

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 18, 2018**

The Goodhue County Board of Commissioners met on Tuesday, September 18, 2018, at 9:00 a.m. at the Goodhue County Government Center County Board Room, Red Wing, MN with Commissioners Anderson, Majerus, Drotos, Nesseth, and Allen all present.

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

¹ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the September 4, 2018, County Board Minutes.

² Moved by C/Allen, seconded by C/Majerus, and carried to approve the September 18, 2018, County Board Agenda.

C/Allen requested to add an issue under new business.

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

C/Nesseth request to remove item #7- Approve Final of 2018 Aggregate Surfacing Contract.

1. Approve the 2019 CVSO Operational Enhancement Grant.
2. Approve Ballot Board members for 2018-2019.
3. Approve Renewal of Microsoft Enterprise Agreement.
4. Approve Sale of Public Works Items.
5. Approve TH 57 Detour Agreement No 1030985.
6. Approve Final of 2017 Box Culvert Construction Contract.
- 7.
8. Approve Board of Adjustment Appointment for District 1.
9. Approve the sale of forfeited item - 2007 Harley Davidson Electraglide.

Approve Final of 2018 Aggregate Surfacing Contract. C/Nesseth questioned why the county was working with a company out of Iowa to put rock on our roads. Mr. Isakson stated that every road project has to be open to a public bid and it would be against the law to only work with Goodhue County businesses.

⁴ Moved by C/Nesseth, seconded by C/Allen, and carried to approve the Final of 2018 Aggregate Surfacing Contract.

COUNTY ADMINISTRATOR'S REPORT

2019 Preliminary Levy Report. Staff recommended the board approve the proposed resolution establishing the 2019 Goodhue County Preliminary Levy.

C/Drotos had concerns with the possible South Country Health Alliance cash call and was in favor of levying additional dollars in the event that was required. C/Anderson agreed and noted that this was the preliminary levy and could be lowered if additional information or funding is available prior to setting the final levy in December.

C/Allen suggested levying for an additional \$200,000 for SCHA and trying to find an additional \$200,000 within the 2018 budget. C/Drotos would also support an additional \$200,000 for SCHA.

C/Allen made a motion to set the 2019 Preliminary Levy at \$36,200,517. C/Drotos seconded the motion.

C/Nesseth comment on the economics in our county and was not in favor of a 10% tax increase. He did not feel the county was looking at all avenues to reduce spending. He made a friendly amendment to the motion on the floor to shift the public works roof from bonding to operating budget and add the \$570,000 to the 2019 levy. Motion to add the friendly amendment died for lack of a second.

⁵ Moved by C/Allen, seconded by C/Drotos, and carried (3-2-0) with C/Majerus and C/Nesseth dissenting to

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 18, 2018**

approve the following resolution setting the 2019 Goodhue County Preliminary Levy:

WHEREAS, Goodhue County Department Heads have submitted proposed 2019 department budgets which included anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2019 funding requests, revised, and presented said requests to the County Board; and

NOW THEREFORE IT IS RESOLVED, That the Goodhue County Board of Commissioners does hereby certify to the County Auditor-Treasurer and the State of Minnesota the proposed preliminary property tax levy for 2019:

Total Levy	\$36,200,517
------------	--------------

BE IT RESOLVED, that the County Auditor-Treasurer hereby certify the above referenced Preliminary levy to the Minnesota Department of Revenue.

SOUTHEASTERN MINNESOTA MULTI COUNTY HOUSING & REDEVELOPMENT AUTHORITY
2019 Preliminary Levy Report. Joe Wheeler and Buffy Beranek addressed the board with the 2019 preliminary levy request for SEMMCHRA.

C/Anderson was in favor of levying \$401,690 which included the base levy, the housing trust fund dollars, the emergency housing funding, and the county's portion of the county housing summary. C/Drotos seconded the motion. Motion failed 2-3-0.

⁶ Moved by C/Anderson, seconded by C/Drotos, motion failed (2-3-0) with C/Nesseth and C/Majerus and C/Allen dissenting to approve to set the 2019 Preliminary Levy for SEMMCHRA at \$401,690.

C/Nesseth made a motion to set the 2019 preliminary levy for SEMMCHRA at \$0. He felt that this housing authority added to problems within the county and that it used Goodhue County tax payer's money for people outside of the county. Motion died for lack of a second.

Administrator Arneson clarified that if the county did not support SEMMCHRA, the county would have continued liability for bond payments. Ms. Beranek explained that there were two bonds that required Goodhue County levy.

C/Allen made a motion to reconsider C/Anderson's original motion to set the preliminary SEMMCHRA preliminary levy at \$401,690.

⁷ Moved by C/Allen, seconded by C/Anderson, and carried (3-2-0) with C/Nesseth and C/Majerus dissenting to approve the following resolution approving preliminary special benefit tax levy of Southeastern Minnesota Multi-County Housing and Redevelopment Authority pursuant to Minnesota Statutes, Section 469.033, Subd. 6, and approving a budget for fiscal year 2019:

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Winona Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 18, 2018**

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0144% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the preliminary levy of such a special benefit tax in the amount of \$886,445.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such a preliminary special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2019.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows:

Section 1. That the budget for fiscal year 2019 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved.

Section 2. That the levy of a preliminary special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2019 in the amount of \$401,690 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County.

COMMITTEE REPORTS:

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

New Business. C/Allen commented that two issues were discussed at a previous board meeting when he was not present that he would like staff to bring back to the next board meeting so that he could participate in the discussion. The items included the replacement of the Heavy Equipment Operator in the Public Works Department and the Solar Energy Options.

Review and approve county claims.

September 4, 2018 Claims:

⁸ Moved by C/Allen, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$251,125.95, 03-Public Works \$95,811.38, 11- Human Service Fund \$17,588.73,

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 18, 2018**

21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$61,308.92, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$8,654.01, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$192,099.60, 81-Settlement \$610.00, in the total amount of \$627,198.59.

September 18, 2018 Claims:

- ⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$358,183.45, 03-Public Works \$678,486.74, 11- Human Service Fund \$118,814.80, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$153,101.20, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$36,168.38, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$150,680.59, 81-Settlement \$00, in the total amount of \$1,495,435.16.
- ¹⁰ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to adjourn the September 18, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the September 4, 2018 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the September 18, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the 2018 Aggregate Surfacing Contract. (Motion carried 5-0)
5. Approved to the 2019 Preliminary Levy. (Motion carried 3-2)
6. Motion failed to set the 2019 Preliminary SEMMCHRA Levy. (Motion carried 2-3-0)
7. Approved the 2019 Preliminary SEMMCHRA Levy. (Motion carried 3-2-0)
8. Approved the September 4, 2018 county claims. (Motion carried 5-0)
9. Approved the September 18, 2018 county claims. (Motion carried 5-0)
10. Approved to adjourn the September 18, 2018 County Board Meeting. (Motion carried 5-0)