

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 18, 2022**

The Goodhue County Board of Commissioners met on Tuesday, October 18, 2022, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

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

¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the October 4, 2022 County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Majerus, and carried to approve the October 18, 2022 County Board Agenda.

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

1. Approve the Toward Zero Death Enforcement grant.
2. Approve the Addendum to the FY22 Toward Zero Death Enforcement Grant Agreement.
3. Approve the 2022 MCAPS Board Ratification/STI Contract Renewal.

HUMAN RESOURCE MANAGER’S REPORT

Personnel Committee Report. The Personnel Committee moved the following reports forward for board discussion.

Facilities Service Technician- Public Works/Recycling Center. The request was to replace a contracted services for cleaning of the Public Works facility with a part-time facilities service technician.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried (4-1-0) with C/Greseth dissenting to approve to hire a .6 FTE/24 hours per week Facilities Service Technician to begin January 1, 2023.

Revised Public Works Job Descriptions. The request was to revise two job descriptions

⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve to rewrite job descriptions for the Right of Way Agent and the Project Manager and make them a Design Manager and a Construction Manager.

COMMITTEE REPORTS: Deferred

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

For Your Information.

Bridge 25501 Closure Update. County Engineer, Greg Isakson gave a brief updated on the closure of Bridge 25501.

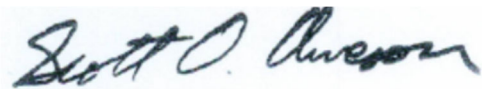
Review and Approve the County Claims

⁶ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$415,259.08, 03-Public Works \$869,479.44, 11- Human Service Fund \$37,415.40, 12- GC Family Services Collaborative \$14.95, 15- County Ditch 1 \$4,874.00, 21-ISTS \$00, 25-EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$28,335.40, 35-Debt Services \$2,035.00, 40-County Ditch \$00, 61-Waste Management \$14,577.14, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$17,990.12, 81-Settlement \$1,941.40, in the total amount of \$1,391,921.93.

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Adjourn

- ⁷ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the October 18, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 4, 2022, board meeting minutes (Motion carried 5-0)
2. Approved the county board agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved to hire a .60 FTE Facilities Maintenance Technician. (Motion carried 4-1-0)
5. Approved to rewrite job descriptions for the Right of Way Agent and the Project Manager for Public Works. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the October 18, 2022 Special Session County Board Meeting. (Motion carried 5-0)