

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 17, 2026**

The Goodhue County Board of Commissioners met on Tuesday, February 17, 2026, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Majerus, Flanders, Betcher, C/Greseth and Anderson all present.

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

¹ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the February 3, 2026, County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the February 17, 2026, County Board Agenda as amended:

Administrator Arneson added #6 to the consent agenda to Approve 78 Employee Union Contract.

³ Moved by C/Greseth, seconded by C/Majerus, and carried to approve the following items on the consent agenda as amended:

1. Approve LELS 91 Contract
2. Approve LELS 92 Memorandum of Agreement
3. Approve Award of CSAH 11 Grading Contract S.A.P. 025-611-031
4. Approve the Dangerous Dog Appeals Hearing Officer contract.
5. Approve the 2026-2028 AFSCME LOU-Recycling Center
6. Approve the LELS 78 Employee Union Contract.

ADMINISTRATOR'S REPORT

Budget Committee Report. The budget committee met prior to the board meeting to address 2025 Carryover Requests. The committee recommended approval.

⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following 2025 carryover requests:

Capital	\$1,719,216
Operating	\$ 92,105
Total	\$1,811,321

PUBLIC WORKS DIRECTOR'S REPORT

Five-Year Bridge Program. Staff recommended the board approve the proposed Five-Year Bridge Construction Program.

⁵ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the following resolution approving the Five-Year Bridge Construction Program:

WHEREAS, Goodhue County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, Goodhue County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following bridges are high priorities for replacement, major rehabilitation, or removal, and Goodhue County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available; and

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Bridge	Location	Crossing	LPI	Project Cost	Township/State Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Construction Year
L0415	CSAH 7 (Welch)	STREAM	35	\$850,000	\$680,000		\$170,000	2026
L0416	CSAH 7 (Welch)	STREAM	51	\$550,000	\$440,000		\$110,000	2026
L0549	Welch Trail	STREAM	51	\$275,000	\$275,000			2026
LT-10	357th Street	STREAM	N/A	\$100,000	\$100,000			2026
L0679	370 th Street	WELLS CREEK	47	\$475,000	\$475,000			2026
L0740	195 th Avenue	PINE ISLAND CREEK	45	\$420,000	\$420,000			2026
L0612	325th Street	STREAM	54	\$300,000	\$300,000			2026
25573	CR 43	DRY RUN CREEK	55	\$1,000,000		\$714,000	\$286,000	2027
L0544	CR 56	STREAM	39	\$500,000	\$400,000		\$100,000	2027
97629	460th Street	STREAM	43	\$300,000	\$300,000			2027
L6387	430th Street	LITTLE CANNON RIVER	18	\$300,000	\$300,000			2027
25J07	360th Street	STREAM	40	\$325,000	\$325,000			2027
L0470	CSAH 12	SPRING CREEK	33	\$400,000	\$320,000		\$80,000	2028
25534	CSAH 14	BUTLER CREEK	52	\$1,000,000	\$800,000		\$200,000	2028
6169	320th Street	STREAM	44	\$300,000	\$300,000			2028
L9646	Goodhue Ave.	PRAIRIE CREEK	44	\$1,000,000	\$1,000,000			2028
L0693	S. Broadway St.	STREAM	42	\$300,000	\$240,000		\$80,000	2028
L0519	CR 44	LITTLE CANNON RIVER	60	\$1,000,000	\$800,000		\$200,000	2029
25564	CSAH 30	STREAM	58	\$1,000,000	\$800,000		\$200,000	2029
97377	305th Street	STREAM	35	\$300,000	\$300,000			2029
LT-10	320th Street	HAY CREEK	N/A	\$850,000	\$850,000			2029
L0739	195th Avenue	STREAM	37	\$300,000	\$300,000			2029
95139	CSAH 6	STREAM	50	\$600,000	\$480,000		\$120,000	2030
97630	325th Street	HAY CREEK	41	\$300,000	\$300,000			2030
L0750	75th Avenue	STREAM	45	\$300,000	\$300,000			2030
L0771	63rd Avenue	STREAM	47	\$400,000	\$400,000			2030
L6406	315th Street	STREAM	49	\$300,000	\$300,000			2030

BE IT FURTHER RESOLVED that Goodhue County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

BE IT FURTHER RESOLVED that Goodhue County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Five-Year Highway Construction Program. Staff recommended the board approve the proposed Five-Year County Highway Construction Program.

⁶ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution approving the Five-Year Road Construction Program:

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2026 - 2030 PROPOSED 5-YEAR COUNTY ROAD PROGRAM							
YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING	
2026	CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8	\$5,500,000		
	CSAH 11	GRADING	CR 55 TO ECL	5.2	\$7,150,000		
	CR 50	SURFACING	Bit Reclamation & Agg Surf (TH 57 to 400th Street)	3.4	\$600,000		
	CSAH 7	REPLACE BR L0415	(State Bridge Bond \$\$\$ If Available)		\$850,000		
	CSAH 7	REPLACE BR L0416	(State Bridge Bond \$\$\$ If Available)		\$550,000		
				TOTAL 2026 PROJECT COSTS		\$14,650,000	
				EST BALANCE FORWARD			\$11,677,885
				EST STATE AID			\$5,114,123
				LOCAL			\$2,100,000
				LOST			\$4,500,000
						\$23,392,008	
2027	CSAH 1	GRADING & PAVING	CSAH 1 - 2500' EAST OF CSAH 25	1.0	\$2,750,000		
	CSAH 1	SURFACING (CONC)	CR 53 - BENCH STREET	5.0	\$7,500,000		
	CSAH 1	CONC REHAB	CSAH 66 - TH 61	1.1	\$800,000		
	CSAH 2	SURFACING	Mill & Fill (CSAH 16 to North Bellechester Limits)	0.5	\$150,000		
	CSAH 11	INITIAL SURFACING	CR 55 - ECL	5.2	\$3,120,000		
	CSAH 11	SURFACING	Mill & Fill (Pine Island to CR 55)	1.5	\$300,000		
	CSAH 11	ROUNDBABOUT	Mill & Fill (In Pine Island)	2.2	\$1,200,000		
	CR 45	SURFACING	Mill & Fill (Church to CSAH 9)	0.7	\$122,500		
	CR 47	SURFACING	Mill & Fill (CSAH 9 to 1.75 Miles North)	1.8	\$315,000		
	CR 49	SURFACING	Mill & Fill (20th Ave to TH 56)	1.0	\$178,500		
	CR 43	REPLACE BR 25573	(State Bridge Bond \$\$\$ If Available)		\$1,000,000		
	CR 56	REPLACE BR L0544	(State Bridge Bond \$\$\$ If Available)		\$500,000		
				TOTAL 2027 PROJECT COSTS		\$17,936,000	
				MUN CSAH			\$2,150,000
				EST STATE AID			\$5,114,123
				LOCAL			\$2,100,000
			LOST			\$4,500,000	
			FEDERAL			\$714,000	
						\$14,578,123	
2028	CSAH 1	SURFACING	Mill & Fill (S.C.L. to TH 60)	6.3	\$1,132,200		
	CSAH 4	SURFACING	Mill & Fill (TH 58 to CSAH 16)	6.1	\$1,098,000		
	CSAH 9	SURFACING	Mill & Fill (1 Mi. West of CSAH 7 to TH 58)	6.5	\$1,179,000		
	CSAH 9	SURFACING	Mill & Fill (TH 58 to CSAH 2)	6.0	\$1,080,000		
	CSAH 11	GRADING	CR 27 - PINE ISLAND	6.5	\$10,320,000		
	CSAH 30	SURFACING	Bituminous Paving (TH 56 to CSAH 1)	5.8	\$1,015,000		
	CSAH 12	REPLACE BR L0470	(State Bridge Bond \$\$\$ If Available)		\$400,000		
	CSAH 14	REPLACE BR 25534	(State Bridge Bond \$\$\$ If Available)		\$1,000,000		
				TOTAL 2028 PROJECT COSTS		\$17,224,200	
				EST STATE AID			\$5,114,123
			LOCAL			\$2,100,000	
			LOST			\$4,500,000	
			FEDERAL			\$4,650,000	
						\$16,364,123	
2029	CSAH 1	ROUNDBABOUT	CSAH 1 & CSAH 6	0.2	\$2,500,000		
	CSAH 11	INITIAL SURFACING	CR 27 TO PINE ISLAND	6.5	\$3,870,000		
	CSAH 17	RECONDITIONING	Base Correction & Paving (TH 20 to 3.8 Miles East)	3.8	\$1,710,000		
	CSAH 62	MUN GRADING	S MAIN ST. IN PINE ISLAND	0.2	\$500,000		
	CSAH 62	CONC REHAB	In Pine Island	0.2	\$500,000		
	CSAH 30	REPLACE BR 25564	(State Bridge Bond \$\$\$ If Available)		\$1,000,000		
	CR 44	REPLACE BR L0519	(State Bridge Bond \$\$\$ If Available)		\$1,000,000		
				TOTAL 2029 PROJECT COSTS		\$11,080,000	
			MUN CSAH			\$1,585,000	
			EST STATE AID			\$5,114,123	
			LOCAL			\$2,100,000	
			LOST			\$4,500,000	
						\$13,299,123	
2030	CSAH 1	ROUNDBABOUT	CSAH 1 & CSAH 66	0.2	\$2,750,000		
	CSAH 16	GRADING	TH 58 to East County Line	6.1	\$9,760,000		
	CSAH 6	REPLACE BR 95139	(State Bridge Bond \$\$\$ If Available)		\$600,000		
				TOTAL 2028 PROJECT COSTS		\$13,110,000	
				EST STATE AID			\$5,114,123
			LOCAL			\$2,100,000	
			LOST			\$4,500,000	
			FEDERAL			\$750,000	
						\$12,464,123	

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Public Hearing: Local Option Sales Tax Eligible Project Update. Staff recommended the board conduct a public hearing and approve the updated list of projects eligible for Local Option Sales Tax.

⁷ Moved by C/Anderson, seconded by C/Flanders, and carried to open the public hearing.

C/Betcher asked three times for public comments. There were none.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to close the public hearing.

⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the updated Local Option Sales Tax Eligible Project List:

WHEREAS, Minnesota Statute 297A.993, Subdivision 1, authorizes county boards to adopt a countywide transportation sales tax of up to ½ percent (.5%), and an excise tax of \$20 per motor vehicle (purchased or acquired from any person engaged in the business of selling motor vehicles at retail occurring within the jurisdiction of Goodhue County) after holding a public hearing and passing an official resolution; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires proceeds of these countywide transportation taxes to be dedicated exclusively to fund capital costs of specific transportation projects or improvements, both capital and operating costs of specific transit projects or improvements, payment of the capital costs of a safe route to school program, or payment of transit operating costs; and

WHEREAS, the Goodhue County Board held a public hearing on July 24, 2018 to initially approved this Local Optional Sales Tax and directed the Auditor-Treasurer to certify this tax to the Minnesota Department of Revenue for collection of the sales tax on or before September 30, 2018; and

WHEREAS, the Goodhue County Board held a public hearing on February 17, 2026, approved an updated list of projects that are eligible to use revenues generated by this local optional sales tax; and

WHEREAS, proceeds of these countywide transportation sales taxes shall be spent on projects specifically identified at the February 17, 2026 public hearing; and

WHEREAS, the addition of other projects or improvements to be considered for funding by these countywide transportation sales taxes shall be presented at a public hearing and included in a resolution passed by the Goodhue County Board of Commissioners; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires these countywide transportation sales taxes to terminate when revenues raised are sufficient to finance the identified projects or improvements;

NOW, THEREFORE, BE IT RESOLVED, the countywide transportation sales taxes shall continue each subsequent year until revenues raised are sufficient to finance all projects identified or December 31, 2035, whichever occurs first.

BE IT FURTHER RESOLVED, the sales tax revenue shall only fund transportation projects within Goodhue County and improvements identified and presented at the February 17, 2026, public hearing.

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LOST Eligible Project List - As of 17 Feb 2026		
CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)
CSAH 11	GRADING	CR 55 TO ECL
CR 50	SURFACING	BIT RECLAIM & AGG SURF (TH 57 - 400TH ST)
CSAH 7	REPLACE BR L0415	BRIDGE & APPROACH GRADING
CSAH 7	REPLACE BR L0416	BRIDGE & APPROACH GRADING
CSAH 1	GRADING & PAVING	CSAH 1 - 2500' EAST OF CSAH 25
CSAH 1	SURFACING (CONC)	CR 53 - BENCH STREET
CSAH 1	CONCRETE REHAB	CSAH 66 - TH 61
CSAH 2	SURFACING	MILL & FILL (CSAH 16 - N. BELLECHESTER LIM.)
CSAH 11	INITIAL SURFACING	CR 55 - ECL
CSAH 11	SURFACING	MILL & FILL (PINE ISLAND - CR 55)
CSAH 11	SURFACING & ROUNDABOUT	MILL & FILL (IN PINE ISLAND)
CR 45	SURFACING	MILL & FILL (CHURCH - CSAH 9)
CR 47	SURFACING	MILL & FILL (CSAH 9 - 1.75 MILES NORTH)
CR 49	SURFACING	MILL & FILL (20TH AVE - TH 56)
CR 43	REPLACE BR 25573	BRIDGE & APPROACH GRADING
CR 56	REPLACE BR L0544	BRIDGE & APPROACH GRADING
CSAH 1	SURFACING	Mill & Fill (S.C.L. to TH 60)
CSAH 4	SURFACING	Mill & Fill (TH 58 to CSAH 16)
CSAH 9	SURFACING	Mill & Fill (1 Mi. West of CSAH 7 to TH 58)
CSAH 9	SURFACING	Mill & Fill (TH 58 to CSAH 2)
CSAH 11	GRADING	CR 27 - PINE ISLAND
CSAH 30	SURFACING	BITUMINOUS PAVING (TH 56 - CSAH 1)
CSAH 12	REPLACE BR L0470	BRIDGE & APPROACH GRADING
CSAH 14	REPLACE BR 25534	BRIDGE & APPROACH GRADING
CSAH 1	ROUNDABOUT	CSAH 1 & CSAH 6
CSAH 11	INITIAL SURFACING	BITUMINOUS PAVING (CR 27 - PINE ISLAND)
CSAH 17	RECONDITIONING	BASE CORRECTION & PAVING (TH 20 - 3.8 MILES EAST)
CSAH 62	MUN GRADING	S MAIN ST. IN PINE ISLAND
CSAH 62	CONCRETE REHAB	IN PINE ISLAND
CSAH 30	REPLACE BR 25564	BRIDGE & APPROACH GRADING
CR 44	REPLACE BR L0519	BRIDGE & APPROACH GRADING
CSAH 1	ROUNDABOUT	CSAH 1 & CSAH 66
CSAH 16	GRADING	TH 58 - EAST COUNTY LINE
CSAH 6	REPLACE BR 95139	BRIDGE & APPROACH GRADING
	NEW PROJECTS	
	EXISTING PROJECTS	

New and Old Business. C/Flanders noted that she would be attending a roundtable discussion on funding for mental health and would report back to the board on the issue.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	• Planning Advisory Committee.
C/Anderson	• Township Officers Meeting.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

¹⁰ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$515,599.64, 03-Public Works \$117,698.56, 11- Human Service Fund \$182,324.97, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$500.00, 34-Capital Equipment \$115,377.20, 35-Debt Services \$00,

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61-Waste Management \$220,717.15, 72-Other Agency Funds \$12,371.11, 81-Settlement \$4,979.44, in the total amount of \$1,169,568.07.

Adjourn

- 11 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the February 17, 2026, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

SUSAN BETCHER, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 3, 2026, board meeting minutes. (Motion carried 5-0)
2. Approved the February 17, 2026 county board agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda as amended. (Motion carried 5-0)
4. Approved the 2025 Carryover Requests. (Motion carried 5-0)
5. Approved the 5 year Bridge Program. (Motion carried 5-0)
6. Approved the 5 year Road Construction Program. (Motion carried 5-0)
7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved the Local Option Sales Tax Eligible Project List update. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the February 17, 2026, County Board Meeting. (Motion carried 5-0)