

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 15, 2025

The Goodhue County Board of Commissioners met on Tuesday, April 15, 2025, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Flanders, Betcher, Majerus, and Greseth all present.

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

- 1 Moved by C/Flanders, seconded by C/Betcher, and carried to approve the April 1, 2025, County Board meeting minutes.
- 2 Moved by C/Betcher, seconded by C/Greseth, and carried to approve the April 15, 2025, County Board Agenda.
- 3 Moved by C/Majerus, seconded by C/Flanders, and carried to approve the following items on the consent agenda:

1. Approve the Annual Feedlot Report for 2024.

2. Approve the MOU with MN Department of Public Safety - Emergency Communications Networks to obtain 911 mapped Automatic Location Identification (ALI) software tools.

3. Approve the 2025 County Boat and Water Safety Grant contract.

4. Approve the Letter of Support for the Community Service Block Grant

5. Approve the list of Public Works items for Public Surplus Auction

6. Approve to Award the 2025 Bridge Maintenance Contract- C.P. 025-425-001

7. Approve Agreement with MNDOT on CSAH 8 Bridge 25516 Replacement Contract – S.P. 025-608-013

8. Approve Township Bridge Replacement Agreement

9. Approve Consumption & Display Permit Renewal

FINANCE AND TAXPAYERS SERVICES REPORT

School Resource Officer Contracts. This issue was discussed at the March 18, 2025, board meeting. Staff was given direction to estimate true costs for the School Resource Officer. Staff recommended the board revise the SRO contracts with the actual cost rates. At the April 1, 2025, the board voted to reconsider the issue at today’s board meeting.

Sheriff Kelly recommended the following: 2025-2026 contract = \$68,599; 2026-2027 contract = \$72,674; and 2027-2028 contract = \$75,784.

- 4 Moved by C/Greseth, seconded by C/Flanders, and carried (3-2-0) with C/Betcher and C/Majerus dissenting to approve the Sheriff’s recommendation for School Resource Officer as follows:

2025-2026 contract = \$68,599

2026-2027 contract = \$72,674

2027-2028 contract = \$75,784

HUMAN RESOURCE DIRECTOR’S REPORT

Personnel Committee. The Personnel Committee met prior to the board meeting with the following items on the agenda:

LUM Summer Help. The Personnel Committee recommended approval to hire a summer helper in the Land Use Management Office.

- 5 Moved by C/Flanders, seconded by C/Betcher, and carried to approve to hire a summer helper in the Land Use Management Office.

HHS Realignment with Family Health & Healthy Communities. This issue will be addressed by the Health and Human Services Board.

For Your Information

Fair Housing Month Proclamation. The board discussed the request from the St. Paul Area Association of Realtors to approve the proposed Fair Housing Month Proclamation:

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 15, 2025

6 Moved by C/Flanders, seconded by C/Betcher, and carried to approve the following Fair Housing Month Proclamation:

WHEREAS The Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS The Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS Goodhue County is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and

WHEREAS Our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS More than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and

WHEREAS Acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Goodhue County does hereby declare the month of April 2025 as

Fair Housing Month

In Goodhue County as an inclusive community committed to fair housing, and to promoting appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of Goodhue County.

COMMITTEE REPORTS:

C/Betcher	• Three Rivers update.
C/Greseth	• Emergency Communication Board Update.
C/Anderson	•
C/Majerus	•
C/Flanders	• AMC Education and Training Report.
Administrator Arneson	•

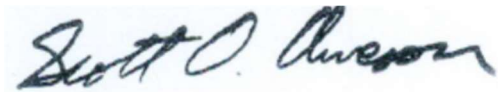
Review and Approve the County Claims

7 Moved by C/Flanders, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$542,743.58, 03-Public Works \$434,028.91, 11- Human Service Fund \$193,988.05, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$88,046.72, 35-Debt Services \$00, 61-Waste Management \$15,476.36, 72-Other Agency Funds \$2.00, 81-Settlement \$18,117.00, in the total amount of \$1,292,402.62.

Adjourn

8 Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the April 15, 2025, County Board Meeting.

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 15, 2025



SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

- 1. Approved the April 1, 2025, board meeting minutes. (Motion carried 5-0)
- 2. Approved the April 15, 2025, county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda. (Motion carried 5-0)
- 4. Approved the school resource officer contracts. (Motion carried 3-2-0)
- 5. Approved to hire summer help in Land Use Management. (Motion carried 5-0)
- 6. Approved the Fair Housing Month Proclamation. (Motion carried 5-0)
- 7. Approved the county claims. (Motion carried 5-0)
- 8. Approved to adjourn the April 15, 2025, County Board Meeting. (Motion carried 5-0)