

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 8, 2019**

The Goodhue County Board of Commissioners met on Thursday, August 8, 2019, at 10:00 a.m. at the Goodhue County Fairgrounds, Zumbrota, MN with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

C/Anderson thanked the Goodhue County Fair Board for hosting.

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

¹ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the July 2, 2019, County Board Meeting Minutes.

² Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the July 10, 2019, Emergency County Board Meetings Minutes.

³ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the August 8, 2019, County Board agenda.

⁴ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve the Application to Conduct Off-Site Gambling for Wells Creek Riders on September 14, 2019 at Mount Frontenac Golf Course.
2. Approve the Minnesota Department of Corrections Joint Powers Agreement Renewal.
3. Approve gambling permit for Goodhue County Sheriff's Mounted Posse at the Goodhue County Fairgrounds on September 21, 2019.
4. Approve temporary 3.2% On Sale Malt Liquor for the Covered Bridge Riders/Sheriff's Posse.
5. Approve the 2019-2021 City of Bellechester Law Enforcement Contract.
6. Approve the letter of agreement for the Cannon Falls Emergency Worker Decon Facility.
7. Approve to appoint Robert Keehn to serve as Commissioner of SEMMCHRA for a 5 year period.
8. Approve Community Solar Garden Subscription Agreements.
9. Approve High Speed Rail JPA Revisions.
10. Approve MnDOT TH 61 Detour Agreement.
11. Approve Support for Zumbrota's Federal Funding Request.
12. Approve Change to Flex Spending.
13. Approve Change in Premium Frequency.
14. Approve Increase Deductible - Plan 1.
15. Approve Long Term Disability Coverage Class Definition Update.
16. Approve the letter to Governor Walz requesting reimbursement from the State Disaster Assistance Program.

MINNESOTA DNR

Bullard Creek Angler Easement Resolution. Kevin Stauffer with the Minnesota DNR addressed the board and requested the board approve the proposed resolution of support for the Bullard Creek Angler Easement.

⁵ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following resolution to approve the proposed state conservation easement acquisition:

In accordance with; Minnesota Statutes 84.944, Subd. 3, the Commissioner of the Department of Natural Resources on July 30, 2019, provided the county board with a description of lands to be acquired by the State of Minnesota for Aquatic Management Area purposes.

Lands to be acquired are described as follows:

That part of REGISTERED LAND SURVEY NO. 13, filed in Goodhue County Registrar of Titles Office, being a strip of land 132 feet in width lying on 66 feet on each side of the centerline of Bullard Creek lying easterly of the easterly line of REGISTERED LAND SURVEY NO. 11 TRACT A of said REGISTERED LAND SURVEY NO. 13.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Goodhue County on August 8, 2019 that the State's proposed acquisition of the attached described property be approved.

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INFORMATION TECHNOLOGY DIRECTOR'S REPORT

BEVCOMM - Broadband Grant Loan Request. This issue was discussed at a previous committee of the whole meeting. The request was that should BEVCOMM be awarded the Border to Border Broadband Development Grant, the county would agree to the financial support of a \$15,000 loan to help fund the engineering costs for the construction of a fiber optic network connecting rural homes and business northeast of Pine Island. This loan would be funded through the EDA revolving loan fund.

- ⁶ Moved by C/Majerus, seconded by C/Neseth, and carried to approve the BEVCOMM Broadband Grant Loan Request in the amount of \$15,000 to be funded through the Goodhue County EDA Revolving Loan Fund to help fund the engineering costs for the construction of a fiber optic network connecting rural homes and business northeast of Pine Island.

HUMAN RESOURCE DIRECTOR'S REPORT

2020 Insurance Changes. The Insurance Committee recommended the board approve the 2020 insurance premiums as presented.

- ⁷ Moved by C/Majerus, seconded by C/Drotos, and carried to approve a 3% health care increase and a 3.75% dental insurance increase in premium s for 2020.

PUBLIC WORKS DIRECTOR'S REPORT

Citizen Concerns With Water Flows on CSAH 19. Mr. Isakson addressed the board with concerns from residents living on a section of CSAH19. Since the residents in the area do not have a commissioner representing them at this time, they wished to address the board.

The following people addressed the board with their concerns: Barbara Orloske, Maurice Finucan, and Lonnie Thompson addressed the board regarding their concerns with how the county was maintaining CSAH19.

GOODHUE COUNTY SOIL AND WATER CONSERVATION DISTRICT

2019 Conservation Awards. Jeff Beckman with the Soil and Water Conservation District acknowledged the following people with awards:

Conservation Farmer: Maring Brothers: Phil & Nate farm in Holden Township,

Woodland Manager: Frank & Peggy Pichelman live in Cannon Falls Township,

Wildlife Habitat Award: John Allers lives in Rochester, but manages his 160 acres in Belvidere Township

COMMISSIONER CORRESPONDENCE

Prairie Island Correspondence Regarding Vacant Commissioner Seat. Administrator Arneson requested board direction on responding to the Prairie Island Correspondence regarding the vacant commissioner seat.

C/Drotos made a motion appoint Scott Safe to fill the vacant District One Commissioner seat. C/Anderson seconded the motion.

- ⁸ Moved by C/Drotos, seconded by C/Anderson, motion failed (2-2-0) with C/Majerus and C/Neseth dissenting to approve to appoint Scott Safe to fill the vacant District 1 commissioner seat.

- ⁹ Moved by C/Drotos, seconded by C/Neseth, motion failed (2-2-0) with C/Majerus and C/Neseth dissenting to approve to send a letter to the Prairie Island Indian Community with the reasons why the board was denying their request to fill the vacant seat in Commissioner District 1.

4-H PRESENTATION

Madelyn Wehe, Owen Scheffler, and Jay Dicke briefed the county board on their experience traveling to Scotland representing Goodhue County 4-H.

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COMMITTEE REPORTS:

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

EDA Summit Direction. Administrator Arneson asked the board to submit any topic suggestions to Administration,

Review and Approve the County Claims

- ¹⁰ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$826,716.46, 03-Public Works \$422,784.74, 11- Human Service Fund \$168,622.40, 21-ISTS \$00, 25- EDA \$800.53, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$357,222.91, 35-Debt Services \$251,075.59, 40-County Ditch \$00, 61-Waste Management \$62,202.53, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$55,575.91, 81-Settlement \$19,843,703.01, in the total amount of \$21,988,707.08.
- ¹¹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to adjourn the August 8, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the July 2, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the July 10, 2019 Emergency County Board Meeting Minutes. (Motion carried 4-0)
3. Approved the August 8, 2019 County Board Meeting Agenda. (Motion carried 4-0)
4. Approved the Consent Agenda. (Motion carried 4-0)
5. Approved the Bullard Creek Angler Easement Resolution. (Motion carried 4-0)
6. Approved the broadband grant request for Bevcomm. (Motion carried 4-0)
7. Approved the proposed 2020 changes in insurance premiums. (Motion carried 4-0)
8. Motion to appoint Scott Safe to fill the vacant District 1 Commissioner Seat. (Motion failed 2-2-0)
9. Motion to send a response to the Prairie Island Indian Community regarding the vacant District 1 Commissioner Seat. (Motion failed 2-2-0)
10. Approved the County Claims. (Motion carried 4-0)
11. Approved to adjourn the August 8, 2019 County Board Meeting. (Motion carried 4-0)