BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN APRIL 14, 2022

The Goodhue County Board of Commissioners met in Special Session on Tuesday, April 14, 2022, at 8:15 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Greseth, Drotos, and Flanders all present and appearing by virtual meeting.

INFORMATION TECHNOLOGY DIRECTOR'S REPORT

Community Project Funding request for County Broadband Projects. Nuvera submitted an additional request for Community Project Funding. There are three separate projects included in this grant funding proposal, all located within Goodhue County: Goodhue Urban, Welch Village North and White Rock West. The budgetary scope of each project is as follows: Goodhue Urban \$2,327,126; Welch Village North \$1,734,489; White Rock West \$3,856,478.

C/Anderson disclosed that he resided in the area of one of the proposed projects, however, he was not a current customer of Nuvera.

Moved by C/Anderson, seconded by C/Flanders, and carried to approve the application submitted by Nuvera for Community Project Funding for County Broadband Projects.

Adjourn

Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the April 14, 2022, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

Scott O. aueron

JASON MAJERUS, CHAIRMAN BOARD OF COUNTY COMMISSIONERS

Mayor Magors

MINUTE

- 1. Approved the Nuvero Application for Community Funding for County Broadband Projects. (Motion carried 5-0)
- 2. Approved to adjourn the April 14, 2022 Special Session County Board Meeting. (Motion carried 5-0)