

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 21, 2022**

The Goodhue County Board of Commissioners met on Tuesday, June 21, 2022, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, C/Flanders and Greseth all present. C/Drotos was absent.

C/Majerus asked for any disclosure of interest. C/Flanders commented that she would be abstaining from discussion and voting on funding requests from the Hope Coalition and the Resource Center due to a conflict of interest.

¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the June 7, 2022 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the June 21, 2022 County Board Agenda.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:

1. Approve 2022 Performance Measures.
2. Approve the 2022 Annual County Boat and Water Safety Grant Contract Agreement.
3. Approve the gambling application for Friends of Goodhue County Fair for an event at the Goodhue County Fair on August 13, 2022.
4. Approve 2022 UOCAVA & Absentee Ballot Board Members.
5. Approve the Conditional Offer to Deputy Director- Assistant County Engineer Candidate.
6. Approve the Final 2021 Bank Stabilization Contract.
7. Approve the petty cash fund for the Goodhue County Sheriff's Office.
8. Approve the Memorandum of Understanding with South Country Health Alliance for Interpreter Services.

COUNTY ADMINISTRATOR'S REPORT

Budget Committee Report. The Budget Committee met on June 14, 2022, to discuss outside agency funding requests for 2023. The committee recommended moving forward with requests as submitted for the 2023 budget cycle with the exception of the Resource Center. No action was required at this point. The issue could be discussed at the upcoming budget workshop.

Description	2023	
	Requested Budget	Inc/(dec) over 2022
Cannon Valley Trail	\$ 142,010	\$ 823
Goodhue County History Center	\$ 132,000	\$ 5,000
Soil and Water Conservation District	\$ 425,000	\$ 10,000
Goodhue County Fair	\$ 33,500	\$ 1,000
Cannon Valley Fair	\$ 10,000	\$ -
Goodhue County Humane Society	\$ 21,000	\$ -
South Eastern EMS	\$ 5,000	\$ -
SEMCAAC	\$ 5,000	\$ 2,000
Hope Coalition	\$ 5,000	\$ -
EDA Outside Agencies:		
Southern Minnesota Tourism	\$ 2,379	\$ 62
Initiative Fund	\$ 2,500	\$ -
Red Wing Ignite	\$ 15,000	\$ -
Total	\$ 798,389	\$ 18,885
SELCO	\$ 554,353	\$ 21,321
SEMMCHRA	\$ 424,806	\$ 5,206

Personnel Committee Report. The Personnel Committee met on Tuesday, June 21 with the following items on the agenda:

Request To Modify 3/4-Time Asst. County Attorney I To Fulltime. The Personnel Committee recommended approval

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to replace the ¾ time position who is retiring with a full time position.

- 4 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to replace the current ¾ time county attorney position with a full time position.

HHS - Replacement FA Supervisor II To CS Supervisor I. This issue will be addressed at the Health and Human Services Board meeting.

Unbudgeted Expense- Administration/HR Office Furniture. Staff recommended moving forward with the purchase of new furniture/offices from Fluid Interiors (off of State) to accommodate the new staffing model not to exceed \$90,000. Staff further recommends that this be funded using capital plan fund balance.

- 5 Moved by C/Anderson, seconded by C/Greseth, and carried (3-1-0) with C/Majerus dissenting to approve moving forward with the purchase of new furniture/offices from Fluid Interiors (off of State) to accommodate the new staffing model not to exceed \$90,000. Staff further recommends that this be funded using capital plan fund balance.

FACILITIES MAINTENANCE DIRECTOR'S REPORT

Law Enforcement Center/Justice Center- Heating Plant Replacement. Staff recommended contracting with KFI Engineers for design & construction services and approve replacing the existing heating plant with Option 1 in the amount of \$726,500 using the funding source of building contingency.

Estimate of probable construction cost: \$700,000
 KFI Design & construction services: \$26,500
 Total Estimated Project Cost: \$726,500 with an estimated available Xcel Energy incentives: (\$84,000)

- 6 Moved by C/Greseth, seconded by C/Majerus, and carried to approve contracting with KFI Engineers for design & construction services and approve replacing the existing heating plant with Option 1 in the amount of \$726,500 using the funding source of building contingency.

Estimate of probable construction cost: \$700,000
 KFI Design & construction services: \$26,500
 Total Estimated Project Cost: \$726,500 with an estimated available Xcel Energy incentives: (\$84,000)

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	•
C/Anderson	• Extension update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

C/Drotos joined the meeting via telephone.

Review and Approve the County Claims

- 7 Moved by C/Anderson, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$402,958.10, 03-Public Works \$52,739.11, 11- Human Service Fund \$21,702.84, 12-GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$18,288.19, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$88,550.24, 35-Debt Services \$550.00, 40-County Ditch \$00, 61-Waste Management \$35,589.10, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$1,555.00, 81-Settlement \$16,220.26, in the total amount of \$638,152.84.

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Adjourn

- ⁸ Moved by C/Flanders, seconded by C/Majerus, and carried to approve to adjourn the June 21, 2022, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the June 7, 2022 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the county board agenda. (Motion carried 4-0)
3. Approved the consent agenda as amended. (Motion carried 4-0)
4. Approved to replace the vacant ¾ time county attorney with a full time county attorney. (Motion carried 4-0)
5. Approved the purchase of furniture for the newly hired staff for Human Resources. (Motion carried 3-1)
6. Approved Contracting with KFI Engineers for design and construction services to replace the heating plant in the LEC/Justice Center. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 4-0)
8. Approved to adjourn the June 21, 2022 County Board Meeting. (Motion carried 5-0)