

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 23, 2022**

The Goodhue County Board of Commissioners met in an emergency county board meeting on Tuesday, March 23, 2022, 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, Greseth, Drotos, and Flanders all present and appearing by virtual meeting. C/Majerus was absent.

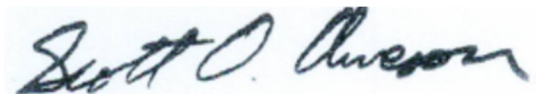
PUBLIC WORKS DIRECTOR'S REPORT

Emergency Repair of Bridge #L0463. County Engineer, Greg Isakson, addressed the board on the emergency repair of Bridge L0463. It is requested that the County Board declare an emergency situation for the repair of Bridge L0463, authorize temporary emergency work to Bridge L0463, and allow Public Works to order the pipe and aprons for a replacement bridge.

- ¹ Moved by C/Drotos, seconded by C/Greseth, and carried to approve recommendation C in the staff report and declare an emergency situation to repair bridge #L0463 as soon as possible and, under the authority granted in MS 375.22, authorize Public Works to hire a contractor to complete the temporary emergency repair and to order the pipe and aprons from Forterra based on their low quote of \$280,240.00

Adjourn

- ² Moved by C/Anderson, seconded by C/Drotos, and carried to approve to adjourn the March 23, 2022, Emergency County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to declare an emergency situation to repair bridge #L0463. (Motion carried 4-0)
2. Approved to adjourn the March 23, 2022 County Board Meeting. (Motion carried 4-0)