

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 17, 2019**

The Goodhue County Board of Commissioners met on Tuesday, September 17, 2019, at 9:00 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.

¹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the September 3, 2019, County Board Meeting Minutes.

² Moved by C/Drotos, seconded by C/Majerus, and carried to approve the September 17, 2019, County Board agenda.

³ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

C/Nesseth requested the following item be removed from the consent agenda for discussion:

1. Approve the Letter of Support for Southeastern MN Multi-County Housing & Redevelopment Authority (SEMMCHRA)

- 1.
2. Approve 2020 Health Insurance.
3. Approve the 2019-2021 Off-Highway Vehicle Safety Enforcement Grant.
4. Approve the FY2020 Toward Zero Death (TZD) grant agreement.
5. Approve Tuition Reimbursement for Daniel Martinez, Detention Deputy.
6. Approve Tuition Reimbursement for Kristina Streich, Health and Human Services.

1. Approve the Letter of Support for Southeastern MN Multi-County Housing & Redevelopment Authority (SEMMCHRA). C/Nesseth commented that this item was on the previous agenda and he requested that it be removed for questions. Ms. Beranek with SEMCHRA answered all of his questions on the issue.

⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the Letter of Support for Southeastern MN Multi-County Housing & Redevelopment Authority (SEMMCHRA).

COUNTY ADMINISTRATOR'S REPORT

2020 Preliminary Budget and Levy. Staff recommended the board approve the proposed 2020 preliminary budget, levy and capital plan as presented.

C/Majerus made a motion to remove the remaining \$50,000 levy dollars from the treatment court budget and that no additional dollars get added to future treatment court budget unless approved by the board. C/Nesseth seconded the motion. C/Nesseth commented that originally the \$100,000 was in the budget in lieu of the grant and now that we received the grant, he would agree with removing it.

⁵ Moved by C/Majerus, seconded by C/Nesseth, motion failed (2-2-0) with C/Anderson and C/Drotos dissenting to approve to remove the remaining \$50,000 for the treatment court.

C/Anderson reminded the board that there was consensus to remove the \$200,000 budgeted for South Country Health Alliance in December after negotiations and open enrollment are complete if the money is not needed. C/Drotos agreed.

C/Drotos moved to approve the preliminary budget at \$37,026,033, C/Anderson seconded the motion. C/Nesseth moved to amend the motion by removing \$150,000 from the SCHL line in the budget and setting the preliminary budget at \$36,876,033, C/Anderson seconded the amendment. The Amendment passed on a 3-1 vote with C/Majerus dissenting to the amendment.

⁶ Moved by C/Nesseth, seconded by C/Anderson, and carried (3-1-0) with C/Majerus dissenting to approve to amend the motion on the floor to include to remove \$150,000 from the South Country Health Alliance (SCHL) budgeted dollars.

⁷ Moved by C/Drotos, seconded by C/Anderson, and carried (3-1-0) with C/Majerus dissenting to approve the

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following resolution establishing the 2020 Goodhue County Preliminary Levy:

WHEREAS, Goodhue County Department Heads have submitted proposed 2020 department budgets which included anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2020 funding requests, revised, and presented said requests to the County Board; and

NOW THEREFORE IT IS RESOLVED, That the Goodhue County Board of Commissioners does hereby certify to the County Auditor-Treasurer and the State of Minnesota the proposed preliminary property tax levy for 2020:

Total Levy \$36,876,033

BE IT RESOLVED, that the County Auditor-Treasurer hereby certify the above referenced Preliminary levy to the Minnesota Department of Revenue.

**SOUTHEASTERN MN MULTI COUNTY HOUSING & REDEVELOPMENT AUTHORITY
(SEMMCHRA)**

2020 Preliminary Levy. Buffy Beranek, Executive Director of SEMMCHRA addressed the board and recommended they approve the proposed 2020 preliminary budget and levy as presented.

⁸ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve the following resolution approving Preliminary Special Benefit Tax Levy of Southeastern MN Multi-County Housing & Redevelopment Authority pursuant to Minnesota Statutes, Section 469.033, Subd.6, and approving a budget for fiscal year 2020:

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Winona Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the preliminary levy of such a special benefit tax in the amount of \$395,580.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such a preliminary special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2020.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows:

Section 1. That the budget for fiscal year 2020 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved.

Section 2. That the levy of a preliminary special benefit tax pursuant to Minnesota Statutes, Section 469.033,

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subd. 6, is hereby consented to with respect to taxes payable in calendar year 2020 in the amount of \$395,580.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County.

COMMITTEE REPORTS:

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

Review and Approve the County Claims

- ⁹ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$369,539.91, 03-Public Works \$2,225,177.10, 11- Human Service Fund \$125,431.36, 21-ISTS \$00, 25- EDA \$517.99, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$42,981.66, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$26,614.89, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$2,629.65, in the total amount of \$2,792,892.56.
- ¹⁰ Moved by C/Drotos, seconded by C/Anderson, and carried to approve to adjourn the September 17, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the September 3, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the September 17, 2019 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda as amended. (Motion carried 4-0)
4. Approved the Letter of Support for SEMMCHRA. (Motion carried 4-0)
5. Motion to remove \$50,000 from the treatment court budget. (Motion failed 2-2-0)
6. Approved to amend the motion on the floor to include \$150,000 reduction. (Motion carried 3-1-0)
7. Approved the 2020 Preliminary Budget, Levy and Capital Plan with a levy request of \$36,873,033. (Motion carried 3-1-0)
8. Approved the 2020 Preliminary Budget and Levy for SEMMCHRA. (Motion carried 4-0)
9. Approved the County Claims. (Motion carried 4-0)
10. Approved to adjourn the September 17, 2019 County Board Meeting. (Motion carried 4-0)