

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 18, 2021**

The Goodhue County Board of Commissioners met on Tuesday, May 18, 2021, 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. C/Drotos commented that on the item related to Aquatic Invasive Species, he knows Bob Koch as a friend and he served on the Cannon River Watershed Partnership together.

¹ Moved by C/Flanders, seconded by C/Majerus, and carried to approve the May 4, 2021, County Board Minutes.

² Moved by C/Drotos, seconded by C/Greseth, and carried to approve the May 18, 2021 County Board Agenda.

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

1. Approve the Federal Boating Safety Supplemental Patrol grant agreement.
2. Approve the Federal Boating Safety Supplemental Equipment grant agreement.
3. Approve the Parking Lot Agreement between Goodhue County and the Church of St. Joseph.

COUNTY SURVEYOR'S REPORT

County Ditch 1. Staff and the consultants recommended the county board approve the construction bid for the Main Channel for Goodhue County Ditch 1 to: DeCook Drainage, Inc. for the bid of \$163,974; and approve an additional 15% (\$24,956) of the contract bid for contingencies; and grant authority to Lisa M. Hanni, as the representative of the drainage authority, and Chris Otterness, Engineer, to approve change orders up to 10% of the contract estimate.

Staff further recommended the County Board accept the proposed preliminary Engineering report for Goodhue County Ditch 1, Lateral B improvement; and adopt the FINDINGS AND ORDER and set the Preliminary Hearing for the Improvement to Goodhue County Ditch 1, Lateral B for: 9:00 am, June 15, 2021.

⁴ Moved by C/Drotos, seconded by C/Flanders, and carried to approve the construction bid for the Main Channel for Goodhue County Ditch 1 to: DeCook Drainage, Inc. for the bid of \$163,974; and approve an additional 15% (\$24,956) of the contract bid for contingencies; and grant authority to Lisa M. Hanni, as the representative of the drainage authority, and Chris Otterness, Engineer, to approve change orders up to 10% of the contract estimate.

⁵ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to accept the proposed preliminary Engineering report for Goodhue County Ditch 1, Lateral B improvement; and adopt the FINDINGS AND ORDER and set the Preliminary Hearing for the Improvement to Goodhue County Ditch 1, Lateral B for: 9:00 am, June 15, 2021

AIS- Lake Byllesby Curlyleaf Pondweed Request. The AIS Committee recommended the county agree to use up to \$3,000 from the AIS funds to assist in the cost share of the chemical treatment for the Curly Leaf Pondweed in Lake Byllesby prior to June 1, 2021.

⁶ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to use up to \$3,000 from the AIS funds to assist in the cost share of the chemical treatment for the Curly Leaf Pondweed in Lake Byllesby prior to June 1, 2021.

HUMAN RESOURCE DIRECTOR'S REPORT

May 18 Personnel Committee Report. The Personnel Committee met on Tuesday, May 18 with the following item on the agenda:

Zumbrota-Mazeppa School Resource Officer. The Personnel Committee recommended approval to hire a Patrol Deputy and enter into a contract with the Zumbrota-Mazeppa School District to provide a school resource officer.

⁷ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to hire a patrol deputy and enter into a contract with the Zumbrota-Mazeppa School District to provide a school resource officer.

COURT SERVICES DIRECTOR'S REPORT

Department of Corrections Felony-Gross Misdemeanor Cases. This issue was discussed at a previous Committee of the Whole.

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⁸ Moved by C/Drotos, seconded by C/Flanders, and carried to approve option #3 in the staff presentation to assume supervision of all misdemeanor and gross misdemeanor cases even if reduced from a felony charge effective July 1, 2021.

FINANCE DIRECTOR'S REPORT

Acceptance of the American Rescue Plan Act Funds. Staff recommended the board approve the proposed resolution authorizing the Finance Director to submit for American Rescue Plan Act Funds in the amount of \$9,001,002.

⁹ Moved by C/Drotos, seconded by C/Greseth, and carried to approve the following resolution for the acceptance of the American Rescue Plan Act Funds:

WHEREAS On March 11, 2021, President Joseph Biden signed into law the American Rescue Plan Act; and WHEREAS The American Rescue Plan Act provides \$1.9 trillion in mandatory funding, program changes, and tax policies at mitigating the continuing effects of the pandemic; and

WHEREAS The American Rescue Plan Act provides \$350 billion to help states, counties, cities, and tribal governments support public health expenditures, address negative economic impacts caused by the public health emergency, replace lost public sector revenue, provide premium pay for essential workers, invest in water, sewer, and broadband infrastructure; and

WHEREAS The State of Minnesota shall receive \$2,833,294,345., Metro Cities shall receive \$595,469,892., Counties shall receive \$1,109,493,613., Other Non-Counties shall receive \$420,231,455.; and

WHEREAS With approval of this Resolution, Goodhue County is set to receive \$9,001,002. with 50% of the Funds to be received in May 2021 and the remainder to be received approximately 12 months after the receipt of the first half; and

WHEREAS Goodhue County will have approximately three years by which to expend said funds; and WHEREAS Goodhue County understands that these funds are subject to the requirements under the Single Audit Act (31 U.S.C. 7501-7507) and the related provisions of the Uniform Guidance, 2 C.F.R. 200.303 regarding internal controls, 200.330 through 200.332 regarding sub-recipient monitoring and management, and subpart F regarding audit requirements.

NOW THEREFORE LET IT BE RESOLVED THAT, Goodhue County approves for the Goodhue County Finance Director to submit for American Rescue Plan Act Funds in the amount \$9,001,002.

BE IT FURTHER RESOLVED, With upcoming clarification and guidance, staff will bring back a plan for the County Board to discuss and approve prior to expending the use of these funds and will abide by all Federal, State, and County rules and laws for the use and disbursement of these funds.

Tax and CAMA Software Proposal. Staff recommended the board approve the software service agreement with Tyler Technologies for Tax and CAMA software.

¹⁰ Moved by C/Flanders, seconded by C/Greseth, and carried to approve the software service agreement with Tyler Technologies for Tax and CAMA software.

COMMITTEE REPORTS: Deferred

C/Drotos	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

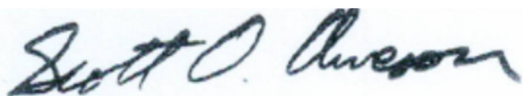
¹¹ Moved by C/Flanders, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$532,115.26, 03-Public Works \$442,220.23, 11- Human Service Fund \$146,715.96, 12- GC Family Services Collaborative \$384.00, 21-ISTS \$00, 25- EDA \$500.00, 30-Capital Improvement

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\$00, 31-Capital Equipment \$00, 34-Capital Equipment \$57,473.73, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$33,862.67, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$7,346.80, in the total amount of \$1,220,118.65.

Adjourn

- ¹² Moved by C/Greseth, seconded by C/Majerus, and carried to approve to adjourn the May 18, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 4, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the May 18, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved the Goodhue County Ditch 1 Main Channel Bid. (Motion carried 5-0)
5. Approved to set the preliminary hearing for Goodhue County Ditch 1, Lateral B Improvement. (Motion carried 5-0)
6. Approved the AIS- Lake Byllesby Curlyleaf Pondweek Request. (Motion carried 5-0)
7. Approved to hire a patrol officer and enter into a contract with Zumbrota-Mazeppa School District for a school resource officer. (Motion carried 5-0)
8. Approved to absorb the misdemeanor and gross misdemeanor cases. (Motion carried 5-0)
9. Approved the acceptance of the American Rescue Plan Act Funds. (Motion carried 5-0)
10. Approved the Tax and CAMA Software Proposal. (Motion carried 5-0)
11. Approved the county claims. (Motion carried 5-0)
12. Approved to adjourn the May 18, 2021 County Board Meeting. (Motion carried 5-0)