

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 20, 2024**

The Goodhue County Board of Commissioners met on Tuesday, August 20, 2024, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Flanders, Betcher and Greseth all present. C/Anderson was absent.

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

- ¹ Moved by C/Majerus, seconded by C/Betcher, and carried to approve the August 8, 2024, County Board meeting minutes.
- ² Moved by C/Flanders, seconded by C/Majerus, and carried to approve the August 20, 2024, County Board Agenda as amended.
- ³ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the following items on the consent agenda:

- 1. Approve Lake Byllesby West Third Plat Update.

COUNTY ADMINISTRATOR'S REPORT

Recognition of Goodhue County IT Department Staff. The Goodhue County Board, along with County Administrator, Scott Arneson, formally recognized the IT staff for their support and hard work during the recent "Crowdstrike" incident.

FINANCE & TAXPAYER SERVICES REPORT

2023 Financial Statement Results & Additional Items. The County's auditors, CliftonLarsonAllen presented the audited financial statements to the County Board. Staff recommended the County Board accept the audited financial statements for the year ended December 31, 2023.

- ⁴ Moved by C/Majerus, seconded by C/Betcher, and carried to approve the audited financial statements for the year ended December 31, 2023.

COMMITTEE REPORTS:

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

New Business.

C/Greseth requested that the policing contracts come back to the next board meeting for discussion.

Administrator Arneson commented that if there was additional information the board would like to see from staff, they should let staff know.

C/Majerus suggested the board discuss the issue at this time. C/Greseth noted that he would prefer to have C/Anderson present for the discussion.

C/Greseth requested that the board review the administrative costs being charged to the communities.

Sheriff Kelly commented that he would put together a presentation for the next board meeting.

Review and Approve the County Claims

- ⁵ Moved by C/Majerus, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01- General Revenue \$1,039,863.59, 03-Public Works \$5,575,640.31, 11- Human Service Fund \$185,000.08, 12- GC

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Family Services Collaborative \$512.00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$595.35, 34-Capital Equipment \$713,073.79, 35-Debt Services \$163,801.25, 61-Waste Management \$32,803.71, 72- Other Agency Funds \$162,011.15, 81-Settlement \$52,235.21, in the total amount of \$7,925,536.44.

Adjourn

- ⁶ Moved by C/Majerus, seconded by C/Betcher, and carried to approve to adjourn the August 20, 2024, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the August 8, 2024, board meeting minutes. (Motion carried 4-0)
2. Approved the county board agenda. (Motion carried 4-0)
3. Approved the consent agenda. (Motion carried 4-0)
4. Approved the audited financial statements for the year ended December 31, 2023. (Motion carried 4-0)
5. Approved the county claims. (Motion carried 4-0)
6. Approved to adjourn the August 20, 2024, County Board Meeting. (Motion carried 4-0)

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