

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 18, 2024

The Goodhue County Board of Commissioners met on Tuesday, June 18, 2024, at 9:00 a.m. in county board room, Red Wing, MN, with Commissioners Anderson, Flanders, Majerus, Betcher and Greseth all present.

C/Greseth asked for any disclosure of interest. C/Anderson noted his wife was involved in the real estate transaction for the property noted in item number 4 on the consent agenda.

- ¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the June 4, 2024, County Board meeting minutes as amended.
- ² Moved by C/Majerus, seconded by C/Anderson, and carried to approve the June 18, 2024, County Board Agenda.
- ³ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following items on the consent agenda:

1. Approve the Sentence to Serve amended contract and the new ICWC contract for 7/1/24-6/30/25.
2. Approve Health Care Facility Election Judges.
3. Approve Absentee Ballot Board Members.
4. Approve CR46 (Cutler Road) deed exchange to accurately reflect the existing roadway.
5. Approve Public Surplus Auction Items.
6. Approve the Vacate Right of Way from old CSAH 2.
7. Approve New Consumption and Display (Set Up) Permit.
8. Approve Performance Measures.
9. Approve Identified Official with Authority for Minnesota Department of Education.

FINANCE DIRECTOR'S REPORT

Hiring of Property Tax & Elections Manager. Finance Director, Lucas Dahling, updated the board on the hiring of the Property Tax & Elections Manager. Based on the candidate's experience and current salary, staff recommended hiring the position at grade 113 step 10 which is equivalent to \$106,038.40 annually.

- ⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to hire the Property Tax & Elections Manager position at Grade 113, step 10.

HUMAN RESOURCE DIRECTOR'S REPORT

Limited English Proficiency Policy. Staff recommended the board approve the proposed Limited English Proficiency Policy as presented.

- ⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the Limited English Proficiency Policy.

COUNTY ATTORNEY'S REPORT

Sporleder v. State of Minnesota Litigation Summary. County Attorney, Steven O'Keefe updated the board on the court file no. 62-CV-23-3405, Sharon Sporleder v. State of Minnesota case and recommended approval of the proposed resolution and settlement agreement.

- ⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adopt the following resolution for the settlement agreement, Sharon Sporleder v. State of Minnesota, Court File No. 62-CV-23-3405 as proposed:

BE IT RESOLVED, that the settlement agreement negotiated in Sporleder v. State, et al., Court File No. 62-CV-23-3405, which is funded by a legislative appropriation in Chapter 113 of the 2024 Session Laws, is approved by the Goodhue County Board of Commissioners;

BE IT FURTHER RESOLVED, that the Goodhue County Board of Commissioners authorizes the County Finance Director/Auditor to meet the requirements for participating counties outlined in Chapter 113 of the 2024 Session Laws; and

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BE IT Further RESOLVED, that the Goodhue County Board of Commissioners authorizes the County Attorney to execute the settlement agreement on behalf of the County.

FOR YOUR INFORMATION

Cannabis Moratorium Update. Interim Land Use Management Director, Sam Petit, updated the board on the proposed Cannabis Moratorium. No action is required at this time. Staff will bring the formal moratorium for a public hearing on July 3, 2024, at the county board meeting located at the Cannon Valley Fair.

Broadband Update. C/Flanders questioned the process the board wanted to follow to distribute the remaining \$264,000 that was set aside for broadband. Administrator Arneson noted that staff will be having a stake holder meeting with providers in July. Ideally the county would team the administering of the remaining funds with a future state process to maximize the dollars.

COMMITTEE REPORTS:

C/Betcher	• LEC contract negotiations update.
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

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 \$1,492,292.31, 03-Public Works \$111,147.59, 11- Human Service Fund \$35,104.37, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$73,605.80, 34-Capital Equipment \$328,362.97, 35-Debt Services \$00, 61-Waste Management \$5,958.51, 72-Other Agency Funds \$00, 81-Settlement \$8,691,960.29, in the total amount of \$10,738,431.84.

Adjourn

⁸ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the June 18, 2024, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the June 4, 2024, 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 hiring of the Tax & Elections Manager at Grade 113, Step 10. (Motion carried 5-0)

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5. Approved the Limited English Proficiency Policy. (Motion carried 5-0)
6. Approved the proposed settlement agreement for Sharon Sporleder v. State of Minnesota, Court File No. 62-CV-23-3405. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the June 18, 2024, County Board Meeting. (Motion carried 5-0)