

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 16, 2021

The Goodhue County Board of Commissioners met on Tuesday, March 16, 2021, at 8:00 a.m. in closed session to discuss employee union contract negotiations and potential property acquisition, and again in open session 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, 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/Majerus, seconded by C/Flanders, and carried to approve the March 2, 2021, County Board Minutes.

² Moved by C/Flanders, seconded by C/Drotos, and carried to approve the March 16, 2021 County Board Agenda.

C/Flanders requested item #1. Approve the Annual Feedlot Report be removed for discussion.

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

- 1.
2. Approve the AIS Lake Pepin Legacy Alliance Contract for Services.
3. Approve the Off-Site Gambling Permit for Wells Creek Riders on April 12, 2021 at the Snowmobile Clubhouse, Goodhue.
4. Approve Award of 2021 Aggregate Surfacing Contract.
5. Approve Award of 2021 Guardrail Replacement Contract.
6. Approve Award of 2021 Seal Coat Contract.
7. Approve Award of 2021 Traffic Marking Contract.

COUNTY SERVEYOR'S REPORT

Goodhue County Ditch 1 Improvement Request – Lateral B. As the Drainage Authority, the County Board is requested to adopt the Findings of the Petition for Improvement to Goodhue County Ditch 1, Lateral B, and to Order Chris Otterness, PE, of Houston Engineering, Inc. to make a preliminary survey pursuant to Minnesota Statutes section 103E.245 for the Lateral.

⁴ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adopt the Findings of the Petition for Improvement to Goodhue County Ditch 1, Lateral B, and to Order Chris Otterness, PE, of Houston Engineering, Inc. to make a preliminary survey pursuant to Minnesota Statutes section 103E.245 for the Lateral.

HUMAN RESOURCE DIRECTOR'S REPORT

Replacement & Overlap Request for Extension Administrative Assistant. Staff recommended the board authorize the hiring of the replacement Extension Administrative Assistant position with a four week overlap to allow for training.

⁵ Moved by C/Majerus, seconded by C/Flanders, and carried to approve the hiring of the replacement Extension Administrative Assistant position with a four week overlap to allow for training.

ANNUAL FEEDLOT REPORT

C/Flanders asked for explanation on not meeting the 7% minimum inspection requirement. Kelsey Petit with Goodhue County Soil and Water explained that the inspection requirement was based on animal units and due to COVID, inspections were a bit different for 2020.

⁶ Moved by C/Flanders, seconded by C/Drotos, and carried to approve the 2020 annual feedlot report.

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COMMITTEE REPORTS:

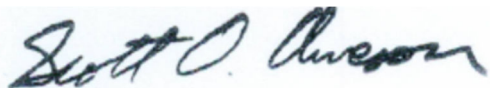
C/Drotos	<ul style="list-style-type: none"> • Great River Rail Commission meeting update.
C/Greseth	<ul style="list-style-type: none"> • Planning Advisory Commission meeting update.
C/Anderson	<ul style="list-style-type: none"> •
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims

- ⁷ Moved by C/Greseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$205,174.06, 03-Public Works \$74,241.66, 11- Human Service Fund \$18,458.35, 12-GC Family Services Collaborative \$43.12, 21-ISTS \$00, 25- EDA \$2,800.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$139,590.19, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$3,958.43, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$2,576.78, 81-Settlement \$00, in the total amount of \$446,842.59.

Adjourn

- ⁸ Moved by C/Drotos, seconded by C/Greseth, and carried to approve to adjourn the March 16, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 2, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the March 16, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved to adopt the Findings of the Petition for Improvement to Goodhue County Ditch 1, Lateral B. (Motion carried 5-0)
5. Approved the replacement of the Extension Administrative Assistant position. (Motion carried 5-0)
6. Approve the Annual Feedlot Report. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the March 16, 2021 County Board Meeting. (Motion carried 5-0)