

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 13, 2019**

The Goodhue County Board of Commissioners met on Tuesday, August 13, 2019, at 10:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

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

¹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the August 13, 2019, County Board agenda.

C/Drotos requested to add the letter from city council member, Evan Brown regarding the County Board open seat and to request a public comment period prior to the Public Works Directors report.

² Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve Sale of Public Works Items.
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HEALTH AND HUMAN SERVICES DIRECTOR'S REPORT

Procurement Mediation Request. This issue was addressed at the Health and Human Services Board Meeting prior to the County Board meeting. The recommendation was to approve the proposed resolution to object the State's selection of participating health plans for Goodhue County and to request mediation.

C/Anderson suggested adding the language to include the recommendation of the Health and Human Services Board as well.

³ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the resolution of objection of Goodhue County's 2020 Minnesota Department of Human Services Selection of Participating Health Plans:

WHEREAS, the Goodhue County Board of Commissioners together with the Goodhue County Health and Human Services Board object to the Minnesota Department of Human Services' selection of participating health plans for Goodhue County, and;

WHEREAS, the Goodhue County Board of Commissioners together with the Goodhue County Health and Human Services Board object to the Department's decision to reject South Country Health Alliance's (SCHA) proposal to provide healthcare services to eligible recipients of Families and Children and MinnesotaCare in Goodhue County, and;

WHEREAS, the Goodhue County Board of Commissioners together with the Goodhue County Health and Human Services Board object to the Department's decision to reject South Country Health Alliance's (SCHA) proposal to provide healthcare services to eligible recipients of Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) in Goodhue County, and;

NOW, THEREFORE BE IT RESOLVED, that the Goodhue County Board of Commissioners, hereby authorizes the submission of a request for mediation with the Department pursuant to Minn. Stat. §256B.69, subd. 3a(d)., both on behalf of Goodhue County individually and through South Country Health Alliance (SCHA).

FINANCE DIRECTOR'S REPORT

2nd Quarter 2019 Budget Report. Finance Controller, Kelly Bolin, reviewed the 2nd quarter budget report with the board. This report was for information only and no action was needed.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Consider Adoption of Conservation Subdivision District Hearing to consider creation of a Conservation Subdivision District in the Goodhue County Zoning Ordinance. The proposed district is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas.

The Planning Commission recommended the board approval.

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4 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There was none.

5 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to close the public hearing.

6 Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the Planning Commissioner recommendation to adopt the staff report into record, accept the application, testimony, exhibits, and other evidence presented into the record and APPROVE the adoption of the conservation Subdivision District.

Public Hearing: ST Paul's Lutheran Addition Final Plat. The plat was approved at the October 6, 2009 County board meeting but it never came into the County offices for recording. Staff recommended the board re-approve the plat in order for the owners to record the plat without re-applying and going through the Planning Commission process again.

7 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There was none.

8 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to close the public hearing.

9 Moved by C/Drotos, seconded by C/Majerus, and carried to approve St. Paul's Lutheran Addition plat.

PUBLIC HEARING: Request for License to Assemble - Frontenac 160th Anniversary Celebration. The Frontenac Heritage Preservation Commission and Florence Township are requesting approval of an Assembly License to allow more than 500 persons to participate in the Frontenac 160th Anniversary Celebration planned for September 21st, 2019. Proposed event activities include food vendors, entertainment, and historical displays held throughout the Frontenac area with the majority activities centered around Wakondiota Park. Detailed event plans can be found on the event website: www.frontenac160.com

Staff recommended approval.

10 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There was none.

11 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to close the public hearing.

12 Moved by C/Majerus, seconded by C/Drotos, and carried to approve staff recommendation to adopt the staff report into record, accept the application, testimony, exhibits, and other evidence presented into the record and APPROVE the request from the Frontenac Heritage Preservation Commission and Florence Township for an Assembly License to allow assembly of up to 1,000 persons at a time during the Frontenac 160th Anniversary Celebration on September 21st, 2019; AND WAIVE the \$1,000 Assembly License application fee.

Doug the Plug Trademark Request. "Doug the Plug" is Goodhue County's new mascot spreading the message to stop the spread of Aquatic Invasive Species (AIS). Staff recommended the board approve to Trademark "Doug the Plug" in the State of Minnesota in Goodhue County's name.

13 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to Trademark "Doug the Plug" in the State of Minnesota in Goodhue County's name.

ADDITION TO AGENDA- PUBLIC COMMENT PERIOD

Shelly Buck, Prairie Island Tribal Council President addressed the board on the vacancy of Commissioner District 1 seat vacancy and requested the board appoint a commissioner to represent the 1st District. Ms. Buck requested clarification on why the board chose not to respond to their letter.

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C/Nesseth and C/Majerus addressed the council with their reasons for not voting to fill the vacant seat in Commissioner District 1.

C/Drotos thanked the council for their time and agreed with their concerns. C/Anderson also agreed and pointed out that there were four qualified candidates willing to fill in until a new commissioner could be elected.

C/Drotos reviewed the letter received by City Council member, Even Brown, who clarified the difference between the county’s situation and the situation the City of Red Wing was in years ago.

PUBLIC WORKS DIRECTOR'S REPORT

Modify CSAH 14 Culvert Replacements Project. It is requested that the County Board authorize staff to add the repair of several concrete culverts on CSAH 14 south of CSAH 9 to the existing contract for the ‘CSAH 14: Culvert Replacements’ project. This change order would increase the contractor’s contract by 28.55% which exceeds the standard authorization of 10% above the original bid.

¹⁴ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to authorize a change order to increase the CSAH 14: Culvert Replacements’ project to Fitzgerald Contract by 28.55% to repair several concrete culverts on CSAH 14 south of CSAH 9.

Solid Waste Hauler Delivery Agreements. Mr. Isakson presented the board with the final version of the Solid Waste Hauler Delivery Agreement. Board approval was not needed at this point. The agreement would also be reviewed by the City of Red Wing.

HUMAN RESOURCE DIRECTOR’S REPORT

August 13, 2019 Personnel Committee Report. The Personnel Committee met on August 13, 2019, prior to the board meeting with the following items on the agenda:

Selection of Communications Captain. The Personnel Committee recommended approving to hire Chad Steffen at Grade 85, step 7 to fill the Communications Captain position.

¹⁵ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to hire Chad Steffen at Grade 85, step 7 to fill the Communications Captain position.

Request Job Description Evaluation: Assistant County Veteran Service Officer. The Personnel Committee recommended the board approve a job evaluation through the County’s consultant (Hay Group) for a new position in the Veteran Service Office. This position would be an Assistant County Veteran Service Officer.

The Personnel Committee recommended the position would be sent to the Hay Group to determine at what Grade the position would need to be paid. Once the position was evaluated, the decision to budget and hire for the position would be addressed through the Personnel Committee process.

COMMITTEE REPORTS:

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

Review and Approve the County Claims

¹⁷ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$293,726.09, 03-Public Works \$1,484,148.98, 11- Human Service Fund \$123,433.07, 21-ISTS \$00, 25- EDA \$423.81, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital

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Equipment \$65,133.81, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$12,639.18, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$8.15, in the total amount of \$1,979,513.09.

- ¹⁸ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to adjourn the August 13, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the August 13, 2019 County Board Meeting Agenda. (Motion carried 4-0)
2. Approved the Consent Agenda. (Motion carried 4-0)
3. Approved the Procurement Mediation Resolution for South Country Health Alliance . (Motion carried 4-0)
4. Approved to open the public hearing. (Motion carried 4-0)
5. Approved to close the public hearing. (Motion carried 4-0)
6. Approved to adopt the Conservation Subdivision District. (Motion carried 4-0)
7. Approved to open the public hearing. (Motion carried 4-0)
8. Approved to close the public hearing. (Motion carried 4-0)
9. Approved St. Paul's Lutheran Addition Final Plat. (Motion carried 4-0)
10. Approved to open the public hearing. (Motion carried 4-0)
11. Approved to close the public hearing. (Motion carried 4-0)
12. Approved the License to Assemble for Frontenac 160th Anniversary Celebration. (Motion carried 4-0)
13. Approved to trademark Doug the Plug in Goodhue County's name. (Motion carried 4-0)
14. Approved to modify CSAH 14 Culvert Replacement Project. (Motion carried 4-0)
15. Approved the Department of Corrections Contract Amendment. (Motion carried 4-0)
16. Approved to hire Chad Steffen as the Communications Captain at Grade 85, step 7. (Motion carried 4-0)
17. Approved to request a job description evaluation for an Assistant Veteran Service Officer. (Motion carried 4-0)
18. Approved the County Claims. (Motion carried 4-0)
19. Approved to adjourn the August 13, 2019 County Board Meeting. (Motion carried 4-0)