



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

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

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

**VIRTUAL MEETING LINK
[HTTPS://MEET.GOTO.COM/991749813](https://meet.goto.com/991749813)**

**YOU CAN ALSO DIAL IN USING YOUR PHONE.
ACCESS CODE: 991-749-813
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UNITED STATES: [+1 \(571\) 317-3116](tel:+15713173116)**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Jan 17.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Gambling Permit for Cannon Falls Youth Sporting Club, Inc. for May 21, 2023 raffle.

Documents:

[CF Youth Gambling.pdf](#)

2. Approve a PERA Phased Retirement Option (PRO) for Wayne Betcher.

Documents:

[2023 Phase Retirement Option \(PRO\) Request.pdf](#)

3. Approve 2023 Goodhue County Financial Policies

Documents:

[2023 Draft Financial Policies.pdf](#)

4. Approve Cannon Falls ARPA Broadband Reimbursement Request

Documents:

[Cannon Falls ARPA Broadband Reimbursement Request.pdf](#)

5. Approve the Appointment of Les Kylo to the Belle Creek Watershed District.

Documents:

[Belle Creek Watershed Appointment 2023.pdf](#)

6. Approve the out of state travel request for Public Safety Telecommunicator Alan Paron.

Documents:

[Out of State Travel Request - Alan Paron.pdf](#)

7. Approve Authorization to Set Public Works Bid Dates.

Documents:

[PW Bid Date Authorization.pdf](#)

8. Approve Final of 2022 Bituminous Paving Contract.

Documents:

[Final 2022 Paving.pdf](#)

9. Approve Final of 2022 Guardrail Contract.

Documents:

[Final 2022 Guardrail Contract.pdf](#)

10. Approve the Court Appointed Attorney Contract with Langdon Flodeen Law effective March 6, 2023.

Documents:

[Attorney Contract.pdf](#)

11. Approve the AFSCME Union Contract for 2023-2025.

Documents:

[Approve AFSCME Contract 2023-2025.pdf](#)
[AFSCME - Contract - 2023-2025.pdf](#)

12. Approve the Highway Maintenance Superintendent.

Documents:

[Hwy Maint Superintendent.pdf](#)

13. Approve the job reclassification for the Public Works Sign Technician position.

Documents:

[Sign Technician recommendation.pdf](#)

14. Approve the LELS 78 Union Contract for 2023-2025.

Documents:

[Approve LELS 78 Contract 2023-2025.pdf](#)

[LELS 78 - Contract - 2023-2025.pdf](#)

Regular Agenda

County Administrator's Report

1. Request for Proposal (RFP) - County Branding

Documents:

[RFP Binder.pdf](#)

Human Resource Manager's Report

1. Request to Hire Legal Secretary

Documents:

[Letter to Board.Request for New Legal Secretary.2023.pdf](#)

County Surveyor's Report

1. Cannon Valley Trail

Documents:

[CVTPropTransfer.pdf](#)

2. Buffers

Documents:

[Buffer.pdf](#)

3. Old Highway 19 Parcel

Documents:

[OldHwy19Parcel.pdf](#)

Public Works Director's Report

1. Five Year Bridge Replacement Program.

Documents:

[Five Year Bridge Replacement Program.pdf](#)

2. Five Year County Highway Construction Program.

Documents:

[Five Yr County Hwy Const Prog.pdf](#)

3. PUBLIC HEARING: Consider Update to Project List Eligible for Local Option Sales Tax Funding.

Documents:

[Update LOST Project List.pdf](#)

Closure & Removal of Bridge 25501

Documents:

[Closure and removal of BR 25501 on CSAH 2.pdf](#)

For Your Information

1. Closure of CSAH 2 Bridge 25501.

Documents:

[CSAH 2 Bridge Closure.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 7 Feb 23.pdf](#)

3. January Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

4. Monthly Finance Reports

Documents:

[Capital Plan 12-2022.pdf](#)
[Debt Services 12-2022 .pdf](#)
[Ditch Fund 12-2022.pdf](#)
[Fund Balance 12-2022.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 2-7-23.pdf](#)

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