



RENVILLE COUNTY, MINNESOTA

BOARD OF COMMISSIONERS

WORK SESSION

AGENDA • OCTOBER 3, 2017

Board Room

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

8:30 AM

1. Call to Order

Roll Call

2. Information Item

MN Highway 23 Coalition Presentation 8:30

3. Public Works (Jeff Marlowe) 8:45

1. Update: Road & Bridge
2. Purchase Order 6357 TNT Construction/Kerkhoff, Inc.
3. Beaver Falls Park Bridge Repair
4. Bird Island Township Maintenance Request

4. Auditor/Treasurer (Marc Iverson) 9:15

1. Resolution in Support of the County's Voting Equipment Grant Application

5. Environmental Services (Scott Refsland) 9:20

1. Resolution 29-17 Drift Runners, Inc. - FY 2018 Maintenance and Grooming Grants
2. Park Commission / Trail Committee - Proposed Consolidation
3. Contracting with SWCD for Feedlot Duties

6. Drainage Authority (Larry Zupke) 9:40

1. Judicial Ditch 15 Lat M Improvement Bond Resolution 24-17

7. Sheriff (Scott Hable) 9:50

1. Sheriff's Office Staffing

8. Human Resources

1. Springsted Evaluation - Lead Eligibility Worker

9. Administration

1. Consider Publication of Summary Board Minutes
2. Minnesota Valley Regional Rail Authority Grant Funding Application

10. Reports

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)
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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.renvillecountymn.com