

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 7, 2023**

The Goodhue County Board of Commissioners met on Tuesday, November 7, 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.

¹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the October 17, 2023 Board Meeting Minutes.

² Moved by C/Betcher, seconded by C/Anderson, and carried to approve the October 19, 2023 Special Session Board Meeting Minutes.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the November 7, 2023 County Board Agenda as amended:

C/Anderson requested that #5 *Approve the 2024 Policing Contract with the City of Goodhue* be removed from the consent agenda for discussion.

⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following items on the consent agenda with the removal of #5:

1. Approve date for 2024 Board of Appeal and Equalization.
2. Approve the request to donate Quantar equipment to other government agencies.
3. Approve Letter of Support for HBC Broadband Grant Application.
4. Approve Liquor License Annual Renewals.
- 5.
6. Approve Tobacco License Renewal.
7. Approve use of Unallocated Broadband Funds for DEED B2B Grant Applications.
8. Approve Final Payment SAP 025-604-012.
9. Approve Final Payment SAP 025-606-023.

Approve the 2024 policing contract with the City of Goodhue. C/Anderson made a motion to contract with the city of Goodhue at the same rate as what the county currently holds with Pine Island and the city of Wanamingo. Motion died for lack of a second.

C/Greseth made a motion to approve the 2024 policing contract with the city of Goodhue as presented. C/Majerus seconded the motion.

⁵ Moved by C/Greseth, seconded by C/Majerus, and carried (4-1-0) with C/Anderson dissenting to approve the 2024 policing contract with the city of Goodhue as presented.

COUNTY ADMINISTRATOR'S REPORT

New County Branding. The Goodhue County Communications Committee recommended that the County Board approve the recommendation, made by Trajectory, for establishment of the new branding as outlined in the Branding Guidelines. The recommendation was supported by thorough consultation undergone throughout the process. The County seal will continue to hold historic relevance and serve in specific applications throughout the County.

⁶ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the establishment of the new branding as outlined in the Branding Guidelines proposed by Trajectory.

COMMITTEE REPORTS:

C/Betcher	• LEC committee meeting update.
C/Greseth	• Wanamingo Landfill update.
C/Anderson	•
C/Majerus	•
C/Flanders	•

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Administrator Arneson	•
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New/old business. C/Majerus questioned if the county was going to look at the true cost for every employee throughout the county. Administrator Arneson noted that finding the true costs took significant staff time. He suggested this be discussed at the county board workshop and if there was consensus from the board to determine all true costs, staff would begin working on that information.

Review and Approve the County Claims


⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,037,354.82, 03-Public Works \$525,174.75, 11- Human Service Fund \$49,202.03, 12- GC Family Services Collaborative \$264.00, 15- County Ditch 1 \$00; 20- National Opioid Settlement Fund \$00, 25- EDA \$5,300.00, 34-Capital Equipment \$150,546.41, 35-Debt Services \$2,035.00, 61-Waste Management \$6,745.78, 72-Other Agency Funds \$131,550.78, 81-Settlement \$6,540,414.01, in the total amount of \$8,448,587.58.

Adjourn

⁸ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the November 7, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 17, 2023 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the October 19, 2023 Special Session Meeting Minutes. (Motion carried 5-0)
3. Approved the county board agenda. (Motion carried 5-0)
4. Approved the consent agenda as amended. (Motion carried 5-0)
5. Approved the policing contract with the city of Goodhue. (Motion carried 4-1)
6. Approved the Goodhue County Rebranding. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the November 7, 2023 County Board Meeting. (Motion carried 5-0)