

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 7, 2023**

The Goodhue County Board of Commissioners met on Tuesday, March 7, 2023, at 9:00 a.m. in regular session in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher, and Greseth all present.

- ¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the February 21, 2023 County Board meeting minutes.
- ² Moved by C/Greseth, seconded by C/Anderson, and carried to approve the March 7, 2023 County Board Agenda.
- ³ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following items on the consent agenda:

- 1. Approve Award of 2023 Bituminous Paving Contract.
- 2. Approve Award of 2023 Seal Coat Contract.
- 3. Approve to appoint Jim Nelson to the Goodhue County Extension Committee.
- 4. Approve the 67-day transport deputy position.
- 5. Approve LELS 91 Contract.
- 6. Approve Biometric Testing Contract.
- 7. Approve Award of 2023 Guardrail Contract.
- 8. Approve Award of 2023 Microsurfacing Contract.

COUNTY ADMINISTRATOR'S REPORT

Three Rivers Community Action Support. Leah Hall, Community Development Director from Three Rivers, addressed the board and requested support for an affordable housing project in Red Wing that is being proposed by Three Rivers. She also requested to confirm that the proposed project would be eligible to benefit from the waived new housing building permit program that the county put into place with CARES funding.

- ⁴ Moved by C/Anderson, seconded by C/Betcher, and carried (4-1-0) with C/Majerus dissenting to approve to write a letter of support for an affordable housing project in Red Wing that is being proposed by Three Rivers and to waive any building permit fees.

FACILITIES MAINTENANCE DIRECTOR'S REPORT

Roof top Unit Replacement. Staff recommended contracting with KFI Engineers for design & construction services, and combining the Roof top Units, Make Up Air and Ductwork budgeted items into one project. Staff is seeking approval to pursue sealed bids for this project and use the designated ARPA funding of \$292,415.

- ⁵ Moved by C/Anderson, seconded by C/Greseth, and carried to approve contracting with KFI Engineers for design & construction services; combine the Roof top Units, Make Up Air and Ductwork budgeted items into one project; and pursue sealed bids for this project and use the designated ARPA funding of \$292,415

HUMAN RESOURCE MANAGER'S REPORT

Summer Help & Intern Wages. Labor market challenges continue to impact our recruitment efforts. To attract and retain seasonal workers, staff recommended increasing the hourly rate of pay for summer students by \$0.50 per hour. In addition, the county has also offered internship opportunities that provide educational training and are beneficial to the intern as part of their post-secondary education. Staff recommended aligning hourly compensation for interns with education required for the assignment, as outlined below.

<u>Education Required</u>	Hourly Rate
Technical College/ Undergrad	\$16.00 – \$20.00
Masters	\$20.00 – \$22.00
Law/ Doctoral	\$22.00 – \$24.00

- ⁶ Moved by C/Anderson, seconded by C/Betcher, and carried to approve increasing the hourly rate of pay for summer students by \$.50 per hour and the following salary for interns with post-secondary education:

<u>Education Required</u>	Hourly Rate
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Technical College/ Undergrad	\$16.00 – \$20.00
Masters	\$20.00 – \$22.00
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FINANCE DIRECTOR’S REPORT

GFOA Certificate of Achievement for Excellence in Financial Reporting. The Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to Goodhue County for the annual comprehensive financial report (audit) for the fiscal year ended December 31, 2021. This item was for information only.

PUBLIC WORKS DIRECTOR’S REPORT

Award 2023 Traffic Marking Contract. Staff recommended awarding the 2023 Traffic Marking Contract to Sir-Lines-A-Lot, LLC of Edina, MN with the lowest responsible bid of \$388,674.45; additionally, staff is requested change order authority in an amount not to exceed available funding.

⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the award of bid for CP 025-923-001, 2023 Traffic Markings to Sir-Lines-A-Lot, LLC of Edina, MN with the lowest responsible bid for a total of \$388,674.45; and to authorize staff change order authority for amounts that do not exceed available funding.

2023 Aggregate Surfacing Contract. Staff recommended the board reject all bids for the 2023 Aggregate Surfacing Contract due to much higher than expected prices.

⁸ Moved by C/Majerus, seconded by C/Anderson, and carried to approve to reject all bids for the 2023 Aggregate Surfacing contract due to much higher than expected prices.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• Public Safety Bill at the State for County Probation Supervision. Mississippi River clean up challenge update. Possible pilot project for
Administrator Arneson	•

Review and Approve the County Claims

⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$507,860.98, 03-Public Works \$451,293.84, 11- Human Service Fund \$192,784.14, 12- GC Family Services Collaborative \$6,678.32, 15- County Ditch 1 \$00; 20- National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$152,965.36, 35-Debt Services \$00, 61-Waste Management \$7,440.36, 72-Other Agency Funds \$8,671.50, 81-Settlement \$00, in the total amount of \$1,327,694.50.

Adjourn

¹⁰ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to adjourn the March 7, 2023, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR

LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 21, 2023, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda as amended. (Motion carried 5-0)
4. Approved the letter of support for Three rivers Community Action Project and waive any building fees. (Motion carried 4-1-0)
5. Approved the Contract with KFI Engineers for the RTU. (Motion carried 5-0)
6. Approved the wage increase for summer students and Internship programs. (Motion carried 5-0)
7. Approved to award the 2023 Traffic Marking Contract. (Motion carried 5-0)
8. Approved to reject the 2023 Aggregate Surfacing Bids. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the March 7, 2023 County Board Meeting. (Motion carried 5-0)