



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

SEPTEMBER 5, 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](tel:+18722408960), [925976225#](tel:+1925976225)

PHONE CONFERENCE ID: 925 976 225#

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Approve the August 9, 2023, Special Session Board Meeting Minutes.

Documents:

[Aug 9.pdf](#)

Approve the August 10, 2023, County Board Meeting Minutes.

Documents:

[Aug 10.pdf](#)

Approve the August 15, 2023, Board Meeting Minutes.

Documents:

[Aug 15.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Government Center Air Conditioning Replacement Contract.

Documents:

[Govt Center Air Conditioning Replacement.pdf](#)

2. Approve the Joint Powers Agreement between Goodhue County and Dakota County for inmate boarding.

Documents:

[Inmate Boarding for Dakota County.pdf](#)

3. Approve the order of the EdgeWater boat.

Documents:

[Request to Order the EdgeWater Boat.pdf](#)

4. Approve Master JPA and Court Amendment

Documents:

[Memo to Board.Master JPA.pdf](#)

5. Approve PERA membership for the Emergency Management Director.

Documents:

[PERA Membership Resolution for EM Director.pdf](#)

6. Approve the application for Exempt Permit for Goodhue County Sheriff's Mounted Posse on September 23, 2023 at the Goodhue County Fairgrounds.

Documents:

[Posse Gambling Permit.pdf](#)

7. Approve the donation of the old speed trailer.

Documents:

[Speed Trailer Donation.pdf](#)

8. Approve the FY2023 Port Security Grant Program funding.

Documents:

[FY2023 Port Security Grant Program.pdf](#)

9. Approve the request to order 2024 and 2025 squads.

Documents:

[Request to Order 2024 and 2025 Squads.pdf](#)

10. Approve Repurchase of Tax-Forfeited Land

Documents:

[Approve Repurchase of Tax-Forfeited Land.pdf](#)

11. Approve the Goodhue Policing contract.

Documents:

[Goodhue Policing Contract.pdf](#)

12. Approve Temporary On-Sale Liquor License

Documents:

[Temp On-Sale Liquor License for Tilion Bewing Company.pdf](#)

13. Approve Final Payment for SAP 025-599-131.

Documents:

[Final Payment for SAP 025-599-131.pdf](#)

Regular Agenda

Human Resource Manager's Report

1. Retirement Savings Plan Enhancements

Documents:

[457 Retirement Plan Enhancements.pdf](#)

Sheriff's Reports

1. Request for Two Additional Public Safety Telecommunicators

Documents:

[Additional Public Safety Telecommunicators.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 5 Sept 23.pdf](#)

2. Monthly Finance Reports

Documents:

[Capital Report 7-2023.pdf](#)
[Debt Services Report 7-2023.pdf](#)
[Ditch Fund 7-2023.pdf](#)
[Fund Balance 07-2023.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 9-5-23.pdf](#)

adjourn