



# Goodhue County

## Minnesota

### BOARD OF COMMISSIONERS AGENDA

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

**APRIL 18, 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 (audio only)**

[+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:

[April 4.pdf](#)

**Review and approve the county board agenda**

**Review and approve the following items on the consent agenda:**

1. Approve the 2023 Boat & Water Safety Grant.

Documents:

[2023 Boat and Water Safety Grant.pdf](#)

2. Approve Sale of Public Works Vehicles on Public Surplus Auction.

Documents:

[Public Surplus Auction Items.pdf](#)

3. Approve Aquatic Invasive Species Contracts.

Documents:

[CBApril18\\_AISagreement.pdf](#)  
[Goodhue County- 2023 Contract- 4-11-23.pdf](#)  
[2023 Goodhue County - Exhibit 1.pdf](#)  
[delegation-agreement-template \(1\).pdf](#)

4. Approve the National County Government Month Resolution.

Documents:

[NCGM Memo.pdf](#)  
[Board Resolution - NCGM.pdf](#)

5. Approve the request to apply for the Port Security Grant and boat recommendation.

Documents:

[Port Security Grant Application Request.pdf](#)

## **Regular Agenda**

### **County Attorney's Report**

1. Request for April to be Proclaimed Sexual Assault Awareness Month in Goodhue County

Documents:

[Proclamation of Sexual Assault Awareness Month.ELK.pdf](#)

### **Sheriff's Reports**

1. School Resource Officer Contracts

Documents:

[School Resource Officer Contracts for Zumbrota-Mazeppa School District and Pine Island School District.pdf](#)

### **Human Resource Manager's Report**

1. Personnel Committee Report

[Personnel Committee Packet](#)

### **Land Use Management Director's Report**

1. Holden Church SSTS Operating Permit

Documents:

[OPWaiver.pdf](#)

2. Byllesby Leases

Documents:

[ByllesbyLeases.pdf](#)

**For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 18 Apr 23.pdf](#)

2. March 2023 Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

3. Monthly Finance Reports

Documents:

[Capital Report 3-2023.pdf](#)  
[Debt Services Report 3-2023.pdf](#)  
[Ditch Fund 3-2023.pdf](#)  
[Fund Balance 03-2023.pdf](#)

4. High Water Media Release

Documents:

[2023 High Water.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

[County Claims 4-18-23.pdf](#)

**ADJOURN**