

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 2, 2024

The Goodhue County Board of Commissioners met on Tuesday, April 2, 2024, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Flanders, Betcher and Greseth all present. C/Majerus was absent.

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

¹ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the March 19, 2024, County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the April 2, 2024, County Board Agenda as amended.

Administrator Arneson requested to add a proclamation recognizing National Public Safety Telecommunicators Week.

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

1. Approve Goodhue County Brand Guidelines v2.
2. Approve the Boat & Water Safety Grant contract for 1/1/24-6/30/25.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Pine Island GIS Contract. Staff recommended the board approve the proposed contract with the city of Pine Island GIS Users Group Agreement.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the City of Pine Island GIS Users Group Agreement.

SHERIFF'S REPORT

Pay for Stay Program. Sheriff Kelly updated the board on the Pay for Stay Program. Staff recommended the waiver of all current Pay for Stay balances. This action would significantly reduce any potential legal repercussions associated with the program. The current outstanding balance is \$1,607,423.56.

⁵ Moved by C/Betcher, seconded by C/Flanders, and carried to approve to waive all current Pay for Stay balances effective immediately.

National Public Safety Telecommunicators Week. Staff recommended the board approve the proposed proclamation authorizing recognition of National Public Safety Telecommunicators Week.

⁶ Moved by C/Flanders, seconded by C/Anderson, and carried to approve the following proclamation authorizing recognition of National Public Safety Telecommunicators Week:

WHEREAS, Goodhue County Board of Commissioners recognizes the critical role that Public Safety Telecommunicators play in our emergency response system, serving as the first point of contact in times of crisis, and

WHEREAS, Public Safety Telecommunicators demonstrate unwavering dedication, professionalism, and compassion in providing life-saving assistance to our community members, often under stressful and challenging circumstances, and

WHEREAS, the citizens of Goodhue County depends on the expertise and commitment of Public Safety Telecommunicators to coordinate emergency responses, dispatching law enforcement, fire, and medical personnel promptly and efficiently, and

WHEREAS, Public Safety Telecommunicators are the true backbone of the 9-1-1 system; and,

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 2, 2024**

WHEREAS, the President of the United States has historically acknowledged the second week of April as National Public Safety Telecommunicators Week; and,

THEREFORE, BE IT RESOLVED, that, the Goodhue County Board hereby proclaims the week of April 14th – 20th, 2024 as National Public Safety Telecommunicators Week, and urges all residents to join in recognizing and thanking the Public Safety Telecommunicators of Goodhue County for their dedication, professionalism, and service to our community.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	• Leadership conference.
C/Anderson	• Testified at state capital for county-based purchasing.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

New Business. C/Greseth acknowledged and thanked WWII Veteran, Ken Aslakson, who turned 100 years old today.

Review and Approve the County Claims

⁷ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$741,403.98, 03-Public Works \$192,752.30, 11- Human Service Fund \$156,760.20, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$48,012.24, 35-Debt Services \$00, 61-Waste Management \$17,219.35, 72-Other Agency Funds \$82,377.30, 81-Settlement \$1,680.00, in the total amount of \$1,240,205.37.

Adjourn

⁸ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the April 2, 2024, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 19, 2024, board meeting minutes. (Motion carried 4-0)
2. Approved the county board agenda as amended. (Motion carried 4-0)
3. Approved the consent agenda. (Motion carried 4-0)
4. Approved the Pine Island GIS User Agreement. (Motion carried 4-0)
5. Approved to waive Pay for Stay fees. (Motion carried 4-0)
6. Approved Telecommunicators Proclamation. (Motion carried 4-0)
7. Approved the county claims. (Motion carried 4-0)
8. Approved to adjourn the April 2, 2024, County Board Meeting. (Motion carried 4-0)