

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 18, 2023

The Goodhue County Board of Commissioners met on Tuesday, April 18, 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/Majerus, seconded by C/Anderson, and carried to approve the April 4, 2023 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the April 18, 2023 County Board Agenda as amended:

Administrator Arneson requested the following items be added to the agenda:

Consent agenda- 4. Approve the U.S. DHS Port Security Grant Application Authorization; 5. Approve the National County Government Month Resolution.

For Your Information- High Water Media Release

³ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following items on the consent agenda as amended:

1. Approve the 2023 Boat & Water Safety Grant.
2. Approve Sale of Public Works Vehicles on Public Surplus Auction.
3. Approve Aquatic Invasive Species Contracts.
4. Approve the U.S. DHS Port Security Grant Application Authorization.
5. Approve the National County Government Month Resolution.

COUNTY ATTORNEY'S REPORT

Sexual Assault Awareness Month in Goodhue County. Assistant County Attorney, Erin Kuester, addressed the board and recommended the board approve a proclamation naming April Sexual Assault Awareness Month in Goodhue County.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution proclaiming April is Sexual Assault Awareness month in Goodhue County:

Whereas, sexual violence is a major public health, human rights and social justice issue that impacts every person in Goodhue County.

Whereas, nationally one in three women and one in four men will experience some form of sexual violence in their lifetime; and

Whereas, Sexual Assault Awareness Month draws attention to the fact that sexual violence is widespread and has implications for every community member; and

Whereas, the purpose of Sexual Assault Awareness Month is to raise public awareness about sexual violence, educate our community on how to prevent it and share resources available to those impacted by sexual assault.

Whereas, there is compelling evidence that we can be successful in reducing sexual violence through prevention education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

Whereas, we should start the conversation about consent and healthy relationships when our children are young and continue having these discussions throughout the course of our lives, and

Whereas, ending sexual violence is a community responsibility. We must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and

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Whereas, anyone can be a leader in preventing and ending sexual violence. As employers, educators, parents, and friends, we all have an obligation to uphold the basic principle that every individual should be free from violence and fear; and

Now therefore, be it resolved, that the Goodhue County Board, on behalf of all residents of Goodhue County, does hereby proclaim the month of April 2023, as Sexual Assault Awareness Month in Goodhue County, to keep our community members safe from this crime and to stand with survivors and victims of sexual assault.

SHERIFF'S REPORT

School Resource Officer Contracts. Sheriff Kelly recommended the board approve the proposed school resource officer contracts with Pine Island and Zumbrota-Mazeppa School Districts. He also recommended that after the proposed one-year contract, if the school districts are interested in continuing on with the program, they enter into a three-year contract beginning July 1, 2024.

⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the proposed School Resource Officer Contracts with Pine Island and Zumbrota Mazeppa School Districts and if there is a desire to continue forward, enter into a three-year contract beginning in 2024.

HUMAN RESOURCE MANAGER'S REPORT

Personnel Committee Report. The Personnel Committee met on Tuesday, April 18, prior to the board meeting with the following items on the agenda:

Additional Engineering Technician and Parks & Trails Manager. The Personnel Committee recommended hiring an additional engineering technician beginning 4th quarter of 2023 and to study a Parks and Trails Manager in 2024 budgeting process.

⁶ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to hire one additional engineering technician.

Additional Sheriff's Deputy. This item was not addressed.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Holden Church SSTS Operating Permit. Staff recommended the county board waive the annual operating fee for Holden Church provided they provide pumping and maintenance records.

⁷ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to waive the annual operating fee for Holden Church provided they provide pumping and maintenance records.

Byllesby Leases. Staff requested direction from the board to address encroachment issues in the Lake Byllesby Park. The board discussed the current lease agreements the county has property owners on Lake Byllesby.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following:

- 1) Staff to start working on the conversion process (market analysis, look for exchange parcel)
- 2) Do all three parcels in this one process
- 3) Work on easements for docks, fee for septic, and possible easements for leased area
- 4) Landowners will pay all costs for the project including cost of land

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	• Housing Trust Fund Meeting update.
C/Majerus	•
C/Flanders	• Housing Committee update. Broadband update. River Clean Up date moved to May 20.

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Administrator Arneson	•
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Review and Approve the County Claims

- ⁹ Moved by C/Greseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$193,067.52, 03-Public Works \$514,218.53, 11- Human Service Fund \$14,744.31, 12-GC Family Services Collaborative \$00, 15- County Ditch 1 \$2,975.00; 20- National Opioid Settlement Fund \$00, 25- EDA \$1,148.00, 34-Capital Equipment \$238,366.43, 35-Debt Services \$550.00, 61-Waste Management \$10,373.43, 72-Other Agency Funds \$00, 81-Settlement \$26,418.99, in the total amount of \$1,001,862.21.

Adjourn

- ¹⁰ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the April 18, 2023, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the April 4, 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 Sexual Assault Awareness Month Resolution. (Motion carried 5-0)
5. Approved the School Resource Officer Contracts. (Motion carried 5-0)
6. Approved to hire one additional engineering technician. (Motion carried 5-0)
7. Approved to waive the operating permit fee for Holden Church. (Motion carried 5-0)
8. Approved to start working on conversion process with landowners on Lake Byllesby. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the April 18, 2023 County Board Meeting. (Motion carried 5-0)