

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 20, 2021**

The Goodhue County Board of Commissioners met on Tuesday, July 20, 2021, at 8:00 a.m. in closed session to discuss allegations or charges against an individual subject to the Board's authority, and again at 9:00 a.m. in open session in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present.

C/Anderson asked for any disclosure of interest. There were none.

¹ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the July 1, 2021 County Board Meeting Minutes.

² Moved by C/Drotos, seconded by C/Flanders, and carried to approve the July 20, 2021 County Board Agenda as amended:

C/Anderson added #13 to the consent agenda to appoint Lois Berg as Deputy Registrar and the Driver's License Agent for the City of Cannon Falls.

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

1. Approve Audit Confirmation Letter to Secretary of State.
2. Approve Resolution for Repurchase of Tax-Forfeited Land.
3. Approve Temporary On-Sale Liquor License.
4. Approve sale of surplus computer equipment through Public Auction.
5. Approve the Coronavirus Emergency Supplement Funding award for the Goodhue County Adult Detention Center.
6. Approve the application to conduct off-site gambling for the Wells Creek Riders on September 18, 2021 at the Bellechester Tavern.
7. Approve Final of Cherry Grove & Roscoe Township Bridge Contract.
8. Approve (2) 67-day temporary employees for the ADC.
9. Approve Award of CR 44 Bridge Replacement Contract.
10. Approve Final of 2020 Box Culvert Contract.
11. Approve Final of 2021 Traffic Marking Contract.
12. Approve Temporary On-Sale Liquor License Zumbrota Fire Dept on August 10, 2021, at the Goodhue County Fairgrounds.
13. Approve the Appointment of Lois Berg as the Deputy Registrar and Driver's License Agent for the City of Cannon Falls.

COUNTY SURVEYOR'S REPORT

County Ditch 1- Change Order. Land Use Management Director, Lisa Hanni, updated the board on the process for County Ditch 1 and the change order regarding the road culvert for Kenyon Township. The board did not need to make a decision on any of this information, it would be an agreement between DeCook and Kenyon Township.

C/Anderson explained that the county board approved to move forward with removing the culvert. Kenyon Township has a separate contract, however, he suggested the board pass a resolution acknowledging the arrangement.

⁴ Moved by C/Majerus, seconded by C/Drotos, and carried (4-1) with C/Greseth dissenting to approve to acknowledge that Kenyon Township is entering into a separate contract with DeCook to move the culvert to Herrlich's property, Kenyon Township Section 29se and that DeCook will bill Kenyon Township directly.

FINANCE DIRECTOR'S REPORT

2020 Financial Statements- Annual Audit. Doug Host with Clifton Larson Allen reviewed the 2020 Financial Statements and Annual Audit with the county board.

⁵ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to accept the 2020 Financial Statements and Annual Audit and recognize staff and the audit team for their good work.

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FOR YOUR INFORMATION

Minnesota County Staff Appreciation Day. Administrator Arneson commented that Governor Tim Walz has Proclaimed "Minnesota County Staff Appreciation Day" on July 27, 2021, recognizing county staff for their work during the pandemic. A draft resolution was presented for the board to consider.

⁶ Moved by C/Flanders, seconded by C/Greseth, and carried to approve the following resolution for the following Proclamation of County Staff Appreciation Day:

WHEREAS, county staff serve as the cornerstone of this community, dedicating their time, skills, and expertise for the benefit of their neighbors; and

WHEREAS, county staff went beyond expectations, taking on personal risks, to continue delivering essential services to the citizens of our county during the COVID-19 pandemic; and

WHEREAS, in addition to their regular duties, many county staff were called upon and accepted new and challenging responsibilities during the pandemic such as expediting the distribution of thousands of dollars in economic recovery appropriations, empowering the survival of our local business community; successfully managing a deluge of mail-in ballots in an unprecedented federal election; and, retooling local public health education outreach to flatten the curve; and

WHEREAS, although the state has turned the corner on the COVID-19 pandemic, county staff continue their exemplary work, assisting with recovery through vaccination roll outs and preparing for the American Rescue Plan’s multi-year recovery effort; and

WHEREAS, the work of county staff over the past year and a half have kept the doors of the county open and our community safer, healthier, and productive throughout months of unprecedented global transition; and

WHEREAS, President Sve and the Board of the Association of Minnesota Counties requested the Office of Governor Walz and Lt. Governor Flanagan to proclaim July 27, 2021 as County Staff Appreciation Day and their request was granted;

NOW, THEREFORE, we, the Goodhue County Board of Commissioners, proclaim July 27, 2021 as County Staff Appreciation Day and extend our thanks to the staff of our county and express deep gratitude for their commitment to excellence in public service during the COVID-19 pandemic

COMMITTEE REPORTS:

C/Drotos	• Tribal Liaison Luncheon.
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

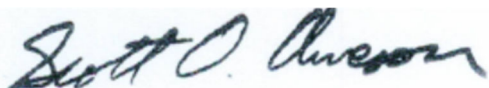
Review and Approve the County Claims

⁷ Moved by C/Majerus, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$633,961.89, 03-Public Works \$6,222,401.14, 11- Human Service Fund \$155,244.65, 12- GC Family Services Collaborative \$252.57, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$25,524.55, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$66,221.83, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$162,165.21, 81-Settlement \$22,009,636.17, in the total amount of \$29,275,408.01.

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Adjourn

- ⁸ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the July 20, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the July 1, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the July 20, 2021 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved to acknowledge the change order agreement for the culvert on county ditch 1. (Motion carried 4-1)
5. Approved to accept the 2020 Financial Statements and Annual Audit. (Motion carried 5-0)
6. Approved a resolution for County Staff Appreciation Day. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the July 20, 2021 County Board Meeting. (Motion carried 5-0)