

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 17, 2023**

The Goodhue County Board of Commissioners met on Tuesday, October 17, 2023, at 9:00 a.m. in the Government Center County Board Room, Red Wing, with Commissioner Majerus, Flanders, Betcher, Anderson and Greseth all present.

C/Flanders asked for disclosures of interest. C/Betcher noted that she would be abstaining from voting on the request to extend the Phased Retirement Option (PRO) for Sgt. Wayne Betcher.

- ¹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the October 3, 2023 Board Meeting Minutes.
- ² Moved by C/Anderson, seconded by C/Greseth, and carried to approve the October 17, 2023 County Board Agenda.
- ³ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following items on the consent agenda:

- 1. Approve Repurchase of Tax-Forfeited Land
- 2. Approve the FY24 Toward Zero Deaths (TZD) enforcement grant.
- 3. Approve Voluntary Critical Illness & Hospital Indemnity Plans.
- 4. Approve the BOA Reappointments and PAC 2024 Composition
- 5. Approve the FY 2024-2025 Natural Resource Grant Agreement
- 6. Approve the request to donate radio equipment to other government agencies.
- 7. Approve Sale of Obsolete Items on the On-Line Public Surplus Auction.
- 8. Approve LELS 92 MOA - Promotions

LAND USE MANAGEMENT DIRECTOR’S REPORT

Request to extend PRO. In February 2023, the County Board recognized the importance of succession planning and continuity of operations by approving a PERA Phased Retirement Option (PRO) for Public Safety Telecommunicator (PST) Sergeant Wayne Betcher. As part of that approval, an evaluation was to be conducted for possible continuation into 2024 by year’s end. Staff has concluded the PRO has proved beneficial since its June 1, 2023 start and recommended it be extended to December 31, 2024.

- ⁴ Moved by C/Greseth, seconded by C/Anderson, and carried (4-0-1) with C/Betcher abstaining to approve the request for extended PERA Phased Retirement Option (PRO) for Sgt. Wayne Betcher.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	• Upcoming District 9 meeting.
C/Majerus	•
C/Flanders	• Housing subcommittee update.
Administrator Arneson	•

New and Old business. C/Flanders suggested that any commissioner interested in donating to the AMC Conference gift basket from Goodhue County, should bring in their donation by the November 21, 2023, board meeting.

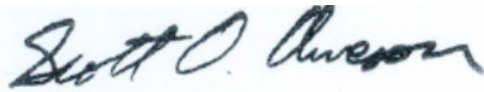
Review and Approve the County Claims

- ⁵ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$474,699.14, 03-Public Works \$742,604.38, 11- Human Service Fund \$158,285.90, 12- GC Family Services Collaborative \$14.95, 15- County Ditch 1 \$00; 20- National Opioid Settlement Fund \$00, 25- EDA \$2,619.00, 34-Capital Equipment \$155,404.89, 35-Debt Services \$00, 61-Waste Management \$34,996.66, 72-Other Agency Funds \$00, 81-Settlement \$12,424.60, in the total amount of \$1,581,049.52.

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Adjourn

- ⁶ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to adjourn the October 17, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 3, 2023 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 to extend the Phased Retirement Option Request. (Motion carried 4-0-1)
5. Approved the county claims. (Motion carried 5-0)
6. Approved to adjourn the October 17, 2023 County Board Meeting. (Motion carried 5-0)