



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, 2023
9:00 A.M.**

**VIRTUAL MEETING LINK:
[HTTPS://MEET.GOTO.COM/774552125](https://meet.goto.com/774552125)**

**ACCESS CODE: 774-552-125
UNITED STATES (TOLL FREE): 1 877 309 2073
UNITED STATES: +1 (646) 749-3129**

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 Judge to officiate the Oath of Office

County Commissioner Jason Majerus

County Commissioner Brad Anderson

County Attorney Stephen O'Keefe

County Sheriff Marty Kelly

Introduction of Mike Wilson, City of Red Wing Mayor

County Administrator- To request nominations for 2023 Chair of the County Board.

Newly elected chair- to request nominations for the 2023 Vice Chair of the county board.

Disclosures of Interest

Approve the previous board meeting minutes.

Documents:

[Dec 20.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Tuition Reimbursement for T. Larson, HHS (Spring 2023)

Documents:

[Tuition Reimbursement Request- Larson.pdf](#)

2. Approve Tuition Reimbursement for J. Skeen, HHS (Fall 2022)

Documents:

[Tuition Reimbursement Request- Skeen.pdf](#)

3. Approve Tuition Reimbursement for S. Wilson, HHS (Spring 2023)

Documents:

[Tuition Reimbursement Request- Wilson.pdf](#)

4. Approve date for 2023 Board of Appeal and Equalization

Documents:

[Approve date for 2023 Board of Appeal and Equalization.pdf](#)

5. Approve the Zumbrota-Mazeppa School District Law Enforcement School Liaison Deputy contract for 2023-2026.

Documents:

[Zumbrota-Mazeppa School Liaison Deputy Contract 2023-2026.pdf](#)

REGULAR AGENDA

County Administrator's Report

1. 2023 Official Publication.

Documents:

[2023 Official Publications.pdf](#)

2. 2023 County Board Meeting Dates.

Documents:

[2023 County Board Meetings.pdf](#)

Sheriff's Reports

1. Contract for Law Enforcement mental health and wellness services.

Documents:

[Law Enforcement Mental Health and Wellness Services Contract.pdf](#)

2. K9 Separation Agreement

Documents:

[K9 Separation Agreement.pdf](#)

For Your Information

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 1-3-23.pdf](#)

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