



RENVILLE COUNTY, MINNESOTA

BOARD OF COMMISSIONERS

REGULAR MEETING

AGENDA • OCTOBER 10, 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

Recess for Human Services Board Meeting

II. Agenda Additions and/or corrections

III. Minutes Approval

1. Board of Commissioners - Regular Meeting - Sep 26, 2017 8:30 AM

IV. Emergency Management

1. Resolution 30-17, Declaring a State of Emergency

V. Public Works

1. Update: Road & Bridge

2. Purchase Order 6361 Structural Specialties, Inc.

3. Purchase Order 6357 TNT Construction/Kerkhoff, Inc.

4. Bird Island Township Maintenance Request

5. 2017 CSAH 4 Completion Date Modification Due to August Rains

6. Motion to Approve \$9,400 per Acre for Permanent Right of Way Easement for the 2018 CSAH 4 Reconstruct

VI. Auditor/Treasurer

1. Resolution 26-17 in Support of the County's Voting Equipment Grant Application

VII. Environmental Services

1. Resolution 29-17 Drift Runners, Inc. - FY 2018 Maintenance and Grooming Grants
2. Contracting with SWCD for Feedlot Duties

VIII. Drainage Authority

1. Resolution 24-17, Judicial Ditch 15 Lat M Improvement Bond
2. Contracting with H2O Viewers for the Ditch Systems

IX. Sheriff

1. TZD Grant Subcontract

X. Human Resources

1. Employee Service Awards
2. Springsted Evaluation - Lead Eligibility Worker
3. Authorize Hiring, Lead Eligibility Worker
4. Completion of Probationary Period, County Administrator
5. Completion of Probationary Period, Child Support Officer
6. Accept Resignation, part-time on-call Dispatcher
7. Accept Resignation, part-time on-call Dispatcher
8. Authorize Advertising and Hiring, part-time on-call Dispatcher
9. Accept Resignation, Corrections Sergeant
10. Authorize Advertising and Hiring, Corrections Officer
11. Authorize Advertising and Hiring, Temporary Patrol Deputy
12. Authorize Advertising and Hiring, Patrol Deputy

XI. Administration

1. Approval of Claims
2. Lease agreement- Central MN Jobs & Training Services, Inc.
3. Consider Publication of Summary Board Minutes
4. Minnesota Valley Regional Rail Authority Grant Funding Application
5. Summary of County Administrator Performance Evaluation

XII. Reports**XIII. Closed Session**

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

XIV. 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:

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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