

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 20, 2020**

The Goodhue County Board of Commissioners met on Tuesday, October 20, 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/Anderson, seconded by C/Nesseth, and carried to approve the October 6, 2020, County Board Minutes.

² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the October 20, 2020, County Board Agenda as amended:

County Administrator requested to remove the Extension Director’s report for today and reschedule it for a different day.

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

1. Approve the Approve Award of Bridge Rehabilitation Project SP 025-597-006.
2. Approve Sale of Public Works Items.
3. Approve the Appointment of Connie Rude to Goodhue County Extension Committee.

FINANCE DIRECTOR’S REPORT

Series 2020 A Finance Plan. On August 18, 2020, the County Board approved the Solid Waste Designation Ordinance and as one of the requirements to be accepted in the States Closed Landfill Program, the county must pay an estimated sum of \$2,770,000. Therefore, staff recommended the board approve the proposed Financial Plan for Financial Consultant Northland Securities to pursue with the schedule for the issuance of bonds.

C/Nesseth commented that this was a bad decision for the people of his district and would not support it.

⁴ Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Nesseth dissenting to approve the proposed Series 2020 A Finance Plan.

Goodhue County CARES Act Funding Program Update. Finance Director, Brian Anderson, updated the board on the CARES Act Funding Program approved previously by the board. Staff was given direction to return in November with a need number from the school districts.

COMMITTEE REPORTS:

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

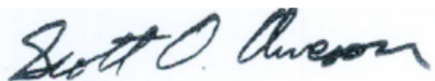
Review and Approve the County Claims

⁵ Moved by C/Nesseth, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$654,818.77, 03-Public Works \$2,205,601.12, 11- Human Service Fund \$22,288.73, 12- GC Family Services Collaborative \$14.95, 21-ISTS \$00, 25- EDA \$3,227.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$73,136.78, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$20,317.37, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$5,536.77, in the total amount of \$2,984,941.99.

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Adjourn

- ⁶ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to adjourn the October 20, 2020, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 6, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the October 20, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved to the Series 2020 A Financial Plan. (Motion carried 5-0)
5. Approved the county claims. (Motion carried 5-0)
6. Approved to adjourn the October 20, 2020 County Board Meeting. (Motion carried 5-0)