

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
OCTOBER 16, 2018**

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The Goodhue County Board of Commissioners met on Tuesday, October 16, 2018, at 8:30 a.m. in closed session, then again at 9:00 a.m. in regular session at the Goodhue County Government Center County Board Room, Red Wing, MN with Commissioners Anderson, Majerus, Drotos, and Nesseth all present. C/Allen was absent.

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

- <sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the October 2, 2018, County Board Minutes.
- <sup>2</sup> Moved by C/Drotos, seconded by C/Majerus and carried to approve the October 16, 2018, County Board Agenda.
- <sup>3</sup> Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following items on the consent agenda as amended:

- 1. Approve 2018 Electronic Funds Transfer Delegation.
- 2. Approve Board of Adjustment Appointment & Planning Commission Appointments.
- 3. Approve the County Based Purchasing Letters of Support.

**COUNTY ATTORNEY’S REPORT**

**Treatment Court Grant Acceptance.** Judge Bailey addressed the board and thanked them for their support. Staff recommended the board approve the acceptance of the Treatment Court Grant for Goodhue County and accept the responsibilities which include: acting as the fiscal agent, hiring an employee to fill the coordinator position, and using grant funding to offset the costs of the employee to run the treatment program.

C/Anderson clarified who would be supervising the employee. Judge Bailey confirmed that the employee would be under the supervision of the County Attorney’s Office with input from himself since he was the person overseeing the treatment court program. The entire program is a team approach, however, direct supervision of the employee would be the responsibility of the County Attorney’s Office.

C/Nesseth clarified if the grant covered all costs associated with the employee’s salary. Mr. O’Keefe agreed that all salary and employee taxes were included in the grant request.

- <sup>4</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve the acceptance of the Treatment Court Grant.

**SEMMCHRA REPORT**

**Affordable Housing Trust Fund Tactical Plan.** The tactical plan committee met and discussed the plan and recommended the board approve the plan as proposed.

- <sup>5</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the SEMMCHRA and Goodhue County Affordable Housing Trust Fund Tactical Plan for use of funds.

**COMMITTEE REPORTS:**

C/Drotos	• SHACK Meeting in Brainerd.
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Allen	•
Administrator Arneson	•

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**New Business.** C/Nesseth asked if there was interest to meet with other counties such as Winona and Wabasha to discuss jail and inmate housing. He suggested having Administration and the Sheriff to set up discussions.

**Review and approve county claims.**

- <sup>6</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$327,109.14, 03-Public Works \$3,194,229.22, 11- Human Service Fund \$115,773.49, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$124,553.10, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$14,692.99, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$55,658.00, in the total amount of \$3,832,515.94.
- <sup>7</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the October 16, 2018, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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JASON MAJERUS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 2, 2018 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the October 16, 2018 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda as amended. (Motion carried 4-0)
4. Approved the acceptance of the Adult Treatment Court Grant. (Motion carried 4-0)
5. Approved the Affordable Housing Trust Fund Tactical Plan. (Motion carried 4-0)
6. Approved the county claims. (Motion carried 4-0)
7. Approved to adjourn the October 16, 2018 County Board Meeting. (Motion carried 4-0)