

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
SEPTEMBER 21, 2021**

---

The Goodhue County Board of Commissioners met on Tuesday, September 21, 2021, at 8:00 a.m. in closed session to discuss employee union contract negotiations, and again in open session at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

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

<sup>1</sup> Moved by C/Flanders, seconded by C/Greseth, and carried to approve the September 7, 2021 County Board meeting minutes.

<sup>2</sup> Moved by C/Drotos, seconded by C/Greseth, and carried to approve the September 21, 2021 County Board Agenda.

<sup>3</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve Final of 2021 Guardrail Contract.
2. Approve Final of 2021 Seal Coat Contract.
3. Approve the amendment for the 2020 Federal Boat Equipment Grant.
4. Approve the FY2021 Port Security Grant Program award.
5. Approve MPCA SCORE Grant Agreement.
6. Approve the 2021 Coronavirus Emergency Supplemental Funding grant amendment.

**FINANCE DIRECTOR'S REPORT**

**Monthly Financial Reports.** Finance Director, Brian Anderson reviewed the monthly financial reports with the board. This report was for information only.

**COUNTY ADMINISTRATOR'S REPORT**

**2022 Preliminary Levy.** Minnesota State Statue established September 30 as the deadline for the County to certify to the County Auditor the proposed property tax levy for taxes payable in the following year. The final levy (which can be lower, not higher than the preliminary levy) will be approved by the board at the December board meeting. Since that time, the following updates have been made: removed funding for the legal secretary position (\$91,923); removed funding for communications position (\$100,887); removed county ditch #1 funding (\$100,000). The two positions removed meet the qualifications to be funded by ARAPA dollars.

With these modifications, the current levy request is \$40,492,384. This represents an increase of \$2,593,275 (6.84%) over the approved 2021 levy. Staff recommended the board approve the proposed resolution establishing the 2022 preliminary levy for Goodhue County.

<sup>4</sup> Moved by C/Drotos, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve the following items on the consent agenda:

WHEREAS, Goodhue County Department Heads have submitted proposed 2022 department budgets which included anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2022 funding requests, revised, and presented said requests to the County Board; and

NOW THEREFORE IT IS RESOLVED, That the Goodhue County Board of Commissioners does hereby certify to the County Auditor-Treasurer and the State of Minnesota the proposed preliminary property tax levy for 2022:

Total Levy \$ 40,492,384

BE IT RESOLVED, that the County Auditor-Treasurer hereby certify the above referenced Preliminary levy to the Minnesota Department of Revenue

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**SEPTEMBER 21, 2021**

---

**SOUTHEASTERN MINNESOTA MULTI COUNTY HOUSING & REDEVELOPMENT AUTHORITY**  
**2022 Preliminary Levy Request.** Buffy Beranek with SEMMCHRA reviewed the 2022 preliminary levy request with the county board.

<sup>5</sup> Moved by C/Drotos, seconded by C/Greseth, and carried to approve the following resolution approving preliminary special benefit tax levy of SOUTHEASTERN MINNESOTA MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY pursuant to Minnesota statutes, section 469.033, SUBD. 6, and approving a budget for fiscal year 2022:

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Goodhue Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the levy of such a preliminary special benefit tax in the amount of \$419,600.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such a preliminary special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2022.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows:  
Section 1. That the budget for fiscal year 2022 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved.  
Section 2. That the levy of a preliminary special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2022 in the amount of \$419,600.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
SEPTEMBER 21, 2021**

---

**COMMITTEE REPORTS:**

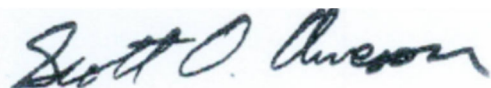
C/Drotos	•
C/Greseth	•
C/Anderson	• AMC meeting update.
C/Majerus	•
C/Flanders	• AMC Police Policy Committee Update.
Administrator Arneson	• Special Session County Board Meeting on October 4, 2021.

**Review and Approve the County Claims**

- <sup>6</sup> Moved by C/Majerus, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$106,746.21, 03-Public Works \$130,708.31, 11- Human Service Fund \$12,042.75, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$1,375.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$30,561.14, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$22,552.76, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$863.00, 81-Settlement \$148.29, in the total amount of \$304,997.46.

**Adjourn**

- <sup>7</sup> Moved by C/Greseth, seconded by C/Drotos and carried to approve to adjourn the September 21, 2021, County Board Meeting.



SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the September 7, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the September 21, 2021 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the 2022 Preliminary Levy. (Motion carried 4-1-0)
5. Approved the 2022 Preliminary Levy for SEMMCHRA. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the September 21, 2021 County Board Meeting. (Motion carried 5-0)