



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

AUGUST 15, 2023
9:00 A.M.

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
+1 872- 240- 8960,,925976225#

PHONE CONFERENCE ID: 925 976 225#

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve CPA Firm Letter to State Auditor

Documents:

[CPA Firm Letter to State Auditor.pdf](#)

2. Approve the sale of surplus computer equipment via public auction

Documents:

[Board-2023.08.15-AuctionOfSurplusITEquipment.pdf](#)

Regular Agenda

Human Resource Manager's Report

1. 2024 Dental Insurance

Documents:

[Dental Insurance 2024.pdf](#)

2. 2024 Health Insurance & HSA

Documents:

[Health Insurance 2024.pdf](#)

3. 2024 Vision, Life & Disability Insurance

Documents:

[Vision, Life, Disability 2024.pdf](#)

County Attorney's Report

1. Highway - Goodhue County 24 Project

Documents:

[Moline Ltr to Board.pdf](#)

Southeastern MN Multi County Housing & Redevelopment Authority

1. PUBLIC HEARING- Housing Trust Fund Ordinance

Documents:

[Housing Trust Fund Ordinance Draft.pdf](#)

Finance Director's Report

1. 2022 Financial Statement Audit Report

Documents:

[2022 Financial Statement Audit Results.pdf](#)
[Audit Presentation.pdf](#)

For Your Information

1. MACS Proclamation

Documents:

[MACSproclamation.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 15 Aug 23.pdf](#)

Review & Approve County Claims

Documents:

[County Claims 8-15-23.pdf](#)

New and Old Business

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