

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 20, 2018**

The Goodhue County Board of Commissioners met on Tuesday, February 20, 2018, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Allen were all present.

C/Majerus asked if there were any disclosures of interest. There were none.

¹ Moved by C/Anderson, seconded by C/Allen, and carried to approve the February 6, 2018, County Board Minutes.

² Moved by C/Anderson, seconded by C/Drotos, and carried to approve the February 20, 2018, County Board Agenda.

County Administrator Arneson announced that with the cancellation of the 9:45 a.m. Committee of the Whole the joint workshop would begin at that time in the IT Conference Room. The workshop would recess for the Health and Human Services meeting, then reconvene to finish things up.

³ Moved by C/Allen, seconded by C/Drotos, and carried to approve the following items on the consent agenda as amended:

1. Approve Sale of Public Works Items.
2. Approve the monetary donation from Nestle Purina PetCare.
3. Approve the donation of K9 Halo from K9s4Cops.
4. Approve the Wananmingo GIS agreement
5. Approve the Accurate Controls, Inc. Agreement.

COUNTY ADMINISTRATOR'S REPORT

February 20, 2018 Budget Committee Report. The budget committee met on Tuesday, February 20 with the following items on the agenda:

2017 Budget Carryover Requests. The budget committee recommended approval of the 2017 carryover requests.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following 2017 carryover requests:

Public Works:

03-310-6321 Minor Maint Projects = \$40,000

Health & Human Services:

11-420-600-0010-6480 = \$24,316

11-420-640-0010-6480 = \$3,760

Capital Budget:

\$55,254	IT Service room Upgrade (IT)
18,810	Phone system room – cooling and fire protection (IT)
7,800	SQL Laserfiche upgrade (IT)
2,559	Security Audit (IT)
12,642	Body Cameras – continuation of 2015 carryover (Sheriff)
1,500	Computer (Sheriff)
19,771	UPS Batteries: Gov, LEC, Jus - \$9,771 continuation of 2016 carryover (Facilities Maintenance)
2,090	Two computers (Finance & Taxpayer Services)
\$120,426	Total Capital Plan Carryover Requests

HUMAN RESOURCE DIRECTOR'S REPORT

Summer Student Workers. Staff recommended increasing the wages for summer students to First year - \$13.00, Second year - \$13.50, Third year - \$14.00

C/Anderson made a motion to approve the wage increase for summer students: First year - \$13.00, Second year - \$13.50, Third year - \$14.00. C/Drotos seconded the motion.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 20, 2018**

C/Majerus requested a role call vote:

Allen- No, Anderson- Yes, Majerus- No, Nesseth- No, Drotos- Yes. Motion failed.

⁵ Moved by C/Nesseth, seconded by C/Anderson, and carried (4-1-0) with C/Allen dissenting to approve a 2.5% increase for summer student workers in 2018 with a commitment to increase wages in 2019 to be more consistent with what neighboring counties and cities pay.

PUBLIC WORKS DIRECTOR’S REPORT

Turn Signals at CSAH 21/Hwy 58/Pioneer Road. Staff recommended the board approve the proposed resolution authorizing staff to work with MnDot and the City of Red Wing to update the signals at CSAH 21/TH 58/Pioneer Road to include flashing yellow left turn signals and to update the pedestrian crossings at the intersection. Funding would come from funds allocated for contractor work in the highway maintenance budget.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried (4-1-0) with C/Nesseth dissenting to approve the following resolution authorizing staff to work with MnDot and the City of Red Wing to update the signals at CSAH 21/TH 58/Pioneer Road to include flashing yellow left turn signals and to update the pedestrian crossings at the intersection:

WHEREAS, Goodhue County is committed to increase the safety of highways in the County including the intersection of CSAH 21 / TH 58 / Pioneer Road in Red Wing, and;

WHEREAS, Goodhue County has partnered with MnDOT on past trunk highway projects, and;

WHEREAS, Goodhue County is willing to again work with MnDOT District 6 and the City of Red Wing to improve the traffic signals and pedestrian crossings at the intersection of CSAH 21 / TH 58 / Pioneer Road;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board hereby authorizes the Public Works Director to finalize the details of this project, which will require the County and the City of Red Wing to cover design and inspection costs associated with this project, and 50% of the project construction costs. It is anticipated that the County’s commitment will be approximately \$40,000.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Allen	• Attended 2040 meetings.
Administrator Arneson	•

New business.

Review and approve county claims.

⁷ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$141,780.78, 03-Public Works \$270,977.19, 11- Human Service Fund \$11,865.03, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$41,551.39, 35-Debt Services \$4,126.56, 40-County Ditch \$00, 61-Waste Management \$5,994.19, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$114,248.87, 81-Settlement \$2,911.27, in the total amount of \$593,455.28.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 20, 2018**

- 8 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the February 20, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 6, 2017 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the February 20, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the 2017 Carryover Requests. (Motion carried 5-0)
5. Approved a 2.5% increase for summer student workers. (Motion carried 4-1)
6. Approved turn signals at CSAH 21/ Hwy 52/ Pioneer Road. (Motion carried 4-1)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the February 20, 2018 County Board Meeting. (Motion carried 5-0)