



**Jess L. Greenwood, P.E.**  
*Public Works Director – County Engineer*

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2140 Pioneer Road  
Red Wing, MN 55066  
Office: (651) 385-3025

TO: Honorable County Commissioners  
Scott Arneson, County Administrator

FROM: Jess L. Greenwood, P.E. – Public Works Director / County Engineer

RE: 19 August 2025 County Board Meeting - **CONSENT AGENDA**  
**Finalize Contract for 2024 Fall Box Culverts – S.A.P. 025-599-132, S.A.P. 025-599-133, & S.A.P. 025-599-135**

Date: 13 August 2025

Summary

It is requested that the County Board approve the attached resolution to accept and approve final payments for the 2024 Fall Box Culvert Contract.

Background

This contract provided for the replacement of box culverts on township roads in Goodhue County. The contractor for this project was Fitzgerald Excavating & Trucking, from Goodhue, MN. The original contract amount was \$686,613.50, and the final contract amount is \$686,949.50. Final payment to the contractor is \$34,347.48 for the 2024 Fall Box Culverts Contract. Completed contract is 100.0% of the original contract amount.

Alternatives

- None.

Recommendations

It is the recommendation of staff that the County Board approves the attached resolution and finalize this contract.

**"To effectively promote the safety, health, and well-being of our residents"**

**BOARD OF COUNTY COMMISSIONERS  
GOODHUE COUNTY, MINNESOTA**

Date: 19 August 2025

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WHEREAS, Contract No. 99132, 2024 Fall Box Culverts, has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the contract has been finalized, and final payment to the contractor, Fitzgerald Excavating & Trucking, is \$34,347.48.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed project for and on behalf of the County of Goodhue and authorize final payment as specified herein.

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State of Minnesota  
County of Goodhue

Flanders	___	No ___
Anderson	___	No ___
Majerus	___	No ___
Betcher	___	No ___
Greseth	___	No ___

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 19<sup>th</sup> day of August 2025, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, on this 19<sup>th</sup> day of August 2025.

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Scott Arneson  
County Administrator