

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 12, 2021**

The Goodhue County Board of Commissioners met on Thursday, August 12, 2021, at 10:00 a.m. at the Goodhue County Fairgrounds, Zumbrota, 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/Drotos, seconded by C/Greseth, and carried to approve the July 20, 2021 County Board Meeting Minutes.

² Moved by C/Flanders, seconded by C/Majerus, and carried to approve the August 12, 2021 County Board Agenda as amended:

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

1. Approve Police & Fire pension plan for Emergency Management Director.
2. Approve the Memorandum of Agreement with the University of MN for 1.75 FTE Extension Educators.
3. Approve the promotion for ADC Sergeant.
4. Approve the application for Exempt Permit for Goodhue County Sheriff's Mounted Posse on September 18, 2021, at the Goodhue County Fairgrounds.
5. Approve the ADC 67-day temporary employee.
6. Approve LBRP Grant Agreement for S.P. 025-598-021.
7. Approve the Homeless Prevention & Assistance Program resolution for Southeast MN Housing Network.

HUMAN RESOURCE DIRECTOR'S REPORT

Patrol Major Position. Staff recommended the hiring of a Patrol Captain at grade 87 up to step 7 of the Goodhue County pay scale.

⁴ Moved by C/Majerus, seconded by C/Flanders, and carried to approve the hiring of a Patrol Captain at grade 87 up to step 7 of the Goodhue County pay scale.

FINANCE DIRECTOR'S REPORT

2nd Quarter Financial Report. Finance Director, Brian Anderson, reviewed the 2nd quarter financial report with the board.

PUBLIC WORKS DIRECTOR'S REPORT

Concrete Paving Award. County Engineer, Greg Isakson, presented public works staff and the county board with an award that Goodhue County recently received for the 2020 CSAH 21 Concrete Paving Project SAP 025-621-013 on Flower Valley Road between Eagle Ridge Road and TH 61. MnDOT and the Concrete Paving Association of Minnesota (CPAM) annually select concrete paving projects from the state, counties, and cities that are judged on: project purpose, number of working days, schedule challenges, weather issues, coordination with contractors, material challenges, innovation, sustainability considerations, traffic management, safety, and/or public relations.

Dedicate Byllesby Park Pavilion. Staff recommended the Board accept the Parks, Trails, and Recreation Advisory Board's recommendation to dedicate the soon-to-be built pavilion at Byllesby Park to Richard Samuelson and use the donations received in his name towards a plaque memorializing this dedication.

⁵ Moved by C/Drotos, seconded by C/Greseth, and carried to approve the recommendation of the Parks, Trails, and Recreation Advisory Board's to dedicate the soon-to-be built pavilion at Byllesby Park to Richard Samuelson and use the donations received in his name towards a plaque memorializing this dedication

GOODHUE COUNTY EXTENSION OFFICE

Introduction of new employee, Dani Rice. Aly Kloeckner, 4-H Youth Educator, introduced Dani Rice to the board. Ms. Rice was hired as the administrative assistant in the county extension office following a retirement.

2021 Goodhue County Farm Family of the Year- Eugene & Sherri Betcher Family. Aly Kloeckner introduced the 2021 U of M Farm Family of the year. This year the award was given to Eugene and Sherri Betcher family.

Fair Board Proclamation Recommendation. C/Anderson read a proposed proclamation received from the

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Goodhue County Fair Board naming Thursday, August 12, 2021, as Jim and Liz Foss Day at the Goodhue County Fair.

⁶ Moved by C/, seconded by C/, and carried to approve the following resolution for Jim and Liz Foss Day:

On August 10 -14, 2021, Goodhue County residents are celebrating the 159th edition of the Goodhue County Fair making it one of the oldest county fairs in the state. Since its beginning the Goodhue County Fair has been staged in Red Wing, Hader and various locations in the city of Zumbrota before settling in its current location in Minneola Township in 1914; and

Whereas the Goodhue County Fair hosts one of the largest, if not **THE** largest total 4H show in the State of Minnesota; and

Whereas it takes the dedication of countless community volunteers to plan and conduct this 4H show and the entire Goodhue County Fair; and

Whereas at least one of these volunteers has given 60 years of leadership and dedication to the Goodhue County Fair; and this person's spouse has been a dedicated partner in this work and supporter of so much time given to county and state fairs;

We hereby declare Thursday, August 12, 2021, as Jim and Liz Foss Day at the Goodhue County Fair.

GOODHUE COUNTY SOIL AND WATER CONSERVATION DISTRICT

2021 Conservation Awards. Beau Kennedy with Soil and Water Conservation presented the following awards:

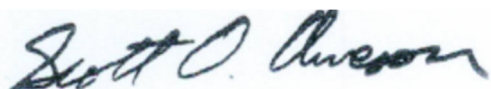
- 2020 Conservation Farmer of the Year Award - Thomas and Renae Bryan
- 2021 Conservation Farmer of the Year Award and Woodland Manager of the Year Award - John and Betty Jaeger

COMMITTEE REPORTS:

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

Adjourn

⁷ Moved by C/Drotos, seconded by C/Anderson, and carried to approve to adjourn the August 12, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the July 20, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the August 12, 2021 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved to hire the Patrol Captain Position. (Motion carried 5-0)
5. Approved the dedication of the Byllesby Park Pavilion to Richard Samuelson. (Motion carried 5-0)
6. Approved the proclamation for Jim and Liz Foss Day at the Goodhue County Fair. (Motion carried 5-0)
7. Approved to adjourn the August 12, 2021 County Board Meeting. (Motion carried 5-0)