

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 3, 2024**

The Goodhue County Board of Commissioners met on Tuesday, September 3, 2024, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Flanders, Betcher, Majerus, Anderson and Greseth all present.

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

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

- 1. Approve the Borealis R&E Grant Application Letter of Support
- 2. Approve the Streamgange Operation & Maintenance Agreement.
- 3. Approve the Court Services Ignition Interlock Grant
- 4. Approve the tuition reimbursement for Alex Dicke.
- 5. Approve the Final Contract for C.P. 025-924-001, 2024 Traffic Marking.

COUNTY ADMINISTRATOR'S REPORT

Revised County Seal. Staff recommended the board approve the proposed revised seal design.

- 4 Moved by C/Anderson, seconded by C/Betcher, and carried to approve the revised seal design as presented.

2024 Communication Plan. Staff recommended the board approve the proposed 2024 County Communications Plan as presented.

- 5 Moved by C/Betcher, seconded by C/Flanders, and carried to approve the 2024 County Communications Plan as presented.

COUNTY ATTORNEY'S REPORT

Goodhue County 24 Project- Eminent Domain Settlement (Moline). Staff recommended the board approve the paying of interest on the settlement amounts due for the Eminent Domain, Goodhue County 24 Project in the amount of \$48,190.45 and \$41,059.18.

- 6 Moved by C/Anderson, seconded by C/Betcher, and carried to approve the interest on the settlement amounts due of \$48,190.45 and \$41,059.18 due on the Goodhue County 24-Eminent Domain (Moline) Settlement.

PUBLIC WORKS DIRECTOR'S REPORT

Wanamingo Demolition Landfill Closure. Staff recommended the board authorize the use of waste management fund balance dollars for all work related to the closure of the Wanamingo Demo Landfill.

- 7 Moved by C/Anderson, seconded by C/Majerus, and carried to approve the use of fund balance from the waste management fund for all work related to the closure of the Wanamingo Demolition Landfill.

Vehicle Hoist Replacement. Staff recommended the board advance the replacement of the Public Works hoists from the 2025 capital plan to a 2024 purchase utilizing fund balance.

- 8 Moved by C/Anderson, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve the use of public works fund balance to replace the vehicle hoists at public works in 2024.

COMMISSIONER CORRESPONDENCE

Sheriff Policing Contracts. Sheriff Kelly addressed the board on the policing contracts. C/Greseth had requested this issue be reconsidered.

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⁹ Moved by C/Betcher, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve using 10 % overhead costs with a phased-in rate and for the policing contracts beginning in 2025.

FINANCE & TAXPAYER SERVICES

Tax Forfeited Land- DNR Request. Staff updated the board regarding 3 parcels the DNR has requested to acquire. No action was needed, this item was for information only.

COMMITTEE REPORTS:

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

New Business.

Review and Approve the County Claims

¹⁰ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01- General Revenue \$234,983.23, 03-Public Works \$98,618.88, 11- Human Service Fund \$91,263.85, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34- Capital Equipment \$283,153.59, 35-Debt Services \$00, 61-Waste Management \$5,299.13, 72-Other Agency Funds \$153,184.84, 81-Settlement \$232.52, in the total amount of \$866,736.04.

Adjourn

¹¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the September 3, 2024, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the August 20, 2024, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the revised county seal. (Motion carried 5-0)
5. Approved the 2024 Communications Plan. (Motion carried 5-0)
6. Approved the interest payment for County 24 project-Eminent Domain Settlement. (Motion carried 5-0)
7. Approved to us fund balance for costs associated with the Wanamingo Demolition Landfill closure. (Motion carried 5-0)
8. Approved to use fund balance to replace vehicles hoists at public works in 2024. (Motion carried 4-1-0)
9. Approved 10% overhead costs and a phase in approach for policing contracts. (Motion carried 4-1-0)

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10. Approved the county claims. (Motion carried 4-0)
11. Approved to adjourn the August 20, 2024, County Board Meeting. (Motion carried 4-0)

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