

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
MARCH 21, 2023**

The Goodhue County Board of Commissioners met on Tuesday, March 21, 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.

<sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the March 7, 2023 County Board meeting minutes.

<sup>2</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve the March 21, 2023 County Board Agenda.

C/Greseth requested to add Keith Allen representing Brad Finstad’s District under new business.

<sup>3</sup> Moved by C/Greseth, seconded by C/Anderson, and carried to approve the following items on the consent agenda:

1. Approve Per Diem Policy.
2. Approve Lemmerman MOU.
3. Approve AFSCME Letter of Understanding.

**PUBLIC WORKS DIRECTOR’S REPORT**

**Approve Early Trade on Unit #0602.** Staff recommended the board authorize staff to proceed with trading off a tandem plow truck, unit #0602 ahead of receiving its replacement to maximize the trade in value.

<sup>4</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve to proceed with trading off a tandem plow truck, unit #0602 ahead of receiving its replacement.

**Approve Early Order for 2024 Equipment.** Staff recommended the board authorize the order of a tandem plow truck and excavator so delivery will occur in 2024.

<sup>5</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve to authorize the order of a tandem plow truck and excavator so delivery will occur in 2024.

**New Business.** Keith Allen, representing Congressman Brad Finstad’s office addressed the board.

**COMMITTEE REPORTS:**

C/Betcher	•
C/Greseth	• Planning Advisory Commission update.
C/Anderson	•
C/Majerus	•
C/Flanders	• Update on 3 River’s Housing proposal.
Administrator Arneson	•

**Review and Approve the County Claims**

<sup>6</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$679,466.55, 03-Public Works \$157,102.20, 11- Human Service Fund \$28,404.37, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$3,404.50; 20- National Opioid Settlement Fund \$00, 25- EDA \$648.00, 34-Capital Equipment \$117,955.91, 35-Debt Services \$00, 61-Waste Management \$18,209.18, 72-Other Agency Funds \$717.50, 81-Settlement \$33,542.62, in the total amount of \$1,039,450.83.

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**Adjourn**

- <sup>7</sup> Moved by C/Greseth, seconded by C/Anderson, and carried to approve to adjourn the March 21, 2023, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR

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LINDA FLANDERS, CHAIR  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 7, 2023, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the early trade on unit #0602. (Motion carried 5-0)
5. Approved the early order of 2024 capital equipment. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the March 21, 2023 County Board Meeting. (Motion carried 5-0)