

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 3, 2017**

The Goodhue County Board of Commissioners met on Tuesday, January 3, 2017, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Allen were all present.

Administrator Arneson called the meeting to order and introduced His Honor, First Judicial District Judge, Kevin Mark, to administer the Oath of Office for County Commissioner Paul Drotos and Byron Nesseth.

Administrator Arneson asked for nominations for the 2017 Goodhue County Board Chairman.

C/Majerus nominated C/Allen as the 2017 Board Chair. C/Anderson seconded the motion.

Mr. Arneson asked three times if there were any other nominations. There were no other nominations.

¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to appoint Commissioner Allen as the 2017 Goodhue County Board Chairman.

C/Allen asked for nominations for the 2017 Goodhue County Board Vice Chairman.

C/Anderson nominated C/Majerus for the 2017 Goodhue County Board Vice Chairman. C/Nesseth seconded.

C/Allen asked three times if there were any further nominations for Vice Chair.

² Moved by C/Anderson, seconded by C/Nesseth, and moved to approve to appoint Commissioner Majerus as the 2017 Goodhue County Board Vice Chairman.

C/Allen asked if there were any disclosures of interest. There were none.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the December 20, 2016, County Board Minutes.

⁴ Moved by C/Anderson, seconded by C/Allen, and carried to approve the January 3, 2017, County Board Agenda

C/Nesseth asked to remove the following items from the consent agenda for discussion:

1. Approve 2016 Salary for Elected Officials.
4. Approve the 2017 State Building Code Agreements with the Cities of: Bellechester, Cannon Falls, Dennison, Goodhue, Kenyon, and Wanamingo.

C/Drotos asked to remove the following item from the consent agenda for discussion:

3. Approve County Website as Alternative Publication 2017.

⁵ Moved by C/Anderson, seconded by C/Allen, and carried to approve the following items on the consent agenda:

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| 2. Approve Authorization to Set Bid Dates. |
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COUNTY ADMINISTRATOR'S DIRECTOR'S REPORT

Establish County Board Meeting Dates for 2017. Minnesota Statutes 13D.04 outline the requirements for notice of public meetings. This statute requires that "a schedule of the regular meetings of a public body shall be kept on file at its primary offices." Staff recommended the Board set the time and location for all of its regularly scheduled meetings for 2017.

⁶ Moved by C/Drotos, seconded by C/Majerus, and carried to approve that the county board meet on the first Tuesday of each month at 5:00 p.m. and the third Tuesday of each month at 9:00 a.m. in the County Board Room, Government Center, Red Wing with the exception of the July and August meetings in which they will be held at the Cannon Valley Fair and the Goodhue County Fair, the first meeting in May in Kenyon at 9:00 a.m.

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Goodhue County's 2017 Official County Newspaper. Staff recommended the Board open the sealed bid from the Republican Eagle. Upon inspection and approval, staff recommended the designation of the Republican Eagle as the County's Official Publication for 2016.

Administrator Arneson opened the sealed bid. The rates for 2017 are as follows:

1st insertion: \$2.78 per line or \$25.00 per inch

Subsequent insertions: \$2.01 per line or \$18.13 per inch

⁷ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to name the Republican Eagle as the County's Official Publication for 2017 at the following rates:

1st insertion: \$2.78 per line or \$25.00 per inch

Subsequent insertions: \$2.01 per line or \$18.13 per inch

2017 Committee Structure. Staff recommended the board approve the proposed 2017 Committee Structure Appointments. C/Allen noted that if any of the committee appointments were not working or needed to be changed during the year, the board could address it again.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the 2017 Committee Structure Appointments.

Approve 2017 Salary for Elected Officials. Staff recommended the board approve a 2% increase in wages for the County Attorney and the Sheriff for 2017. The increase would be consistent with what all county employees received for 2017.

C/Nesseth asked if these salaries were included in the 2017 approved budget and if they were comparable to surrounding counties. Mr. Arneson noted that these increases were included in the 2017 approved budget and a market study on the positions has been done.

⁹ Moved by C/Anderson, seconded by C/Allen, and carried to approve the following salaries for the elected officials:

County Attorney = \$140,566.40

Sheriff = \$140,566.40

Approve County Website as Alternative Publication 2017. Staff recommended the board approve the proposed resolution to authorize the use of the county website as the official site to disseminate solicitations of bids, requests for information and requests for proposal for the Public Works Department.

C/Drotos recommended adding language to the resolution noting that it was for transportation related bids.

¹⁰ Moved by C/Drotos, seconded by C/Anderson, and carried to approve the following resolution to Use Alternative Method To Disseminate Bids And Requests:

WHEREAS, Minn. Statute § 311A.03 Subd. 3(b), allows a county to use its web-site or recognized industry trade journals as an alternative to disseminate solicitations of transportation related bids, requests for information and requests for proposals;

NOW THEREFORE , the Goodhue County Board of Commissioners hereby resolves:

BE IT RESOLVED, that from this day forward, the County of Goodhue may use the Goodhue County website, www.co.goodhue.mn.us , as an alternative means to disseminate solicitations of bids, requests for information, and requests for proposals for transportation related construction and maintenance projects.

BE IT FURTHER RESOLVED, that for the first six (6) months after this designation of an alternative means of dissemination, the county shall continue to publish solicitations of bids, requests for information and

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request for proposals, in the same official newspaper of the county in addition to the alternative method and that the publication in the official newspaper must indicate where to find the designated alternative method.

BE IT FURTHER RESOLVED, that any dissemination by alternative means must be in substantially the same format and for the same period of time as a publication would otherwise be required under Minn. Statute § 331A.03 Subd. 3.

Approve the 2017 State Building Code Agreements with the Cities of: Bellechester, Cannon Falls, Dennison, Goodhue, Kenyon, and Wanamingo. C/Nesseth noted that Goodhue County adopts the Minnesota State Building Code and most counties in Minnesota do not adhere to these codes. He proposed the county adopt the International Building Code and not the Minnesota State Building Code.

Land Use Management Director, Lisa Hanni, addressed the board and will bring forward additional information at a future Committee of the Whole on the topic.

¹¹ Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Nesseth dissenting to approve the 2017 State Building Code Agreements with the Cities of: Bellechester, Cannon Falls, Dennison, Goodhue, Kenyon, and Wanamingo.

FINANCE DIRECTOR'S REPORT

Oath of Office. Betty Schultz took the Oath of Office for County Assessor.

FUTURE MEETING DATES:

1. January 16– County Offices Closed in observance of Martin Luther King, Jr Holiday.
2. January 17 at 8:30 a.m.- Budget/Personnel Committee Meeting: Administration Conference Room, Government Center, Red Wing.
3. January 17 at 9:00 a.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
4. January 17 at 10:30 a.m.- Health & Human Services Board Meeting: County Board Room, Government Center, Red Wing.
5. January 17 at 11:15 a.m.- (or immediately following the HHS Board Meeting) 2017 County Board Workshop: Administration Conference Room, Government Center, Red Wing.
6. February 7 at 4:00 p.m.- Committee of the Whole Meeting: County Board Room, Government Center, Red Wing.
7. February 7 at 5:00 p.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
8. February 20- County Offices Closed in observance of President's Day.
9. February 21 at 9:00 a.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
10. February 21 at 10:30 a.m.- Health & Human Services Board Meeting: County Board Room, Government Center, Red Wing.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Allen	•
Administrator Arneson	•

New Business.

C/Majerus made a motion to set the 2018 Preliminary Levy at \$30,968,619 which would represent a 0% levy increase over the 2017 Levy. C/Nesseth seconded the motion.

Administrator Arneson recommended that the board not set the preliminary without seeing the budget details.

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C/Anderson wanted to see factual data that would support that the county could consider a 0% levy increase.

C/Allen suggested setting a goal at a 0% levy increase instead of boxing the county in. C/Majerus wanted to set the preliminary levy at 0% today to allow staff to plan ahead.

C/Drotos noted that on January third he did not have enough information to set the preliminary levy for 2018.

C/Allen asked for a roll call vote.

Nesseth-Yes, Anderson-No, Drotos-No, Majerus-Yes, Allen-No,

Review and approve county claims.

¹² Moved by C/Anderson, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$374,547.38, 03-Public Works \$300,259.85, 11- Human Service Fund \$22,169.52, 21-ISTS \$00, 25- EDA \$79.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$788,580.75, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$13,122.58, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$70,802.26, 81-Settlement \$, in the total amount of \$1,617,010.58.

¹³ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to adjourn the January 3, 2017, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



RON ALLEN, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to Appoint Ron Allen as the 2017 Board Chair. (Motion carried 5-0)
2. Approved to Appoint Jason Majerus as the 2017 County Board Vice Chair. (Motion carried 5-0)
3. Approved the December 20, 2016 County Board Meeting Minutes. (Motion carried 5-0)
4. Approved the January 3, 2017 County Board Meeting Agenda. (Motion carried 5-0)
5. Approved the January 3, 2017 Consent Agenda as amended. (Motion carried 5-0)
6. Approved the 2017 County Board Meeting dates. (Motion carried 5-0)
7. Approved to name the Republican Eagle as the 2017 Official Publication. (Motion carried 5-0)
8. Approved the 2017 Committee Structure. (Motion carried 5-0)
9. Approved the 2017 Salaries for Elected Officials. (Motion carried 5-0)
10. Approved the County Website as the official Alternative Publication. (Motion carried 5-0)
11. Approved the 2017 State Building Code Agreements. (Motion carried 4-1-0)
12. Approved the County Claims. (Motion carried 5-0)
13. Approved to adjourn the January 3, 2017 County Board Meeting. (Motion carried 5-0)