

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 18, 2020**

The Goodhue County Board of Commissioners met on Tuesday, August 18, 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/Flanders, and carried to approve the August 4, 2020, County Board Minutes.
- ² Moved by C/Anderson, seconded by C/Drotos, and carried to approve the August 18, 2020, County Board Agenda as amended.
- ³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following items on the consent agenda:

1. Approve Tuition Reimbursement for Kristen Johnson, HHS.
2. Approve the Advanced Correctional Healthcare, Inc. contract with the ADC starting September 1, 2020.
3. Approve Award of 2020 Box Culvert Contract SAP 025-599-107 & CP 025-027-002.
4. Approve Access Construction Agreement with Zumbrota Golf Course Properties, LLC.
5. Approve the amendment for the 2019 Federal Boating Safety Equipment Grant.

COUNTY ADMINISTRATOR'S REPORT

Goodhue County Housing Study Report. Ron Ziegler with CEDA noted that Maxfield and Associates have presented the board with the Goodhue County Housing Study Report. The next step was for the board to approve the report and get the information out.

- ⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Goodhue County Housing Study Report.

PUBLIC WORKS DIRECTOR'S REPORT

Public Hearing- Solid Waste Designation Ordinance Reconsideration, Adoption, and Implementation. Staff recommended the board conduct a public hearing and consider any comments received. In addition, staff recommended the board adopt the proposed Solid Waste Designation Ordinance and set an implementation date of Monday, October 19, 2020.

- ⁵ Moved by C/Flanders, seconded by C/Anderson, and carried to approve to open the public hearing.

C/Drotos asked three times for public comment. There were no comments.

- ⁶ Moved by C/Anderson, seconded by C/Flanders, and carried to close the public hearing.

C/Anderson made a motion to approve. C/Flanders seconded the motion. C/Nesseth offered a friendly amendment to begin the implementation date the 1st of the month so that it coincides with billing cycles and makes it easier. He also felt this ordinance was unfair to his district and would not support it.

- ⁷ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Majerus and C/Nesseth dissenting to approve to adopt the Solid Waste Designation Ordinance with an implementation date of October 19, 2020, unless there was additional information the MPCA needed at which, then it would be 60 days after their final approval.

FINANCE DIRECTOR'S REPORT

2nd Quarter Financial Report. Finance Controller, Kelly Bollin, reviewed the 2nd quarter finance report with the board. This report was for information only.

2020 1st Half Investment Program Report and Outlook. Finance Director, Brian Anderson, reviewed the 1st Half

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Investment Program Report with the board. This report was for information only.

Accepting Credit Cards. Finance Controller, Kelly Bollin, updated the board on the status of the county being able to accept credit cards for a number of transactions. As of August 3, 2020, the county has the ability to accept credit cards. This is separate from the credit card collection used through our tax system. The feedback has been good.

CARES Act update. Brian Anderson updated the board of the status of the county's CARES Act Funding program.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Property Abatement Costs. Staff recommends abatement costs be applied to the following parcels (41-140-0020, 41-140-0030, 41-140-0050) using the similar language as the prior approvals for the Nelson abatements:

The Board directs the Auditor to assess the remaining costs from the November 2019 cleanup (\$76,696.22) to the Nelson parcels (41-140-0020, 41-140-0030, 41-140-0050); and to charge an annual interest rate of 4.5% on the unpaid balance to be paid in full in 1 year, beginning January 1, 2021 unless paid in full by 12:00pm, December 31, 2020.

⁸ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to direct the Auditor to assess the remaining costs from the November 2019 cleanup (\$76,696.22) to the Nelson parcels (41-140-0020, 41-140-0030, 41-140-0050); and to charge an annual interest rate of 4.5% on the unpaid balance to be paid in full in 1 year, beginning January 1, 2021 unless paid in full by 12:00pm, December 31, 2020.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	• Zumbro One Watershed One Plan update.
C/Anderson	•
C/Majerus	•
C/Flanders	• Workforce development update.
Administrator Arneson	•

New and old business. C/Nesseth requested an annual report on the cost of the trash for the residents of Goodhue County, comparably to the year before. He will bring a motion forward at the next county board meeting.

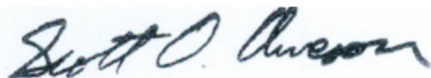
Review and Approve the County Claims

⁹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$524,857.49, 03-Public Works \$1,812,881.81, 11- Human Service Fund \$140,497.97, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$43,435.25, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$37,736.82, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$22,201.81, 81-Settlement \$35,762.23, in the total amount of \$2,617,373.38.

Adjourn

¹⁰ Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the August 18, 2020, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the August 4, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the August 18, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the County Housing Study Report. (Motion carried 5-0)
5. Approved to open the public hearing. (Motion carried 5-0)
6. Approved to close the public hearing. (Motion carried 5-0)
7. Approved the Solid Waste Designation Ordinance and Report and implementation date. See Ordinance Summary below. (Motion carried 3-2-0)
8. Approved to assess the abatement costs to the Nelson Property. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the August 18, 2020 County Board Meeting. (Motion carried 5-0)

The following is a summary of the Goodhue County Solid Waste Designation Ordinance. A full text version of the Ordinance is available for public inspection at the Goodhue County Auditor's Office located at 509 W. 5th Street, Red Wing, Minnesota, 55066 and is available on-line at www.co.goodhue.mn.us , or by mail or electronic mail upon request.

NOTICE of enactment of Goodhue County Solid Waste Designation Ordinance. Summary:

The County Board adopted a Solid Waste Designation Ordinance regulating the transportation and delivery of Solid Waste generated within Goodhue County, Minnesota pursuant to Minn. Stat. Ch. 115A and 400; defining the geographic area and the types and quantities of Solid Waste subject to designation; defining Designated Waste; establishing that all Persons, including commercial Haulers and Self Haulers, must deliver all quantities of Designated Waste exclusively to the Designated Facility, which is the City of Red Wing Solid Waste Campus , 1873 Bench Street, Red Wing, Minnesota, 55066; establishing procedures and principles to be followed in establishing and amending rates and charges at the Designated Facility; excepting from the ordinance certain materials; establishing criminal penalties and civil enforcement remedies for violations of the ordinance; providing for the inspection of records; and stating additional regulations governing Commercial Haulers and Self-Haulers; and other matters. This Ordinance is intended to support and promote the health, welfare, and safety of the public and takes effect on October 19, 2020.”