

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
FEBRUARY 5, 2019**

The Goodhue County Board of Commissioners met on Tuesday, February 5, 2019, at 5:00 p.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Safe were all present.

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

<sup>1</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the January 22, 2018, County Board Minutes.

<sup>2</sup> Moved by C/Drotos, seconded by C/Safe, and carried to approve the amended February 5, 2019, County Board Agenda.

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

C/Nesseth requested that item # 2 be removed for discussion.

1. Approve the Off-Site Gambling Application for Wells Creek Riders Snowmobile Club at Mt Frontenac Golf Course on February 23, 2019.
- 2.
3. Approve Out of State Travel Request.
4. Approve the Tuition Remibursement for J. Ziemer.
5. Approve Tuition Reimbursement for Josh Stehr, Sheriff Dept.
6. Approve the Revised Resolution for the Cannon Valley Trail-Tractor Mower Grant.
7. Approve the Revised Resolution for the Cannon Valley Trail-Trail Counter Grant.
8. Approve 2019 Pay Equity Report.

**2. Approve the 2019-2021 City of Dennison Law Enforcement Contract.** C/Nesseth questioned how many hours were included in the contract. Administrator Arneson noted that the hours were listed in the contract under section #3 which stated it was for five hours per week.

<sup>4</sup> Moved by C/Nesseth, seconded by C/Majerus, and carried to approve the 2019-2021 City of Dennison Law Enforcement Contract.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Award Signal Upgrades Contract SP 2510-53.** Staff recommended the board approve to award the TH 58/CSAH 21/Pioneer Road Flashing Yellow Signal and ADA Improvement Contract to Pember Companies, Inc. with the lowest responsible bid of \$113,256 and change order authority not to exceed 10% of the approved bid.

<sup>5</sup> Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to award the TH 58/CSAH 21/Pioneer Road Flashing Yellow Signal and ADA Improvement Contract to Pember Companies, Inc. with the lowest responsible bid of \$113,256 and change order authority not to exceed 10% of the approved bid.

**COMMITTEE REPORTS: Deferred**

|                       |   |
|-----------------------|---|
| C/Drotos              | • |
| C/Nesseth             | • |
| C/Anderson            | • |
| C/Majerus             | • |
| C/Safe                | • |
| Administrator Arneson | • |

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**Review and Approve the County Claims**

- 6 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$473,528.86, 03-Public Works \$132,721.97, 11- Human Service Fund \$70,790.76, 21-ISTS \$00, 25- EDA \$831.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$2,990.00, 35-Debt Services \$1,574,790.00, 40-County Ditch \$00, 61-Waste Management \$21,657.63, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$11,851.17, 81-Settlement \$863,227.24, in the total amount of \$3,152,388.63.
- 7 Moved by C/Safe, seconded by C/Drotos, and carried to approve to adjourn the February 5, 2019, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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BRAD ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved January 22, 2019 County Board Meeting Minutes as amended. (Motion carried 5-0)
2. Approved the February 5, 2019 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved the 2019-2021 Dennison Policing Contract. (Motion carried 5-0)
5. Approved to award Contract SP 2510-53. (Motion carried 5-0)
6. Approved the County Claims. (Motion carried 5-0)
7. Approved to adjourn the February 5, 2019 County Board Meeting. (Motion carried 5-0)