

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 20, 2026

The Goodhue County Board of Commissioners met on Tuesday, January 20, 2026, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Majerus, Flanders, Betcher and Greseth all present. C/Anderson was absent.

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

- ¹ Moved by C/Greseth, seconded by C/Majerus, and carried to approve the January 6, 2026, County Board meeting minutes.
- ² Moved by C/Flanders, seconded by C/Majerus, and carried to approve the January 20, 2026, County Board Agenda.
- ³ Moved by C/Flanders, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

- 1. Approve the 2026 Marriage License Fees
 - 2. Approve date for 2026 Board of Appeal and Equalization
 - 3. Approve the Local Option Sales Tax (LOST) Project List Public Hearing
 - 4. Approve Final Payment for the City of Pine Island Bridge Construction Project – SP 025-597-004.
 - 5. Approve the Tuition Reimbursement Request for H. Carlson, IT Department

HUMAN RESOURCE MANAGERS REPORT

Statutory Requirement to Set Minimum Salary for Elected Officials. Staff recommended the board set the minimum salary for elected officials.

- ⁴ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the following resolution setting the minimum salary for elected officials:

WHEREAS, under Minn. Stat. § 387.20 Subd. 2. (b), at the January meeting prior to the first date on which applicants may file for the office of County Sheriff, the Goodhue County Board of Commissioners shall set by resolution the minimum salary to be paid the County Sheriff for the term next following; and

WHEREAS, under Minn. Stat. § 388.18 Subd. 2., at the January meeting prior to the first date on which applicants may file for the office of County Attorney, the Goodhue County Board of Commissioners shall set by resolution the minimum salary to be paid the County Attorney for the term next following.

NOW, THEREFORE, BE IT RESOLVED, that the minimum salary as set by the Goodhue County Board of Commissioners for the elected positions for the County Sheriff and County Attorney shall for the term next following be:

Position Minimum Salary (2027)	
County Attorney -	\$127,000
Sheriff -	\$127,000

COUNTY ADMINSTRATOR'S REPORT

Budget Committee Report, January 20, 2026. The budget committee met prior to the board meeting with the following items on the agenda:

2026 Out of State Travel Requests. The Budget Committee recommended approval of the 2026 Out of State Travel requests as presented.

- ⁵ Moved by C/Flanders, seconded by C/Greseth, and carried to approve the 2026 Out of State Travel Requests for the County Administrator to attend one of two conferences: National Association of Counties (NACO) Annual Conference, July 17-20 New Orleans, LA International OR City/County Management Association (ICMA) Annual Conference, October 17-21 Los Angeles, CA.

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JANUARY 20, 2026

- 6 Moved by C/Greseth, seconded by C/Majerus, and carried to approve the 2026 Out of State Travel Requests for the Computer Forensic Examiner to attend the 2026 National Cyber Crime Conference on April 28-30 in Boston, MA.
- 7 Moved by C/Majerus, seconded by C/Greseth, and carried to approve the 2026 Out of State Travel Requests for the OEM Director to attend the National Emergency Management Advanced Academy in Emmitsburg, Maryland.
- 8 Moved by C/Greseth, seconded by C/Majerus, and carried to approve the 2026 Out of State Travel Requests for Emergency Communication Network eligible staff to attend conference opportunities directly related to public safety communications with the condition that if costs associated are more than 15% of the grant funded, they return for board approval.
- 9 Moved by C/Flanders, seconded by C/Majerus, and carried to approve the 2026 Out of State Travel Requests for Emergency Services Captain to participate in the SAFECOM Program
- 10 Moved by C/Greseth, seconded by C/Flanders, and carried to approve the 2026 Out of State Travel Requests for the Treatment Court Coordinator to attend the Treatment Court National Conference in Nashville, Tennessee, held on July 20, 2026, through July 23, 2026.

PUBLIC WORKS DEPARTMENT

HSIP Grant Funding Information. Staff recommended the board authorize staff to accept Mn/DOT’s proposal to fund the HSIP project application for construction of the roundabout project at the intersection of CSAH 1 and CSAH 66 in FY2030 at \$750,000.

- 11 Moved by C/Flanders, seconded by C/Greseth, and carried to approve the HSIP project application for construction of the roundabout project at the intersection of CSAH 1 and CSAH 66 in FY2030 at \$750,000.

COMMITTEE REPORTS:

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

Review and Approve the County Claims

- 12 Moved by C/Majerus, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$265,270.23, 03-Public Works \$158,203.03, 11- Human Service Fund \$34,399.97, 12- GC Family Services Collaborative \$185.90, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$9,922.03, 35-Debt Services \$00, 61-Waste Management \$5,665.57, 72-Other Agency Funds \$00, 81-Settlement \$00, in the total amount of \$473,646.73.

Adjourn

- 13 Moved by C/Flanders, seconded by C/Greseth, and carried to approve to adjourn the January 20, 2026, County Board Meeting.

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JANUARY 20, 2026

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

SUSAN BETCHER, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 6, 2026, board meeting minutes. (Motion carried 4-0)
2. Approved the January 20, 2026 county board agenda as amended. (Motion carried 4-0)
3. Approved the consent agenda. (Motion carried 4-0)
4. Approved the Minimum Salary for Elected Officials. (Motion carried 4-0)
5. Approved the 2026 Out of State Travel Requests for the County Administrator. (Motion carried 4-0)
6. Approved the 2026 Out of State Travel Requests for the Computer Forensic Examiner. (Motion carried 4-0)
7. Approved the 2026 Out of State Travel Requests for the OEM Director. (Motion carried 4-0)
8. Approved the 2026 Out of State Travel Request for the E911 Grant Eligible Conferences. (Motion carried 4-0)
9. Approved the 2026 Out of State Travel Request for Emergency Services Captain. (Motion carried 4-0)
10. Approved the 2026 Out of State Travel Request for the Treatment Court Coordinator. (Motion carried 4-0)
11. Approved the HSIP Grant Funding for roundabout project in FY2030. (Motion carried 4-0)
12. Approved the county claims. (Motion carried 4-0)
13. Approved to adjourn the January 20, 2026, County Board Meeting. (Motion carried 4-0)