

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
NOVEMBER 3, 2020**

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The Goodhue County Board of Commissioners met on Tuesday, November 3, 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, Drotos and Flanders all present and appearing by virtual meeting. C/Nesseth was absent.

C/Drotos asked if there were any disclosures of interest. C/Drotos commented that he is an acquaintance of Fran Windschitl and after reviewing with the County Attorney's Office, it was determined that there was not a conflict of interest.

<sup>1</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the October 20, 2020, County Board Minutes.

<sup>2</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the November 3, 2020, County Board Agenda as amended:

Administrator Arneson added a CARES update as item number 5 under the Finance Director's Report.

<sup>3</sup> Moved by C/Majerus, seconded by C/Flanders, and carried to approve the following items on the consent agenda:

1. Approve the Bridge No L5391 Rehabilitation Agreement.
2. Approve Community Solar Garden Subscription Amendment.
3. Approve Contract Employment Agreement for 2020 Audit Services.
4. Approve DNR Snowmobile Trail Grant.
5. Approve Final of 2020 Concrete Paving Contract SAP 025-621-013.
6. Approve Public Works ADA Transition Plan.
7. Approve Tobacco License Annual Renewal.
8. Approve Liquor Licenses Annual Renewals

**HEALTH AND HUMAN SERVICES DIRECTOR'S REPORT**

**Public Hearing- Tobacco Licensing Ordinance.** Staff recommended the board conduct a public hearing and upon completion, approve the proposed tobacco retailer licensing ordinance.

C/Nesseth joined the meeting.

<sup>4</sup> Moved by C/Nesseth, seconded by C/Flanders, and carried to approve to open the public hearing.

C/Drotos asked three times if someone would like to speak to the issue. There were no comments received.

<sup>5</sup> Moved by C/Anderson, seconded by C/Drotos, and carried to close the public hearing.

<sup>6</sup> Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Nesseth dissenting to approve the Tobacco Retailer Licensing Ordinance #1014.14.

**SHERIFF'S REPORT**

**Public Hearing- Drone Policy.** Sheriff Kelly commented that this policy has been in place since 2017. It was recently brought to his attention that a public hearing needed to be conducted on the policy.

<sup>7</sup> Moved by C/Nesseth, seconded by C/Flanders, and carried to approve to open the public hearing.

C/Drotos asked three times if someone would like to speak to the issue. There were no comments received.

<sup>8</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to close the public hearing.

<sup>9</sup> Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the Unmanned Aerial System (UAS) Operations Policy.

**FINANCE DIRECTOR'S REPORT**

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**Set Sale Resolution for Series 2020A Bonds.** Staff recommended the board approve the Sale Set Resolution for Series 2020A Bonds and the Municipal Advisory Agreement with Northland Securities.

<sup>10</sup> Moved by C/Anderson, seconded by C/Flanders, and carried (4-1-0) with C/Nesseth dissenting to approve the following resolution providing for the issuance and sale of General Obligation Solid Waste Bonds, Series 2020A, in the proposed aggregate principal amount of \$2,770,000:

BE IT RESOLVED By the Board of Commissioners (the “Board”) of Goodhue County, Minnesota (the “County”) as follows:

1. Authorization. It is hereby determined that:

(a) The County is authorized by Minnesota Statutes, Chapter 475, as amended, and Minnesota Statutes, Section 400.101, as amended (the “Act”), to provide funds for the acquisition or betterment of solid waste facilities, closure, postclosure, and contingency costs, related transmission facilities, or property or property rights for the facilities, for responses, as defined in Minnesota Statutes, Section 115B.02, as amended, to releases from closed solid waste facilities, or for refunding any outstanding bonds issued for any such purpose, and may pledge to the payment of the bonds and the interest thereon, its full faith, credit, and taxing powers, or the proceeds of any designated tax levies, or the gross or net revenues or charges to be derived from any facility operated by or for the county, or any combination thereof.

(b) The County has determined to issue general obligation bonds to pay the Minnesota Pollution Control Agency to enter the County’s landfill into the Closed Landfill Program (the “Project”).

(c) It is necessary and expedient to the sound financial management of the affairs of the County to issue its General Obligation Solid Waste Bonds, Series 2020A (the “Bonds”), in the proposed aggregate principal amount of \$2,770,000, pursuant to the Act, in order to finance the Project.

(d) The County is authorized by Section 475.60, subdivision 2(9) of the Act to negotiate the sale of the Bonds, it being determined that the County has retained an independent municipal advisor in connection with such sale.

4. Sale of Bonds. To provide monies to finance the Project, the County will therefore issue and sell Bonds in the proposed aggregate principal amount of \$2,770,000, which amount is subject to adjustment in accordance with the official Notice of Sale (the “Notice of Sale”). The Bonds will be issued, sold and delivered in accordance with the Notice of Sale attached hereto as EXHIBIT A.

5. Authority of Municipal Advisor. Northland Securities, Inc. (the “Municipal Advisor”) is authorized and directed to negotiate the sale of the Bonds in accordance with the Notice of Sale. The Board of Commissioners of the County will meet at 9:00 a.m. on Tuesday, December 1, 2020, to consider proposals on the Bonds and take any other appropriate action with respect to the Bonds.

6. Authority of Bond Counsel. The law firm of Kennedy & Graven, Chartered, as bond counsel for the County (“Bond Counsel”), is authorized to act as bond counsel and to assist in the preparation and review of necessary documents, certificates and instruments relating to the Bonds. The officers, employees and agents of the County are hereby authorized to assist Bond Counsel in the preparation of such documents, certificates, and instruments.

7. Covenants. In the resolution awarding the sale of the Bonds, the Board will set forth the covenants and undertakings required by the Act.

8. Official Statement. In connection with the sale of the Bonds, the officers or employees of the County are authorized and directed to cooperate with the Municipal Advisor and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

**Municipal Advisory Agreement with Northland Securities.** This agreement would allow for Northland Securities to proceed with the bond issuance. Staff recommended board approval.

<sup>11</sup> Moved by C/Anderson, seconded by C/Drotos, and carried to approve the Municipal Advisory Agreement with Northland Securities.

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**Engagement Letter with Clifton Larson Allen (CLA).** Staff recommended the board approve the proposed engagement letter with Clifton Larson Allen (CLA) for the 2020 Audit Services.

<sup>12</sup> Moved by C/Nesseth, seconded by C/Flanders, and carried to approve the engagement letter with Clifton Larson Allen (CLA) for the 2020 Audit Services.

**3<sup>rd</sup> Quarter Financial Report.** Finance Director, Brian Anderson, reviewed the third quarter fiscal report with the board.

**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. There is currently approximately \$400,000 left unspent. There was board consensus to move forward with the air handling system as presented and to send additional funds to CEDA and the schools if available.

**Commissioner Correspondence.** C/Nesseth reviewed with the board the proposed Zumbro 1 Watership 1 Plan organizational structure.

**COMMITTEE REPORTS:**

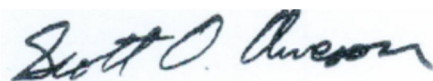
C/Drotos	•
C/Nesseth	•
C/Anderson	• AMC Meeting.
C/Majerus	•
C/Flanders	• Technology Committee.
Administrator Arneson	•

**Review and Approve the County Claims**

<sup>13</sup> Moved by C/Anderson, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,419,921.26, 03-Public Works \$720,968.96, 11- Human Service Fund \$141,130.82, 12- GC Family Services Collaborative \$00, 21-ISTS \$00, 25- EDA \$2,500.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$508,928.47, 35-Debt Services \$1,850.00, 40-County Ditch \$00, 61-Waste Management \$27,008.85, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$264,952.97, 81-Settlement \$6,432,282.87, in the total amount of \$9,519,544.20.

**Adjourn**

<sup>14</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the November 3, 2020, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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PAUL DROTOS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

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### MINUTE

1. Approved the October 20, 2020 County Board Meeting Minutes. (Motion carried 4-0)
2. Approve the November 3, 2020 County Board Meeting Agenda as amended. (Motion carried 4-0)
3. Approved the Consent Agenda as amended. (Motion carried 4-0)
4. Approved to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved the Tobacco Retail Licensing Ordinance. (Motion carried 4-1-0)
7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved the Unmanned Aerial System (UAS) Operations Policy. (Motion carried 5-0)
10. Approved to set sale resolution for Series 2020A bonds. (Motion carried 4-1-0)
11. Approved the Municipal Advisory Agreement with Northland Securities. (Motion carried 5-0)
12. Approved the Engagement Letter with CLA for 2020 Audit Services. (Motion carried 5-0)
13. Approved the county claims. (Motion carried 5-0)
14. Approved to adjourn the October 20, 2020 County Board Meeting. (Motion carried 5-0)