

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 2, 2021**

The Goodhue County Board of Commissioners met on Tuesday, February 2, 2021, at 8:00 a.m. in Closed Session to discuss employee union contract negotiations, and again at 9:00 a.m. in open session, 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, Greseth and Flanders all present and appearing by virtual meeting.

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

¹ Moved by C/Drotos, seconded by C/Greseth, and carried to approve the January 19, 2021, County Board Minutes.

² Moved by C/Majerus, seconded by C/Greseth, and carried to approve the February 2, 2021 County Board Agenda as amended.

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

Ms. Hanni added Approval of the Vaccination Site Agreement with the City of Red Wing as item #4 on the consent agenda.

C/Majerus requested that item #3. Approve Byllesby Park Pavilion Grant, be removed from the consent agenda for discussion

1. Approve Grant for Red Wing Riverview Riders Snowmobile Club
2. Approve Tuition Reimbursement for Benjamin Lawson, Dispatch.
- 3.
4. Approve the Vaccination Site Agreement with the City of Red Wing.

Approve Byllesby Park Pavilion Grant Contract. C/Majerus commented that he has never supported this idea and would not agree with spending tax payer dollars to build park pavilions.

⁴ Moved by C/Drotos, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve the Byllesby Park Pavilion Grant Contract.

FINANCE DIRECTOR'S REPORT

Petty Cash and Change Funds. Staff recommended the board approve the proposed petty cash and change fund balances.

⁵ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the Petty Cash and Change Fund balances.

<u>Petty Cash</u>	
Finance & Taxpayer Services	25
Public Works	50
HHS (Welfare CSP)	250
Total Petty Cash	325
<u>Change Funds</u>	
Finance & Taxpayer Services	1,000
Court Services	100
Recorder	50
Sheriff	500
HHS (PHS Administration)	100
HHS (Welfare Accounting)	100
HHS (Welfare Mental Health)	100
<u>Waste Management</u>	<u>75</u>
Total Change Funds	2,025
Total Petty Cash & Change Funds	2,350

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Ratification of Avenue Property Tax System. Staff recommended the board approve the proposed Board Ratification Statement for the Avenu Property Tax System through December 31, 2023.

⁶ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the Ratification Statement for the Avenu Property Tax System through December 31, 2023.

Minnesota Small Business Relief Program Update. Finance Director, Brian Anderson, updated the board on the Minnesota Small Business Relief Program in Goodhue County. This item was for information only and no action was taken.

LANDUSE MANAGEMENT DIRECTOR’S REPORT

Board of Adjustment Appointment. Staff recommended the board approve the appointment of Randy Rechtzigel to his first three-year term as a member of the Board of Adjustment. Mr. Rechtzigel would serve until December 31, 2023.

⁷ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the appointment of Randy Rechtzigel to his first three-year term as a member of the Board of Adjustment with term ending December 31, 2023.

COMMISSIONER CORESSPONDENCE

County Liquor License- C/Majerus. C/Majerus questioned if the board was interested in prorating liquor licenses. Part of this was due to the pandemic, but possibly as a permanent option for charging only for the months the facility is open and operating. Mr. Arneson suggested staff bring back options for the board to consider at a future meeting.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Three Rivers Community Action.
C/Greseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> •
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> • Cannon Valley Trail Joint Powers Meeting. Broadband meeting.
Administrator Arneson	<ul style="list-style-type: none"> •

New Business.

C/Flanders questioned the next step in the housing study process. Mr. Arneson stated that the county is continuing to work with SEMMCHRA and meeting with various other entities to move forward with housing options.

Review and Approve the County Claims

⁸ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$280,445.55, 03-Public Works \$347,999.23, 11- Human Service Fund \$12,377.40, 12- GC Family Services Collaborative \$00, 21-ISTS \$00, 25- EDA \$121.25, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$7,205.97, 35-Debt Services \$1,596,323.75, 40-County Ditch \$00, 61-Waste Management \$8,884.00, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$249,523.50, 81-Settlement \$961,395.05, in the total amount of \$3,464,275.70.

Adjourn

⁹ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to adjourn the February 2, 2021, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 19, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the February 2, 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 Byllesby Park Pavilion Grant Contract. (Motion carried 4-1-0)
5. Approved the petty cash fund balances. (Motion carried 5-0)
6. Approved the Ratification Statement for Avenu Property Tax System. (Motion carried 5-0)
7. Approved to appoint Randy Rechtzigel to the Board of Adjustment. (Motion carried 5-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the February 2, 2021 County Board Meeting. (Motion carried 5-0)