



# Goodhue County

## Minnesota

### BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM  
GOVERNMENT CENTER, RED WING

SEPTEMBER 19, 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 Previous Board Meeting Minutes.

Documents:

[Sept 5.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 (Fall 2023)

Documents:

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

2. Approve the FY2022 SCAAP grant.

Documents:

[FY2022 SCAAP Grant.pdf](#)

3. Approve the FY2024-2025 (REP) Radiological Emergency Preparedness grant.

Documents:

[FY2024-2025 REP Grant.pdf](#)

4. Approve Final Payment for CP 025-423-001.

Documents:

[Final Payment CP 025-423-001.pdf](#)

5. Approve Final Payment for CP 025-823-001.

Documents:

[Final Payment CP 025-823-001.pdf](#)

6. Approve Special County Board Hearing to Revoke CR 50 to Minneola Township.

Documents:

[Special Co Brd Hearing to revoke CR 50 to Minneola Twnshp on 19 Oct 2023 at 9-19-23 CO Brd Mtg.pdf](#)

7. Approve Final Payment for CP 025-923-001.

Documents:

[Final Payment CP 025-923-001.pdf](#)

8. Approve the 2024-2025 Community Crime Intervention and Prevention Program Grant.

Documents:

[Community Crime Intervention Grant.pdf](#)

**Regular Agenda**

**Land Use Management Director's Report**

1. PAC and BOA Reappointments

Documents:

[Reappointments.pdf](#)

**Human Resource Manager's Report**

1. Personnel Committee Report

[Personnel Committee Packet](#)

2. LELS 46 Letter of Understanding - change vacation request language

Documents:

[LELS46LOU-vacationRequestsMemo.pdf](#)

**Public Works Director's Report**

1. Wanamingo Landfill Closure.

Documents:

[Wanamingo Landfill Closure.pdf](#)

**County Administrator's Report**

1. 2024 Preliminary Budget and Levy.

Documents:

[Preliminary Levy Report.pdf](#)  
[1st draft budget book.pdf](#)  
[1st Draft Budget Workshop Presentation.pdf](#)

2. Honoring Dakota Mural Project Contribution

Documents:

[Honoring Dakota Mural Contribution.pdf](#)

**Southeastern MN Multi County Housing & Redevelopment Authority**

1. 2024 Preliminary Levy for SEMMCHRA

Documents:

[SEMMCHRA Preliminary Levy 2024.pdf](#)

**For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 19 Sept 23.pdf](#)

2. August 2023 Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

3. Monthly Finance Reports

Documents:

[Capital Report 8-2023.pdf](#)  
[Debt Services Report 8-2023.pdf](#)  
[Ditch Fund 8-2023.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

[County Claims 9-19-23.pdf](#)

**ADJOURN**