

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 16, 2020**

The Goodhue County Board of Commissioners met on Tuesday, June 16, 2020, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the County Board Room of the Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders all present and appearing by virtual meeting.

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

¹ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve the June 2, 2020, County Board Minutes.

² Moved by C/Flanders, seconded by C/Nesseth, and carried to approve the June 16, 2020, County Board Agenda.

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

C/Nesseth requested to discuss item #5. Approve Solid Waste Hauler Agreements.

1. Approve the 2020 Boat & Water Safety Grant Agreement.
2. Approve the SEMNECB 911 grant allocation for the GIS update.
3. Approve HSIP Lighting Project Agreement with Goodhue County Co-op Electric.
4. Approve SCORE Grant Agreement with MPCA.
- 5.
6. Approve WSB Consultants to Design Realignment Project.

Approve Solid Waste Hauler Agreements. C/Nesseth commented that he was pleased to see that the “Incidental Waste” language was added. County Engineer, Greg Isakson, commented that it made sense.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Solid Waste Hauler Agreements.

LANDUSE MANAGEMENT DIRECTOR’S REPORT

Board of Adjustment Appointments. Staff recommended the board appoint Denny Tebbe to the open Commissioner District 5 Board of Adjustment vacancy. Mr. Tebbe would finish the previous member’s appointment for 2020 and will begin his first three year term January 1, 2021. Commissioner District 4 (Jason Majerus) also has a vacant position, however, there was no recommendation at this time.

⁵ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to appoint Denny Tebbe to Commissioner District 5 Board of Adjustment vacancy to finish the present member’s term for 2020, then begin his first of three year term January 1, 2021.

HUMAN RESOURCE DIRECTOR’S REPORT

Personnel Committee Report. The Personnel Committee met on Tuesday, June 16 with the following items on the agenda:

Court Services Director Request for Pay Grade Reconsideration. The Personnel Committee recommended this item be tabled for further discussion.

Request to fill Veteran’s Service Office Administrative Assistant Position. The Personnel Committee recommended this item be tabled for further discussion.

Request to Hire Zoning Administrative Assistant Position. The Personnel Committee recommended this item be tabled for further discussion.

Request to Hire Temporary Elections Employee. The Personnel Committee did not have time to address this issue, however, recommended this issue be addressed by the full board.

⁶ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to hire a temporary Elections employee.

C/Anderson questioned why the Veteran’s Service and Zoning position were tabled and what the time line was for bringing them forward. C/Drotos commented that the Personnel Committee had discussions regarding hiring an

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assistant CVSO rather than an assistant in that position.

COMMITTEE REPORTS:

C/Drotos	•
C/Neseth	•
C/Anderson	• County Based Purchasing Working Group will meet to discuss how to proceed. Encouraged residents to register to vote by mail.
C/Majerus	•
C/Flanders	• Workforce Development Joint Powers Update.
Administrator Arneson	•

New Business

C/Anderson made a motion to bring the two personnel items, County Veteran's Service Position and the Zoning Administrative Assistant Position, be addressed at the next county board meeting. C/Flanders seconded the motion.

⁷ Moved by C/Anderson, seconded by C/Flanders, and carried (4:1:0) with C/Majerus dissenting to approve to address the County Veteran's Service Position and the Zoning Administrative Assistant Position at the next County Board Meeting.

C/Anderson believed the board and staff should adopt and implement a thorough examination of the county's mission, vision and policy; and respond with an action plan to ensure that the county is not unintentionally perpetuating inequities in the county. C/Anderson purposed the county board work with staff to address the actions needed to ensure Goodhue County expeditiously evaluates and addresses inequities within the entire organization.

The board discussed the issue and there was consensus to support C/Anderson's request. The county policy committee would be reviewing the county policies in the next month. Administrator Arneson commented that he would discuss with the Management Team and identify a process along with options for the board to consider.

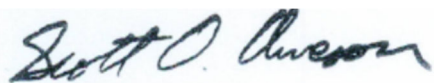
Review and Approve the County Claims

⁸ Moved by C/Anderson, seconded by C/Neseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$780,335.45, 03-Public Works \$155,599.62, 11- Human Service Fund \$19,121.30, 21-ISTS \$00, 25- EDA \$16,167.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$98,343.90, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$12,564.99, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$1,490.50, 81-Settlement \$17,189,517.70, in the total amount of \$18,272,767.40.


Adjourn

⁹ Moved by C/Neseth, seconded by C/Flanders, and carried to approve to adjourn the June 16, 2020, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the June 2, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the June 16, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the solid waste haulers agreement. (Motion carried 5-0)
5. Approved the board of adjustment appointments. (Motion carried 5-0)
6. Approve to hire temporary elections staff. (Motion carried 5-0)
7. Approved to address the vacant Veteran's Service Office and Zoning Assistant Position at the next board meeting. (Motion carried 4-1-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the June 16, 2020 County Board Meeting. (Motion carried 5-0)