



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

**COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING**

**MARCH 7, 2023
9:00 A.M.**

MICROSOFT TEAMS MEETING

JOIN ON YOUR COMPUTER, MOBILE APP OR ROOM DEVICE

[Click here to join the meeting](#)

Meeting ID: 266 673 214 074

Passcode: wknxqK

OR CALL IN (AUDIO ONLY)

+1 872-240-8960

PHONE CONFERENCE ID: 925 976 225#

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Feb 21.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Award of 2023 Bituminous Paving Contract.

Documents:

[Bituminous Paving Contract.pdf](#)

2. Approve Award of 2023 Seal Coat Contract.

Documents:

[Seal Coat Contract.pdf](#)

3. Approve to appoint Jim Nelson to the Goodhue County Extension Committee.

Documents:

[Extension Committee Membership.pdf](#)

4. Approve the 67-day transport deputy position.

Documents:

[67 Day Transport Deputy Request.pdf](#)

5. Approve LELS 91 Contract.

Documents:

[Approve LELS 91 Contract.pdf](#)

6. Approve Biometric Testing Contract.

Documents:

[Biometric Testing.pdf](#)

7. Approve Award of 2023 Guardrail Contract.

Documents:

[2023 Guardrail Contract.pdf](#)

8. Approve Award of 2023 Microsurfacing Contract.

Documents:

[2023 Microsurfacing Contract.pdf](#)

Regular Agenda

County Administrator's Report

1. Three Rivers Community Action Support

Documents:

[Three Rivers Community Action 2023.pdf](#)

Facilities Maintenance Director's Report

1. Rooftop Unit Replacements

Documents:

[GC-RTU Replacement.pdf](#)

Human Resource Manager's Report

1. Summer Help & Intern Wages.

Documents:

[Summer Help Intern Pay.pdf](#)

Finance Director's Report

1. GFOA Certificate of Achievement for Excellence in Financial Reporting

Documents:

[2021 GFOA Certificate of Achievement for Excellence in Financial Reporting.pdf](#)

Public Works Director's Report

1. Award 2023 Traffic Marking Contract.

Documents:

[Traffic Marking Contract.pdf](#)

2. 2023 Aggregate Surfacing Contract.

Documents:

[2023 Aggregate Surfacing Contract.pdf](#)

For Your Information

1. Removal of Bridge 25501 on CSAH 2.

Documents:

[Bridge 25501 Removal.pdf](#)

2. 2022 Goodhue County Sheriff's Office Annual Report

Documents:

[2022 Goodhue County Sheriffs Office Annual Report.pdf](#)

3. 2023 February Staffing Report

February Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

4. Project Status Report.

Documents:

[Project Status Report 07 Mar 23.pdf](#)

5. Monthly Finance Reports

Documents:

[Capital Report 1-2023.pdf](#)
[Debt Services Report 1-2023.pdf](#)
[Ditch Fund 1-2023.pdf](#)
[Fund Balance 01-2023.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 3-7-23.pdf](#)

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