

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 17, 2025

The Goodhue County Board of Commissioners met on Tuesday, June 17, 2025, at 9:00 a.m. in regular session in the County Board Room, 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/Majerus, seconded by C/Flanders, and carried to approve the June 3, 2025, County Board meeting minutes.

² Moved by C/Majerus, seconded by C/Bether, and carried to approve the June 17, 2025, County Board Agenda.

C/Anderson added the Sentence to Service program under New Business.

³ Moved by C/Betcher, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

1. Approve Identified Official with Authority for Minnesota Department of Education 2025
 2. Approve Award of Kenyon Township Box Culvert Contract S.A.P. 025-599-137
 3. Approve Force Account Agreement No. 1059922 for HSIP Lighting Project at CSAH 10/CSAH 12 Intersection.
 4. Approve Performance Measures 2025

PUBLIC WORKS DIRECTOR’S REPORT

Eminent Domain for CSAH 11 Reconstruction Project SAP 025-611-031. Staff recommended Board approve the proposed resolution authorizing the commencement of eminent domain proceedings to obtain the unacquired parcels of land needed for the construction of S.A.P. 025-611-031, with those eminent domain proceedings to include provisions of early possession or “quick take” by Goodhue County.

⁴ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the following resolution:

WHEREAS, the construction of Goodhue County State Aid Highway (CSAH) No. 11 from CR 55 to the east County line is part of the approved Goodhue County Five-Year Construction Plan; and,

WHEREAS, the County contracted with Valbridge Property Advisors to complete appraisals for 45 parcel groups; and,

WHEREAS, the eminent domain process will take approximately 5 months to obtain title and possession; and

WHEREAS, County staff is proposing to bid the project this year to allow for tree clearing in the fall months of 2025 and/or winter months of 2026 to meet environmental requirements; and,

WHEREAS, possession of the right of way is necessary to proceed with construction.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners authorizes the Public Works Director and the County Attorney to begin eminent domain proceedings, at the appropriate time, against unacquired parcels of land needed for the construction of S.A.P. 025-611-031, with those eminent domain proceedings to include provisions of early possession or “quick take” by Goodhue County.

LAND USE MANAGEMENT DIRECTOR’S REPORT

Consider Building Services Contract with the City of Hampton. Staff recommended the board approve the proposed contract with the City of Hampton for Building Inspection Services effective July 1, 2025, and go through December 31, 2025.

⁵ Moved by C/Majerus, seconded by C/Greseth, and carried (3-2-0) with C/Anderson and C/Betcher dissenting to deny the Building Services agreement with the City of Hampton effective July 1, 2025, through December 31, 2025.

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COMMITTEE REPORTS:

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|-----------------------|--|
| C/Betcher | <ul style="list-style-type: none"> |
| C/Greseth | <ul style="list-style-type: none"> |
| C/Anderson | <ul style="list-style-type: none">Joint meeting on Mental Health. |
| C/Majerus | <ul style="list-style-type: none"> |
| C/Flanders | <ul style="list-style-type: none">Broadband summit update. Housing meeting update. |
| Administrator Arneson | <ul style="list-style-type: none"> |

New Business. Letter of Support- Honoring Dakota Project. The board discussed sending a joint letter of support with the Health and Human Services Board.

6 Moved by C/Flanders, seconded by C/Betcher, and carried to approve to send a joint letter of support for the Honoring Dakota Project (HDP) with the Health and Human Services Board

Sentence to Service (STS) Program. This issue was discussed at the Committee of the Whole meeting prior to the board meeting.

7 Moved by C/Flanders, seconded by C/Betcher, and carried to approve to direct the County Administrator to create a Sentence to Service program that will be operated by Goodhue County. This program shall include the addition of up to 3 FTE, associated equipment purchases for the program operation, as well as hiring a limited contract employee to serve as the interim STS crew leader. The County Administrator shall also develop a long-term plan to include this into the 2026 budget which will be brought back to the county board for approval.

Review and Approve the County Claims

8 Moved by C/Betcher, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,089,611.20, 03-Public Works \$204,798.91, 11- Human Service Fund \$39,771.94, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$23,855.24.00, 34-Capital Equipment \$242,443.69, 35-Debt Services \$00, 61-Waste Management \$9,036.17, 72-Other Agency Funds \$00, 81-Settlement \$9,079,748.98, in the total amount of \$10,689,266.13.

Adjourn

9 Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the June 16, 2025, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

- 1. Approved the June 3, 2025, board meeting minutes. (Motion carried 5-0)
- 2. Approved the June 17, 2025, county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda as amended. (Motion carried 5-0)
- 4. Approved the Eminent Domain for CSAH 11 Reconstruction Project. (Motion carried 5-0)
- 5. Approved to deny the Building Services Contract with the City of Hampton. (Motion carried 3-2-0)
- 6. Approved to send a letter of support for the Honoring Dakota Project. (Motion carried 5-0)
- 7. Approved the resolution to start a county owned Sentence to Service program. (Motion carried 5-0)
- 8. Approved the county claims. (Motion carried 5-0)
- 9. Approved to adjourn the June 16, 2025, County Board Meeting. (Motion carried 5-0)

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