gail Miller)

1. PO 6317 & 6318 ArcaSearch Migration Project

IX. Veteran Services (Lee Stock)

1. Resolution 16-17: MDVA FY2018 CVSO Grant Agreement

X. Sheriff (Scott Hable)

1. OnSolve Purchase Order 6310
2. Purchase Order #6323 - Northland Business Systems
3. Sheriff; Patrol Car Setup PO #6325
4. Sheriff; Camera System for Patrol Vehicle PO #6326

XI. Closed Session

1. Closed Session: Labor Negotiations Strategy (M.S. 13D.03)

XII. 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