

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 21, 2025**

The Goodhue County Board of Commissioners met on Tuesday, January 21, 2025, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

C/Anderson announced that C/Flanders was appointed to the Association of Minnesota Counties Education and Training Chair which gets her a seat on the AMC Board. C/Anderson thanked C/Flanders for taking on the duties and representing Goodhue County.

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

¹ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the January 7, 2025, County Board meeting minutes.

² Moved by C/Betcher, seconded by C/Majerus, and carried to approve the January 21, 2025, County Board Agenda as amended:

Administrator Arneson added the 2025 Pay Equity Report to the consent agenda.

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

C/Betcher appreciated the Recycling Center Lease being brought up to date. In addition, she requested to review the pay equity report.

1. Approve Pine Island White Pines Sportsman Club Gambling Permit Application
2. Approve the 2023 Emergency Management Preparedness Grant (EMPG) contract agreement.
3. Approve the Tuition Reimbursement for Alex Dicke, Public Works
4. Approve Award of CSAH 2 Grading Contract S.A.P. 025-602-031
5. Approve of MnDOT Agreement No. 1057582 for Bridge L2510 Replacement
6. Approve Recycling Center Leased Property
7. Approve the Opioid Settlement Advisory Council (OSAC) grant agreement.
8. Approve the 2025 Pay Equity Report.

COUNTY ADMINSTRATOR'S REPORT

Budget Committee Report, January 21, 2025. The budget committee met prior to the board meeting with the following items on the agenda:

2025 Out of State Travel Requests. The Budget Committee recommended approval of the 2025 Out of State Travel requests as presented.

⁴ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the 2025 Out of State Travel Requests.

COMMITTEE REPORTS:

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

Review and Approve the County Claims

⁵ Moved by C/Greseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$575,318.11, 03-Public Works \$120,948, 11- Human Service Fund \$204,618.01, 12-

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GC Family Services Collaborative \$159.90, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$340.20, 34-Capital Equipment \$108,062.81, 35-Debt Services \$00, 61-Waste Management \$12,954.48, 72-Other Agency Funds \$00, 81-Settlement \$114,802.53, in the total amount of \$1,137,204.04.

Adjourn

- ⁶ Moved by C/Flanders, seconded by C/Greseth, and carried to approve to adjourn the January 21, 2025, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 7, 2025, board meeting minutes. (Motion carried 5-0)
2. Approved the January 21, 2025 county board agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the 2025 Out of State Travel Requests. (Motion carried 5-0)
5. Approved the county claims. (Motion carried 5-0)
6. Approved to adjourn the January 21, 2025, County Board Meeting. (Motion carried 5-0)