

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 17, 2020**

The Goodhue County Board of Commissioners met on Tuesday, November 17, 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/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 November 3, 2020, County Board Minutes.

² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the November 17, 2020, County Board Agenda.

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

C/Drotos commented that there was a typo on #2.- It should read February 13, 2021.

1. Approve the Letter of Agreement for Emergency Response Services.
2. Approve Application to Conduct off-site gambling for Frontenac Sportsman Club on February 13, 2021 at Pleasant Valley Lakelet.
3. Approve State LBRP Grant Agreement.
4. Approve Liquor License Annual Renewal
5. Approve the LELS #46 2020-2021 Union Contract.
6. Approve LELS #78 2020-2021 Union Contract.

HUMAN RESOURCE DIRECTOR'S REPORT

Personnel Committee Report. The Personnel Committee met on Tuesday, November 17, prior to the county board meeting, with the following items on the agenda:

HHS- Public Health Nurse Replacement. This issue will be addressed at the Health and Human Services Board Meeting.

COUNTY SURVEYOR'S REPORT

Cannon Valley Trail Plats. Staff recommended the board approve the proposed resolution to Plat the Cannon Valley Trail Corridor.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution to Plat the Cannon Valley Trail Corridor:

Whereas, Goodhue County owns the land the Cannon Valley Trail (hereinafter referred to as the Trail) occupies; and

Whereas, the Trail is managed by the Cannon Valley Trail Joint Powers Board; and

Whereas, the current legal descriptions for the land are based upon the centerline of railroad tracks that were removed in the early 1980's; and

Whereas, Goodhue County believes it is in the best interest of the Trail, County, and neighboring properties to document the actual boundaries and simplify the legal descriptions for the Trail; and

Whereas, the County Surveyor's office has researched the deeds, plans, and physical field evidence to re-establish the boundaries of the property; and

Whereas, the County Surveyor's office has created plats to mathematically depict the boundaries per Minnesota Statutes 505.1792 as a transportation corridor; and

Whereas, the legal descriptions for the Trail parcels will be more easily described by parcel number and plat name;

Now therefore be it resolved, that the Goodhue County Board of Commissioners and the Cannon Valley Trail Joint Powers Board, hereby agree to the necessity of platting the Trail property and direct the County Recorder's office to record the Cannon Valley Trail Plats as approved and executed by the County Board and the Cannon Valley Trail Joint Powers Board

FINANCE DIRECTOR'S REPORT

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 17, 2020**

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. The additional dollars the board discussed at the previous board meeting have been disbursed to the school district and to CEDA.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	• County Road 7 project update.
C/Majerus	•
C/Flanders	• Work force development update.
Administrator Arneson	•

New Business. Ms. Hanni noted that the Budget and Tax Comment meeting has been advertised for December 15, 2020 at 6:00 p.m. It will be a virtual meeting, open to the public for comment. Comments can also be sent in ahead of time to andrea.benck@co.goodhue.mn.us. All comments will be read at the meeting, including name and address. The county board will conduct their regular board meeting at 6:30 p.m. or immediately following that meeting, where the board will be asked to approve the final budget, levy and capital plan.

- ⁵ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to conduct the December 15 County Board Meeting at 6:30 p.m. or immediately following the Budget and Tax Public Comment meeting.

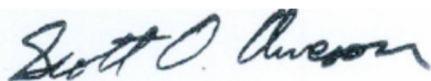
C/Nesseth commented that the demolition land fill questioned if he could be a demolition transfer station. C/Anderson noted that he did have a conversation with Glen from the demolition land fill and with the recent COVID, his landfill is getting filled up much faster than planned. C/Anderson would talk further with staff about it. Ms. Hanni noted that she would need to look through the zoning ordinance.

Review and Approve the County Claims

- ⁶ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,353,381.71, 03-Public Works \$1,325,569.14, 11- Human Service Fund \$141,516.97, 12- GC Family Services Collaborative \$204.00, 21-ISTS \$00, 25- EDA \$824.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$15,677.66, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$25,824.86, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$31,013.19, 81-Settlement \$6,443,540.61, in the total amount of \$9,337,552.64.

Adjourn

- ⁷ Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the November 17, 2020, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 17, 2020**

MINUTE

1. Approved the November 3, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the November 17, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the Cannon Valley Trail Plats. (Motion carried 5-0)
5. Approved to Conduct the December 15, 2020 county board meeting at 6:30 p.m. or immediately following the Budget and Tax Comment meeting. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the November 17, 2020 County Board Meeting. (Motion carried 5-0)