



# 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 17, 2017  
9:00 a.m.

### PLEDGE OF ALLEGIANCE

### REVIEW & APPROVE THE PREVIOUS BOARD MEETING MINUTES

Documents:

[Jan 3, 2017.pdf](#)

### DISCLOSURES OF INTEREST

### REVIEW AND APPROVE THE COUNTY BOARD AGENDA

### REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

#### Consent Agenda

1. Approve Award of Vasa Bridge Construction Contract 599-116.

Documents:

[Award SAP 025-599-116 Vasa Township Bridge 25619.pdf](#)

2. Approve Temporary On-Sale Liquor License for the Wanamingo Firemen's Relief Assoc.

Documents:

[1-17-17 Wgo Firefighters Liquor.pdf](#)

3. Approve Sale of Sheriff Forfeiture Vehicle - 2001 GMC Sierra Truck

### REGULAR AGENDA

#### Veteran's Service Officer/County Extension Report

1. Introduction of 4-H Program Coordinator- Alyson Kloeckner.

#### Human Resource Director's Report

1. January 17, 2017 Personnel Committee Report.  
[Personnel Committee Packet](#)

#### Public Works Director's Report

1. Five Year County Highway Construction Program.

Documents:

[County Highway Construction Program.pdf](#)

**For Your Information**

1. Law Enforcement Appreciation Day.

Documents:

[Law\\_Enforcement\\_Appreciation\\_Day.pdf](#)

**COUNTY BOARD COMMITTEE REPORTS**

**NEW AND OLD BUSINESS**

**REVIEW AND APPROVE THE COUNTY CLAIMS**

Documents:

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

**ADJOURN**