

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 3, 2026

The Goodhue County Board of Commissioners met on Tuesday, February 3, 2026, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Majerus, Flanders, Betcher and Anderson all present. C/Greseth was absent.

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

¹ Moved by C/Majerus, seconded by C/Flanders, and carried (3-0-1) with C/Anderson abstaining to approve the January 20, 2026, County Board meeting minutes.

C/Anderson noted that he was not at the January 20 board meeting so would be abstaining from the vote.

² Moved by C/Majerus, seconded by C/Anderson, and carried to approve the February 3, 2026, County Board Agenda as amended:

Administrator Arenson added item #4 on the consent agenda to approve the Employee Union Contract with AFSCME and #5 on the consent agenda to approve the Lower-Potency Hemp Edible Registration Application for Nilssen's Foods.

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

1. Approve the gambling permit for Pine Island White Pines Sportsman's Club on October 31, 2026 at the Pine Island White Pines Sportsman's Club.
2. Approve the gambling permit for Frontenac Sportsman's Club on April 19, 2026, at the Frontenac Sportsman's Club/Community Center.
3. Approve Lower-Potency Hemp Edible Retail Registration Application for Best Buy Liquor (Bodette Inc.).
4. Approve the 2026-2028 Employee Union Contract with AFSCME.
5. Approve the Lower-Potency Hemp Edible Registration Application for Nilssen's Foods.

FINANCE DIRECTOR'S REPORT

2026 Draft Financial Policies. Each year the Finance Department reviews the county financial policies and submits them to the county board for review and approval. Staff recommended the board approve the proposed 2026 Financial Policies as present.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the 2026 Financial Policies.

SHERIFF'S OFFICE

Letter of Appreciation for Matt Hayen. Sheriff Kelly recognized the outstanding work of Training Sergeant Matt Hayen.

New and Old Business. C/Anderson cautioned the board and county staff moving forward with the 2027 budget to think about the consequences of making changes and the effect it would have on budgeted interest.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	• Suicide prevention meeting. SEMMCHRA update.
C/Majerus	•
C/Flanders	• SELCO meeting update. Housing subcommittee meeting update.
Administrator Arneson	•

Review and Approve the County Claims

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,220,230.58, 03-Public Works \$286,374.39, 11- Human Service Fund

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\$124,038.01, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$2,563.00, 34-Capital Equipment \$70,098.00, 35-Debt Services \$1,663,313.75, 61-Waste Management \$38,705.04, 72-Other Agency Funds \$174,062.46, 81-Settlement \$630,952.89, in the total amount of \$4210,338.12.

Adjourn

6 Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the February 3, 2026, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

SUSAN BETCHER, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 20, 2026, board meeting minutes. (Motion carried 3-0-1)
2. Approved the February 3, 2026 county board agenda as amended. (Motion carried 4-0)
3. Approved the consent agenda as amended. (Motion carried 4-0)
4. Approved the 2026 Financial Policies. (Motion carried 4-0)
5. Approved the county claims. (Motion carried 4-0)
6. Approved to adjourn the February 3, 2026, County Board Meeting. (Motion carried 4-0)