

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 17, 2022**

The Goodhue County Board of Commissioners met on Tuesday, May 17, 2022, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, and Greseth all present. C/Drotos appeared virtually from 1825 Twin Bluff Road, Red Wing. C/Flanders appeared virtually from 1121 West 4th Street, Red Wing.

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

¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the May 3, 2022 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Greseth, and carried to approve the May 17, 2022 County Board Agenda.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:

C/Anderson thanked the Health and Human Services staff who helped evaluate the RFP plans.

1. Approve the 2022 Federal Boating Safety Supplemental Patrol Grant Agreement.
2. Approve the promotion of Janet Ferguson to the Administrative Office Manager in Court Services.
3. Approve CSAH 68 Right of Way Easements.
4. Approve the HHS Out of State Travel Requests.
5. Approve Goodhue County Recommendation 2023 Health Plan- Seniors and SNBC.
6. Approve the out of state travel request for Treatment Court Training.

COUNTY SURVEYOR'S REPORT

Byllesby Land Appraisal. The County Board passed a resolution at their October 5, 2021 meeting to sell County owned land along Lake Byllesby to the adjoining landowners. The County passed a resolution and filed a certificate with the Secretary of State in order for the potential sales to be statutorily valid. The Department of Revenue instructed staff to hire an outside appraiser to determine the land value. Staff received the appraisal valuing the land at \$2500 per acre as of December 20, 2021. The county land committee recommended adding an administrative fee to each lot of \$130.

⁴ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to accept the Byllesby Land appraisal report and make it public information.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Lake Byllesby land value at \$2500 per acre for the land sale of the County owned land to the adjacent landowners.

⁶ Moved by C/Majerus, seconded by C/Flanders, and carried to approve an administrative fee to each lot associated with the Byllesby Land, dividing the appraisal cost and 20 hours of staff time to each lot.

PUBLIC WORKS DIRECTOR'S REPORT

Transfer of Goodhue County Bench Street Landfill to the MPCA. Staff recommended the County Board approve the final documents to facilitate the Minnesota Pollution Control Agency (MPCA) to issue a 'Notice of Compliance' for the Goodhue County Landfill, (a.k.a. the Bench St. Landfill or the Red Wing Municipal Landfill) that will allow the transfer the ownership and future responsibilities for the landfill from Goodhue County to the MPCA.

⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve authorizing the transfer of the landfill to the MPCA by approving the Landfill cleanup agreement between Goodhue County, City of Red Wing, and the Commissioner of the Minnesota Pollution Control Agency pursuant to Minn. Stat. 115B.39-115B.445.; approve the Monitoring Easement, and approve the Waiver of Claims.

SHERIFF'S REPORT

Approve the grant application submission for the Sheriff Mobile & Communications Vehicle. Staff recommended the board authorize staff to apply for the Port Security Grant for the Mobile Command and Communications Vehicle and commit to the cost share requirement of \$171,931.50 at the time of the application.

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⁸ Moved by C/Greseth, seconded by C/Drotos, and carried (4-1-0) with C/Majerus dissenting to approve to authorize staff to apply for the Port Security Grant for the Mobile Command and Communications Vehicle and the commitment of \$171,931.50 cost share.

COUNTY ADMINISTRATOR'S REPORT

Red Wing Ignite Funding Request. Executive Director, Stacy Nimmo, presented to the board requesting the county participate in an EDA Build to Scale grant match. The request is for \$150,000 contribution from the county and could be paid all at once or over the three-year span of the grant. This funding request is in addition to the annual funding request of \$15,000 the county provides RW Ignite.

⁹ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Majerus and C/Greseth dissenting to approve that the county participate with Red Wing Ignite in the EDA Build to Scale Grant match with a contribution of \$150,000 at a rate of \$50,000 per year beginning in 2022 with the first payment to be paid using the EDA Fund Balance and the remaining two years to be budgeted in the 2023 and 2024 EDA operating budget.

Human Resource Restructure. Administrator Arneson reviewed 4 options for the board to consider when replacing the retiring Human Resource Director. The personnel committee recommended moving forward with option 4.

¹⁰ Moved by C/Anderson, seconded by C/Majerus, and carried (4-1-0) with C/Flanders dissenting to approve option 4 of the staff report which would consist of three Human Resource Managers, one HR Generalist, one HR Specialist, and one HR Analyst.

Personnel Committee Restructure. The Personnel Committee met on May 10 to discuss the purpose of the committee moving forward in our organization. The Personnel Committee recommended the following revision to the committee's purpose: "This committee may address and study issues relating to staffing levels, departmental structure studies, labor lawsuit settlements, non-budgeted positions, new positions, positions that increase a departments FTE's, positions that result in significant grade decrease or increase, non-traditional hiring approvals, succession planning, conflicted investigations/allegations, and personnel policies. Recommendations from this committee may be forwarded to the County Board for final approval or may just provide staff feedback."

In addition, the committee recommended the following jobs, all of which have statutory authority and/or are filled by an appointment process, continue to be addressed by the Personnel Committee prior to moving forward with the replacement process: County Administrator, County Attorney, Court Services Director, Finance Director, Health & Human Service Director, Land Use Management Director, Public Works Director, Sheriff, and Veterans Service Director.

¹¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following revision to the Personnel Committee's purpose:

"This committee may address and study issues relating to staffing levels, departmental structure studies, labor lawsuit settlements, non-budgeted positions, new positions, positions that increase a departments FTE's, positions that result in significant grade decrease or increase, non-traditional hiring approvals, succession planning, conflicted investigations/allegations, and personnel policies. Recommendations from this committee may be forwarded to the County Board for final approval or may just provide staff feedback."

In addition, the following jobs, all of which have statutory authority and/or are filled by an appointment process, continue to be addressed by the Personnel Committee prior to moving forward with the replacement process: County Administrator, County Attorney, Court Services Director, Finance Director, Health & Human Service Director, Land Use Management Director, Public Works Director, Sheriff, and Veterans Service Director.

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	•
C/Anderson	•

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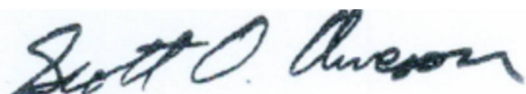
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

- ¹² Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$520,635.49, 03-Public Works \$199,632.60, 11- Human Service Fund \$130,723.61, 12- GC Family Services Collaborative \$384.00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$3,916.25, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$160,193.10, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$32,676.36, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$1.00, 81-Settlement \$2,417.34, in the total amount of \$1,050,579.75.

Adjourn

- ¹³ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the May 17, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 3, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the Lake Byllesby land appraisal report and made it public information. (Motion carried 5-0)
5. Approved the land value at \$2,500/acre for the Lake Byllesby land sale of the county owned land to the adjacent landowners. (Motion carried 5-0)
6. Approved the administrative fee to each lot, dividing the appraisal cost and 20 hours of staff time to each lot. (Motion carried 5-0)
7. Approved the landfill cleanup agreement between Goodhue County, City of Red Wing, and the Commissioner of the MPCA, the Monitoring Easement and the waiver of Claims. (Motion carried 5-0)
8. Approved the grant application for the Sheriff Mobil & Communications Vehicle. (Motion carried 4-1-0)
9. Approved the \$150,000 funding request for Red Wing Ignite. (Motion carried 3-2-0)
10. Approved option #4 of the staff report for the Human Resource restructure. (Motion carried 4-1-0)

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11. Approved the updated Personnel Committee Restructure. (Motion carried 5-0)
12. Approved the county claims. (Motion carried 5-0)
13. Approved to adjourn the May 3, 2022 County Board Meeting. (Motion carried 5-0)