



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

MAY 16, 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:

[May 2.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Tuition Reimbursement for S. Wilson, HHS (Summer 2023)

Documents:

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

2. Approve Temporary On-Sale Liquor License

Documents:

[5.16.23 Goodhue Ag Society.pdf](#)

3. Approve New Tobacco License

Documents:

[2023 New Tobacco License.pdf](#)

4. Approve the Sentence to Serve contract renewal with the State of MN.

Documents:

[State of MN DOC Contract.pdf](#)

5. Approve Request to Set Up Email Link for Service of Tax Petitions

Documents:

[Email Service for Tax Petitions Memo, Attachment.pdf](#)

6. Approve Tuition Reimbursement for T. Larson, HHS (Summer 2023)

Documents:

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

Regular Agenda

County Administrator's Report

1. COVID Declaration Memo

Documents:

[COVID Declaration Memo.pdf](#)

Human Resource Manager's Report

1. Personnel Committee Packet

[Personnel Committee Packet](#)

Land Use Management Director's Report

1. Byllesby Leases Update

Documents:

[ByllesbyLeasesUpdate.pdf](#)

Public Works Director's Report

1. PUBLIC HEARING: Amend Byllesby Park Rules Ordinance 80-1.

Documents:

[Byllesby Park Ordinance Revisions.pdf](#)

2. PUBLIC HEARING: Amend Cascade Canoe & Kayak Launch Rules Ordinance.

Documents:

[Cascade Ordinance Revisions.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 16 May 23.pdf](#)

2. April 2023 Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

County Board Committee Reports

Review & Approve County Claims

Documents:

[County Claims 5-16-23.pdf](#)

New and Old Business

11:30 A.M. CLOSED SESSION COUNTY BOARD MEETING

Pursuant to Minn. Stat. 13D.05, subd. 3(b), a closed attorney-client privileged meeting for discussion of pending legal matters involving employment and claims arising under Minn. Stat. 299A.465 has been called and will be conducted at 11:30 am on May 3, 2023 at the Goodhue County Government Center, County Board Room, Red Wing, MN. Confidential health and medical data as referenced in Minn. Stat. 13D.05, subd 2(a)(3-4) will be discussed at this closed session.

12:30 P.M. CLOSED SESSION COUNTY BOARD MEETING

Employee Contract Labor Negotiations

ADJOURN