

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 17, 2017**

The Goodhue County Board of Commissioners met on Tuesday, January 17, 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.

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

¹ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the January 3, 2017, County Board Minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the January 17, 2017, County Board Agenda.

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

1. Approve Award of Vasa Bridge Construction contract 599-16.
2. Approve Temporary On-Sale Liquor License for the Wanamingo Firemen's Relief Association.

VETERAN'S SERVICE OFFICE/COUNTY EXTENSION REPORT

Introduction of 4-H Program Coordinator- Alyson Kloeckner. County Extension Director, Robby Robinson, introduced Alyson Kloeckner, 4-H Program Coordinator to the board.

HUMAN RESOURCE DIRECTOR'S REPORT

Personnel Committee. The Personnel Committee met on Tuesday, January 17 prior to the board meeting. The items on the agenda requiring board action will be addressed at the Health and Human Services meeting.

PUBLIC WORKS DIRECTOR'S REPORT

Five Year County Highway Construction Program. Greg Isakson reviewed the Five Year Construction Program with the board.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the proposed Five Year County Highway Construction Program as presented.

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 10:00 a.m.- Committee of the Whole Meeting: County Board Room, Government Center, Red Wing.
5. January 17 at 10:30 a.m.- Health & Human Services Board Meeting: County Board Room, Government Center, Red Wing.
6. 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.
7. February 7 at 4:00 p.m.- Committee of the Whole Meeting: County Board Room, Government Center, Red Wing.
8. February 7 at 5:00 p.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
9. February 20- County Offices Closed in observance of President's Day.
10. February 21 at 9:00 a.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
11. 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	• SE MN Water Resource Board. South Country Health Alliance.

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C/Majerus	•
C/Allen	• History Center Annual Meeting. Planning Commission.
Administrator Arneson	•

Review and approve county claims.

- ⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$492,990.17, 03-Public Works \$65,108.16, 11- Human Service Fund \$13,614.63, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$157,788.69, 35-Debt Services \$2,480.79, 40-County Ditch \$00, 61-Waste Management \$6,176.21, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$50,619.30, in the total amount of \$788,777.95.
- ⁶ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to adjourn the January 17, 2017, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



RON ALLEN, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 3, 2017 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the January 17, 2017 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the January 17, 2017 Consent Agenda as amended. (Motion carried 5-0)
4. Approved the Five Year Construction Program. (Motion carried 5-0)
5. Approved the County Claims. (Motion carried 5-0)
6. Approved to adjourn the January 17, 2017 County Board Meeting. (Motion carried 5-0)