



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

BOARD OF COMMISSIONERS AGENDA

**County Board Room
Government Center, Red Wing**

**January 3, 2017
9:00 a.m.**

STATUTORY MEETING

M.S. 375.07 "The Board shall meet at the county seat for the transaction of business on the first Tuesday after the first Monday in January."

COUNTY ADMINISTRATOR- TO CALL STATUTORY MEETING TO ORDER

PLEDGE OF ALLEGIANCE

HIS HONOR, FIRST JUDICIAL DISTRICT JUDGE; OATH OF OFFICE

County Commissioner Paul Drotos
County Commissioner Byron Nesseth

COUNTY ADMINISTRATOR- TO REQUEST NOMINATIONS FOR 2017 CHAIR OF THE COUNTY BOARD

NEWLY ELECTED CHAIR- TO REQUEST NOMINATIONS FOR 2017 VICE CHAIR OF THE BOARD

DISCLOSURES OF INTEREST

REVIEW & APPROVE THE PREVIOUS BOARD MEETING MINUTES

Documents:

[Dec 20, 2016.pdf](#)

REVIEW AND APPROVE THE COUNTY BOARD AGENDA

REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Consent Agenda

1. Approve 2017 Elected Wages.

Documents:

[2017 Elected Salary.pdf](#)

2. Approve Authorization to Set Bid Dates.

Documents:

[Bid Date Authorization 2017 Consent Agenda.pdf](#)

3. Approve County Website as Official Alternative Publication.

Documents:

[Establish County Website as Official Alternative Publication.pdf](#)

4. Approve the 2017 State Building Code Agreement with the Cities of: Bellechester, Cannon Falls, Dennison, Goodhue, Kenyon, and Wanamingo.

Documents:

[BldgAgreements.pdf](#)

REGULAR AGENDA

County Administrator's Report

1. 2017 County Board Meeting Dates.

Documents:

[2017 Meeting Dates.pdf](#)

2. 2017 Official Publication.

Documents:

[2017 Official Publications.pdf](#)

3. 2017 Committee Structure

Documents:

[2017 COMMITTEE STRUCTURE.pdf](#)

Finance Director's Report

1. Oath of Office- County Assessor

Documents:

[Oath of Office-Assessor.pdf](#)

For Your Information

1. December 20, 2016 Budget Committee Minutes.

Documents:

[December Budget Committee Minutes.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE THE COUNTY CLAIMS

County Claims 1/3/17

Documents:

[County Claims 1-3-17.pdf](#)

ADJOURN

