

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 16, 2024**

The Goodhue County Board of Commissioners on Tuesday, July 16, 2024, at 9:00 a.m. in the County Board Room, Red Wing, MN, with Commissioners Anderson, Flanders, Majerus, Betcher and Greseth all present.

C/Greseth asked for any disclosure of interest.

¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the July 3, 2024, County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the July 16, 2024, County Board Agenda.

³ Moved by C/Anderson, seconded by C/Flanders to approve the following items on the consent agenda:

2. C/Anderson requested that #2 be removed from the consent agenda for discussion.

1. Approve Finance System (IFS) Maintenance Contract
- 2.
3. Approve the appointment of Susan Richardson to the Extension Committee.
4. Approve to Award CR 45 Bridge Replacement Contract- C.P. 025-045-004
5. Approve the Tuition Reimbursement for Alex Dicke.

Approve the policing contract rates for 2025-2027. C/Anderson noted that he could not support the rate increase for the contracts. Sheriff Kelly reminded the board that staff used the formula that the county board came up with last year to calculate the costs.

⁴ Moved by C/Flanders, seconded by C/Majerus, and carried (4-1-0) with C/Anderson dissenting to approve the policing contract rates for 2025-2027.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

New Business. C/Flanders requested that staff begin working on a survey to be sent to county residents asking them what they feel is important issues and/or things that the county should be spending tax dollars on.

Review and Approve the County Claims

⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve to pay the County claims in the amount of 01-General Revenue \$814,659.40, 03-Public Works \$1,995,462.75, 11- Human Service Fund \$196,733.29, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$60,581.96, 35-Debt Services \$12,103.43, 61-Waste Management \$9,385.85, 72-Other Agency Funds \$211,170.45, 81-Settlement \$25,366,421.43, in the total amount of \$28,666,518.56.

Adjourn

⁶ Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the July 16, 2024, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR

TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the July 3, 2024, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the 2025-2027 policing contracts. (Motion carried 5-0)
5. Approved the conditional use permit for David and Victoria Bauer, Featherstone Township. (Motion carried 5-0)
6. Approved to adjourn the July 16, 2024, County Board Meeting. (Motion carried 5-0)

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