# BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN AUGUST 7, 2025

The Goodhue County Board of Commissioners met on Thursday, August 7, 2025, at 10:00 a.m. at the Goodhue County Fair, Zumbrota, MN, with Commissioners Anderson, Flanders, Betcher, Majerus, and Greseth all present.

Darla Vieths with the Goodhue County Fair Board thanked the board for their attendance and support.

C/Anderson asked for any disclosure of interest. There were none.

- Moved by C/Flanders, seconded by C/Betcher, and carried to approve the July 17, 2025, County Board meeting minutes.
- Moved by C/Betcher, seconded by C/Majerus, and carried to approve the August 7, 2025, County Board Agenda.
  - C/Anderson noted that the 4-H presentation would be moved to the end of the meeting to accommodate their schedule.
- Moved by C/Greseth, seconded by C/Flanders, and carried to approve the following items on the consent agenda:
  - 1. Approve 2026 Treatment Court Agreement
  - 2. Approve the Application for Exempt Permit for the American Legion for Bingo at the Goodhue County Fair, August 5-9, 2025.
  - 3. Approve Sustainable Farming Association of Minnesota Temporary On-Sale Liquor License
  - 4. Approve the Tuition Reimbursement Request for H. Carlson, IT Department
  - 5. Approve the sale of a vehicle for the Sheriff's Office through Houghton's Auction Services.
  - 6. Approve the sale of Public Works item for Public Surplus Auction
  - 7. Approve Award for Wanamingo Landfill Closure Contract
  - 8. Approve Final Contract Payment for 2025 Traffic Marking- C.P. 025-925-001
  - 9. Approve the Region One Southeast MN Joint Powers Agreement.

### **PUBLIC WORKS DIRECTOR'S REPORT**

**Bridge 25530 Replacement.** Staff recommended the county board approve the proposed agreement with MnDot for the use of state funds related to the replacement of Bridge 25530 on CSAH 7 in Welch Township.

Moved by C/Greseth, seconded by C/Majerus, and carried to approve the proposed MnDot agreement for the use of state funds related to the replacement of Bridge 25530 on CSAH 7 in Welch Township.

Replacement of Damaged Traffic signal on CSAH 1. Staff recommended the board approve the request to provide a temporary and permanent signal system to replace the existing signal on CSAH 1 that was damaged in a recent traffic.

Moved by C/Majerus, seconded by C/Flanders, and carried to approve the replacement of a damaged traffic signal at the intersection of Bench Street (CSAH 1) and Tyler Road South in the City of Red Wing.

#### SOIL AND WATER CONSERVATION DISTRICT

**Conservation Farmer of the Year.** Representatives from Goodhue County Soil and Water Conservation District presented The 2025 Conservation Farmer of the Year Award winner is the Bruce and LeAnn Waugh Family. The Waugh's run a 320-acre beef operation, called the Cannon Valley Ranch, located in the Belle Creek watershed.

## **UNIVERSITY OF MINNESOTA EXTENSION**

**4-H Update, Statewide Grant Program & Farm Family of the Year.** Goodhue County 4-H Program Coordinator, Aly Kloeckner, updated the board on the 4-H program in Goodhue County and introduced three 4-H members-Hannah Gudknecht, Abby Dicke, and Brooke Betcher who are involved with the program. All three addressed the board.

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### **COMMITTEE REPORTS:**

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

## **Review and Approve the County Claims**

Moved by C/Flanders, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$537,119.04, 03-Public Works \$2,387,698.22, 11- Human Service Fund \$39,572.33, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$327.41, 34-Capital Equipment \$231,919.55, 35-Debt Services \$143,313.75, 61-Waste Management \$13,084.31, 72-Other Agency Funds \$90,679.12, 81-Settlement \$5,021.61, in the total amount of \$3,448,735.34.

### Adjourn

Moved by C/Greseth/, and C/Flanders carried to approve to adjourn the August 7, 2025, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIR BOARD OF COUNTY COMMISSIONERS

#### **MINUTE**

- 1. Approved the July 15, 2025, board meeting minutes. (Motion carried 5-0)
- 2. Approved the August 7, 2025, county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda. (Motion carried 5-0)
- 4. Approved the agreement No. 1060668 with MnDot. (Motion carried 5-0)
- 5. Approved the replacement of damaged traffic signal on CSAH1. (Motion carried 5-0)
- 6. Approved the county claims. (Motion carried 5-0)
- 7. Approved to adjourn the August 7, 2025, County Board Meeting. (Motion carried 5-0)