## BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN APRIL 23, 2019

The Goodhue County Board of Commissioners met on Tuesday, April 23, 2019, at 9:00 a.m. in Special Session in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, and C/Drotos were all present.

## **COUNTY ADMINISTRATOR'S REPORT**

Commissioner District Vacancy. Per Minn. Stat. 375.101, Subd. 4, the County Board has the option to appoint someone to fill the vacant seat of Commissioner District 1 until a special election is held. The process for making that appointment includes conducting a public hearing. Staff recommended the board approve the proposed public hearing notice, should the board choose to temporarily fill the vacant seat until a special election is held.

C/Drotos made a motion to set a public hearing for May 7, 2019.

C/Majerus suggested conducting the public hearing in Red Wing since that was the district that was vacant.

C/Nesseth offered a friendly amendment to conduct the public hearing on May 13 at 6:00 p.m. to coincide with the planning commission meeting. C/Drotos agreed.

- Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to conduct a public hearing on Monday, May 13, 2019, in the County Board Room at 6:00 p.m., 509 West 5<sup>th</sup> Street, Red Wing, to gather public input on the appointment to fill the vacant commissioner district seat 1 until a special election can be held.
- Moved by C/Majerus, seconded by C/Drotos, and carried to approve to adjourn the April 23, 2019, County Board Meeting.

Scott O. aueson

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

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## **MINUTE**

- 1. Approved to set a public hearing for May 13, 2019 at 6:00 p.m. in the County Board Room. (Motion carried 4-0)
- 2. Approved to adjourn the April 23, 2019 County Board Meeting. (Motion carried 4-0)