# BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN SEPTEMBER 2, 2025

The Goodhue County Board of Commissioners met on Tuesday, September 2, 2025, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Flanders, Betcher, Majerus, and Greseth all present.

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

- Moved by C/Greseth, seconded by C/Majerus, and carried to approve the August 19, 2025, County Board meeting minutes.
- Moved by C/Greseth, seconded by C/Majerus, and carried to approve the September 2, 2025, County Board Agenda.

Representative Keith Allen gave a brief update on legislative issues.

- Moved by C/Greseth, seconded by C/Betcher, and carried to approve the following items on the consent agenda:
  - 1. Approve Bridge 25530 MnDOT Agreement
  - 2. Approve the Court Appointed Attorney Contract with Anne M. Carlson Law Office.
  - 3. Approve the Current Park Board Members
  - 4. Approve a resolution opting-in to two current and all future opioid settlement agreements
  - 5. Approve the Health & Human Services Out of State Travel Request

### HUMAN RESOURCE MANAGER'S REPORT

**2026 Insurance Proposals & Plan Adjustments.** Staff reviewed the Insurance Committee recommendations for 2026 insurance and plan adjustments and recommended approval.

- Moved by C/Greseth, seconded by C/Flanders, and carried to approve the recommendation from the Insurance Committee to approve the following:
  - 1. Accept renewal with Blue Cross Blue Shield of MN for 2026 with direct primary care through Kavira.
  - 2. Increase plan 1 deductibles to \$3,400 (single) and \$6,800 (family) to maintain embedded deductible status.
  - 3. Increase plan 2 deductibles and out-of-pocket maximums to \$8,500 (single) and \$17,000 (family) to maintain minimum value plan designation.
  - 4. Offer high-value network option for both health plan 1 and plan 2.
  - 5. Accept dental insurance proposal from MetLife.
  - 6. Accept vision insurance proposal from MetLife.
  - 7. Accept basic and voluntary life insurance proposals from MetLife.
  - 8. Accept short-term and long-term disability insurance proposals from MetLife.
  - 9. Accept MetLife proposal for an equivalent private state paid leave plan.

**PUBLIC WORKS DIRECTOR'S REPORT.** Staff recommended the county board hold a public hearing to discuss the proposed variance request at the September 16, 2025, county board meeting.

Moved by C/Majerus, seconded by C/Flanders, and carried (4-1-0) with C/Anderson dissenting to approve to conduct a public hearing at the September 16, 2025, County Board Meeting to discuss the variance request for the property at 23830 County 42 Boulevard in Zumbrota Township.

#### **COMMITTEE REPORTS**:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	AMC Strategic Plan.
Administrator	•
Arneson	

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#### **Review and Approve the County Claims**

Moved by C/Majerus, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$632,816.41, 03-Public Works \$2,049,614.15, 11- Human Service Fund \$248,287.36, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$126,948.37, 35-Debt Services \$100.00, 61-Waste Management \$15,889.85, 72-Other Agency Funds \$242,272.54, 81-Settlement \$6,927.86, in the total amount of \$3,322,856.54.

### Adjourn

Moved by C/Majerus, and C/Flanders, carried to approve to adjourn the September 2, 2025, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIR BOARD OF COUNTY COMMISSIONERS

### **M**INUTE

- 1. Approved the August 19, 2025, board meeting minutes. (Motion carried 5-0)
- 2. Approved the September 2, 2025, county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda. (Motion carried 5-0)
- 4. Approved the Insurance Committee recommendations for 2026 Insurance Plans and Adjustments. (Motion carried 5-0)
- 5. Approved to hold a public hearing on September 16, 2025, to discuss a variance. (Motion carried 4-1)
- 6. Approved the county claims. (Motion carried 5-0)
- 7. Approved to adjourn the September 2, 2025, County Board Meeting. (Motion carried 5-0)