

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 9, 2018**

The Goodhue County Board of Commissioners met on Thursday, August 9, 2018, at 10:00 a.m. at the Goodhue County Fairgrounds, Zumbrota, MN with Commissioners Anderson, Majerus, Nesseth, Allen and all present.

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

¹ Moved by C/Drotos, seconded by C/Anderson, and carried to approve the July 24, 2018, County Board Minutes.

² Moved by C/Anderson, seconded by C/Drotos, and carried to approve the August 9, 2018, County Board Agenda.

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

1. Approve the Medical Examiners Agreement.
2. Approve Kenyon re-purchase.
3. Approve Tuition Reimbursement for Josh Stehr, Sheriff's Dept.

COUNTY ADMINISTRATOR'S REPORT

Sheriff Scott McNurlin Retirement. Sheriff Scott McNurlin will be retiring effective August 9, 2018. Staff recommended the board approve the proposed resolution appointing Chief Deputy, Kris Johnson as Sheriff. Kris Johnson will be paid out 240 hours vacation and 576 hours sick leave at his current rate of pay; 96 hours vacation at his rate of pay upon retirement; Sheriff Kris Johnson's hourly rate would be \$55.48 or grade 90, step 6 for August 9 – December 28, 2018. Effective December 29, 2018, Kris Johnson would move to the next highest step or grade 90, step 7, \$60.00.

⁴ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following resolution appointing Kris Johnson as County Sheriff effective August 9, 2018-January 6, 2019:

Whereas, Goodhue County Sheriff Scott McNurlin will retire effective August 9, 2018, prior to expiration of his term, leaving a vacancy in office.

Whereas, Minn. Stat. 375.08 states that the Goodhue County Board of Commissioners shall fill said vacancy by appointment.

Now, Therefore, be it hereby resolved: That Goodhue County Sheriff's Chief Deputy, Kris Johnson, is hereby appointed to fill the vacancy left by retiring Sheriff Scott McNurlin.

Be it further resolved, that Kris Johnson shall give bond and take the oath required by law, and shall serve the remainder of the term until a successor qualifies.

Be it further resolved that Scott McNurlin shall continue to serve as sheriff until such time as Kris Johnson takes the oath of office.

Administrator Arneson thanked Scott McNurlin for his service for the county. Scott McNurlin thanked the county board and staff.

PUBLIC WORKS DIRECTOR'S REPORT

Reject Signal Project Bids. Staff recommended the board reject all bids for the TH58/CSAH 21/Pioneer Road Flashing Yello Signal and ADA Improvement Project and authorize staff to work with MnDOT and the City of Red Wing to re-bid this work in 2019.

⁵ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to reject all bids for the TH58/CSAH 21/Pioneer Road Flashing Yello Signal and ADA Improvement Project and authorize staff to work with MnDOT and the City of Red Wing to re-bid this work in 2019.

SEMMCHRA

Goodhue County Trust Fund Agreement. In 2017, the county board approved \$100,000 of the SEMMCHRA levy to setup and fund a Goodhue County Trust Fund. The committee consisted of the following members: Brad Anderson, Steve Betcher, Carolyn Holmsten, Greg Klevos, Paul Kramp, Byron Nesseth, Mark Vahlsing, and Joe Wheeler. The committee was selected to help develop the proposed Goodhue Housing Trust Fund guidelines. The

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SEMMCRA board of commissioner approved the guidelines and following county board approval, Goodhue County will establish and adopt the Goodhue Housing Trust Fund Ordinance.

C/Nesseth questioned the definition of “Gainful employment” and suggested adding the following language: “Gainful employment is defined as when the head of household employee receives consistent work and payment from an employer at least 30 hours per week.”

The board agreed to add that in the definition section.

C/Nesseth questioned Section 4a. and why the county board did not need to approve items unless it’s over \$20,000.

C/Anderson noted that the committee talked about the timing and felt the board did not need to see the small disbursements. Mr. Arneson noted that the board will be aware of all disbursements.

C/Nesseth expressed interest in being on the tactical committee.

⁶ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve the Goodhue County Housing Trust Fund guidelines with amendment to add the definition for gainful employment.

PRESENTATIONS

Soil and Water Recognitions. Representatives from Goodhue Soil and Water Conservation District made the following presentations:

- Woodland Manager of the Year*- Ed and Amy Gadiant Family of Pine Island Township.
- 2018 Conservation Farmer of the Year*- Paul and Vickie Rutten of Roscoe Township
- Wildlife Habitat Award*- Andy Lejcher, Rick Lejcher, Allan Clark, Sherri Lejcher

Goodhue County 4H Presentation- Morgan Pavelka.

New Business. C/Allen questioned if there was interest in having a budget workshop.

⁷ Moved by C/Drotos, seconded by C/Anderson, and carried (4-1-0) with C/Majerus dissenting to approve to schedule a budget workshop to discuss the 2019 budget for Tuesday, August 14, 2018 at 9:00 a.m. in the Administration Conference Room, Government Center, Red Wing.

Mr. Arneson noted that there would not be a County Board meeting or Health and Human Services board meeting on August 21, 2018.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Allen	•
Administrator Arneson	•

Review and approve county claims.

⁸ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$211,310.46, 03-Public Works \$714,799.09, 11- Human Service Fund \$10,372.03, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$4,205.64, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$6,394.82, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$19,154.85, 81-Settlement \$140,527.35, in the total amount of \$1,106,764.24.

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⁹ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to adjourn the August 9, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the July 24, 2018 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the August 9, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved to appoint Kris Johnson as Sheriff. (Motion carried 5-0)
5. Approved to reject all bids for the flashing yellow signal light project. (Motion carried 5-0)
6. Approved the Goodhue County Housing Trust Fund Guidelines. (Motion carried 5-0)
7. Approved to schedule a budget workshop for Tuesday, August 14, 2018. (Motion carried 4-1-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the August 9, 2018 County Board Meeting. (Motion carried 5-0)