

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
SEPTEMBER 3, 2024**

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The Goodhue County Board of Commissioners met on Tuesday, September 3, 2024, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Flanders, Betcher, Majerus, Anderson and Greseth all present.

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

- <sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the August 20, 2024, County Board meeting minutes.
- <sup>2</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve the September 3, 2024, County Board Agenda as amended.
- <sup>3</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following items on the consent agenda:

- 1. Approve the Borealis R&E Grant Application Letter of Support
- 2. Approve the Streamgange Operation & Maintenance Agreement.
- 3. Approve the Court Services Ignition Interlock Grant
- 4. Approve the tuition reimbursement for Alex Dicke.
- 5. Approve the Final Contract for C.P. 025-924-001, 2024 Traffic Marking.

**COUNTY ADMINISTRATOR'S REPORT**

**Revised County Seal.** Staff recommended the board approve the proposed revised seal design.

- <sup>4</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve the revised seal design as presented.

**2024 Communication Plan.** Staff recommended the board approve the proposed 2024 County Communications Plan as presented.

- <sup>5</sup> Moved by C/Betcher, seconded by C/Flanders, and carried to approve the 2024 County Communications Plan as presented.

**COUNTY ATTORNEY'S REPORT**

**Goodhue County 24 Project- Eminent Domain Settlement (Moline).** Staff recommended the board approve the paying of interest on the settlement amounts due for the Eminent Domain, Goodhue County 24 Project in the amount of \$48,190.45 and \$41,059.18.

- <sup>6</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve the interest on the settlement amounts due of \$48,190.45 and \$41,059.18 due on the Goodhue County 24-Eminent Domain (Moline) Settlement.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Wanamingo Demolition Landfill Closure.** Staff recommended the board authorize the use of waste management fund balance dollars for all work related to the closure of the Wanamingo Demo Landfill.

- <sup>7</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the use of fund balance from the waste management fund for all work related to the closure of the Wanamingo Demolition Landfill.

**Vehicle Hoist Replacement.** Staff recommended the board advance the replacement of the Public Works hoists from the 2025 capital plan to a 2024 purchase utilizing fund balance.

- <sup>8</sup> Moved by C/Anderson, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve the use of public works fund balance to replace the vehicle hoists at public works in 2024.

**COMMISSIONER CORRESPONDENCE**

**Sheriff Policing Contracts.** Sheriff Kelly addressed the board on the policing contracts. C/Greseth had requested this issue be reconsidered.

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<sup>9</sup> Moved by C/Betcher, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve using 10 % overhead costs with a phased-in rate and for the policing contracts beginning in 2025.

**FINANCE & TAXPAYER SERVICES**

**Tax Forfeited Land- DNR Request.** Staff updated the board regarding 3 parcels the DNR has requested to acquire. No action was needed, this item was for information only.

**COMMITTEE REPORTS:**

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

**New Business.**

**Review and Approve the County Claims**

<sup>10</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01- General Revenue \$234,983.23, 03-Public Works \$98,618.88, 11- Human Service Fund \$91,263.85, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34- Capital Equipment \$283,153.59, 35-Debt Services \$00, 61-Waste Management \$5,299.13, 72-Other Agency Funds \$153,184.84, 81-Settlement \$232.52, in the total amount of \$866,736.04.

**Adjourn**

<sup>11</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the September 3, 2024, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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TODD GRESETH, CHAIR  
BOARD OF COUNTY COMMISSIONERS

**MINUTE**

1. Approved the August 20, 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 revised county seal. (Motion carried 5-0)
5. Approved the 2024 Communications Plan. (Motion carried 5-0)
6. Approved the interest payment for County 24 project-Eminent Domain Settlement. (Motion carried 5-0)
7. Approved to us fund balance for costs associated with the Wanamingo Demolition Landfill closure. (Motion carried 5-0)
8. Approved to use fund balance to replace vehicles hoists at public works in 2024. (Motion carried 4-1-0)
9. Approved 10% overhead costs and a phase in approach for policing contracts. (Motion carried 4-1-0)

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10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the August 20, 2024, County Board Meeting. (Motion carried 5-0)