

## Goodhue County Parks, Trails and Recreation Advisory Board

Meeting Date: December 28, 2021

Meeting Location: Goodhue County Public Works – Red Wing, MN  
(Virtual Meeting)

Meeting Time: 1:00 PM

### Members

Brad Anderson	Commissioner
Todd Greseth	Commissioner
Mike Melstad	1 <sup>st</sup> District Rep
Mairi Doerr	2 <sup>nd</sup> District Rep
Bernie Overby	3 <sup>rd</sup> District Rep
Barbara Pratt	4 <sup>th</sup> District Rep
Janie Farrar	5 <sup>th</sup> District Rep
Scott Roepke	Cannon Valley Trail Rep
Roxanne Bartsh	Goodhue Pioneer Trail Rep
Greg Isakson	Staff: Director of Public Works
Jennifer Ziemer	Staff: Admin Assistant- PW

Absent: Mairi Doerr, Barbara Pratt, and Janie Farrar.

Guest: Ken Burns, Brian Anderson, and Lucas Dahling.

Bernie Overby called the meeting to order at 1:00 PM. It was moved by Commissioner Anderson, seconded by Roxanne Bartsh, and carried to approve the October 7, 2021, Park Board Minutes.

It was moved by Mike Melstad, seconded by Commissioner Anderson, and carried to approve the agenda.

The Park Board reviewed the bids that were submitted for the Byllesby Park Pavilion & Essential Services Project and discussed funding sources. It was moved by Roxanne Bartsh and seconded by Mike Melstad to accept the two alternates (deductions) from Lift Bridge Builders and accept the bid in the amount of \$1,803,360. It was moved by Roxanne to amend her motion, and seconded by Mike Melstad, to include the recommendation that the County Board award the project to the lowest bidder, Lift Bridge Builders. The amended motion carried.

Next meeting date is to be determined.

The meeting was adjourned at 1:56 PM.

Respectfully submitted,  
Jennifer Ziemer  
Goodhue County Administrative Assistant

#### *Mission Statement*

*The mission of the Goodhue County Parks, Trails and Recreation Advisory Board is to provide a quality park, trail and recreation system which strive to preserve, protect, maintain, improve and enhance the County's park land, trails, and recreational activities, on behalf of all current and future citizens of the County of Goodhue*