

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 8, 2022**

The Goodhue County Board of Commissioners met on Thursday, December 8, 2022, at 5:00 p.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.

¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the November 15, 2022 County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Betcher, and carried to approve the December 8, 2022 County Board Agenda.

³ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following items on the consent agenda as amended:

C/Greseth requested pulling #9 *Approve Transfer from Ditch Fund to General Fund* for discussion.

1. Approve the Sale of Surplus Items
2. Approve the Application to Conduct Off-Site Gambling for Frontenac Sportsman's Club at Frontenac Pond on February 11, 2023.
3. Approve Clerical Error List
4. Approve HHS Building Lease Agreement
5. Approve the FY2021 SCAAP grant.
6. Approve the Goodhue County Emergency Operations Plan.
7. Approve the Radiological Emergency Response Plan for the Prairie Island Nuclear Generating Plant.
8. Approve the Re-appointment of PAC Member.
- 9.
10. Approve the Final Payment for Cannon Falls 3rd St Bridge L5391 Rehab Project S.P. 025-597-006.
11. Approve the Final Payment for the 2022 Seal Coat Contract.
12. Approve to Award Cherry Grove Township Bridge Replacement Contract to Lowest Responsible Bidder.
13. Approve Leave w/o pay Policy 2023
14. Approve Per Diem Rates 2023
15. Approve the 2023 Subsurface Sewage Treatment System Grant Agreement
16. Approve Vehicle Allowance 2023

Approve Transfer from Ditch Fund to General Fund. C/Greseth asked for clarification on this transfer. Finance Controller, Lucas Dahling, explained that the request was to move the money related to the first set of expenses related to the ditch from the Ditch Fund to the General Fund to reimburse the 2020 Ditch expenditures paid by the general fund.

⁴ Moved by C/Greseth, seconded by C/Majerus, and carried to approve the transfer of \$29,993.65 from the Ditch Fund to the General Fund to reimburse the 2020 Ditch expenditures paid by the general fund.

LANDUSE MANAGEMENT DIRECTOR'S REPORT

Public Hearing- 2023 Fee Schedule. Staff reviewed that 2023 proposed fee schedule with the board and recommended the board conduct a public hearing for comments on the fees.

C/Anderson suggested tracking costs related to permits to ensure the county is charging adequately to cover all costs.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Majerus asked three times for public comment. There was none.

⁶ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to close the public hearing.

⁷ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the 2023 County Fee Schedule.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 8, 2022**

HUMAN RESOURCE MANAGER’S REPORT

2023 Compensation for Non-Union and HHS Employees. In February, a Committee of the Whole was held to discuss the results of the compensation classification study conducted by David Drown & Associates (DDA). Dr. Tessia Melvin of DDA recommended modifications to the pay scale for grades 76 to 91. Staff recommended moving non-union employees, in grades 76 to 91, to the 2023 compensation classification pay scale as presented which includes a 3% general wage adjustment effective December 24, 2022 and approving a 3% general wage adjustment for Health & Human Services (HHS) employees.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve recommended moving non-union employees, in grades 76 to 91, to the 2023 compensation classification pay scale as presented which includes a 3% general wage adjustment effective December 24, 2022 and approving a 3% general wage adjustment for Health & Human Services (HHS) employees.

Commissioner Wages 2023. Per Minnesota Statute 375.055, the County Board shall, by resolution, set the annual salary for Board members to be effective January 1 of the next year. The resolution shall contain a statement of the new salary on an annual basis. Currently Commissioner wages are set at \$23,233.60. The 2023 Budget reflects a 3% increase bringing commissioner wages to \$23,930.61. Staff was seeking direction from the board to set wages for 2023.

⁹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the 2023 County Commissioner wages at \$23,930.61.

Assessing Department - Request for Temporary, Part-Time Worker. Staff recommended approval to hire a temporary, part-time employee in the Assessing Department for the remaining 2022 and 2023. This employee would abide by the 67-day rule for temporary employees at a rate of \$15/hr.

¹⁰ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to hire a 67-day temporary position at the rate of \$15/hour in the Assessor’s Office for 2022 and 2023.

COMMITTEE REPORTS:

C/Betcher	• AMC Public Safety Committee update.
C/Greseth	•
C/Anderson	• AMC update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

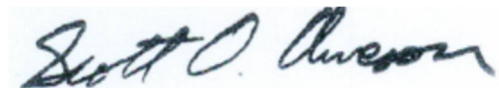
Review and Approve the County Claims

¹¹ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$409,091.61, 03-Public Works \$2,033,442.14, 11- Human Service Fund \$62,383.92, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$1,004.25, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$129,825.26, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$12,382.05, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$146,906.44, 81-Settlement \$21,587,560.92, in the total amount of \$24,382,596.59.

Adjourn

¹² Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the November 15, 2022, County Board Meeting.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 8, 2022**



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the November 15, 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 as amended (Motion carried 5-0)
4. Approved the transfer from the Ditch fund to the General fund. (Motion carried 5-0)
5. Approved to open the public hearing. (Motion carried 5-0)
6. Approved to close the public hearing. (Motion carried 5-0)
7. Approved the 2023 County Fee Schedule. (Motion carried 5-0)
8. Approved the 2023 compensation for non-union and Health and Human Services employees. (Motion carried 5-0)
9. Approved the 2023 commissioner wages. (Motion carried 5-0)
10. Approved hiring a temporary employee in the Assessor's Office for 2022 and 2023. (Motion carried 5-0).
11. Approved the county claims. (Motion carried 5-0)
12. Approved to adjourn the December 8, 2022 Special Session County Board Meeting. (Motion carried 5-0)