

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

The Goodhue County Board of Commissioners met on Tuesday, February 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/Greseth, seconded by C/Majerus, and carried to approve the January 17, 2023 County Board meeting minutes.
- ² Moved by C/Anderson, seconded by C/Betcher, and carried to approve the addition of Public Works #4 and the February 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 Gambling Permit for Cannon Falls Youth Sporting Club, Inc. for May 21, 2023 raffle.
2. Approve a PERA Phased Retirement Option (PRO) for Wayne Betcher.
3. Approve 2023 Goodhue County Financial Policies.
4. Approve Cannon Falls ARPA Broadband Reimbursement Request.
5. Approve the Appointment of Les Kylo to the Belle Creek Watershed District.
6. Approve the out of state travel request for Public Safety Telecommunicator Alan Paron.
7. Approve Authorization to Set Public Works Bid Dates.
8. Approve Final of 2022 Bituminous Paving Contract.
9. Approve Final of 2022 Guardrail Contract.
10. Approve the Court Appointed Attorney Contract with Langdon Flodeen Law effective March 6, 2023.
11. Approve the AFSCME Union Contract for 2023-2025.
12. Approve the Highway Maintenance Superintendent.
13. Approve the job reclassification for the Public Works Sign Technician position.
14. Approve the LELS 78 Union Contract for 2023-2025.

COUNTY ADMINISTRATOR'S REPORT

Request for Proposal (RFP) - County Branding. Outreach and Communications Specialist, Briggs Topple, addressed the board on the proposed request for proposal for county branding. Staff recommended approval of the proposed RFP.

- ⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the proposed Request for Proposal for County branding.

HUMAN RESOURCE MANAGER'S REPORT

Request to hire legal secretary. County Attorney, Stephen O'Keefe, addressed the board and requested approval to hire a replacement to fill the legal secretary position in his office which was vacant due to a retirement.

- ⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve to hire a legal secretary in the County Attorney's Office.

COUNTY SURVEYOR'S REPORT

Cannon Valley Trail Property Conversion. Staff recommended the board approve and execute the proposed Grant Amendment and Quit claim the encroachment area on the Cannon Valley Trail property to the adjacent land owner.

- ⁶ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to the proposed Grant Amendment and Quit claim the encroachment area on the Cannon Valley Trail property to the adjacent land owner

Buffers. County Surveyor, Lisa Hanni, updated the board on the County Riparian Aid Funds (Buffers). This item was for information only and no action by the board was required.

Old Highway 19 Parcel. The County received a request to sell a strip of land that was acquired in 1920 to the adjacent land owner. Staff recommended approval of the proposed resolution.

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7 Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following resolution for sale of Old Highway 19 Parcel:

WHEREAS, in May 1920 Goodhue County purchased a strip of land adjacent to the public highway designated as CSAH 6 from C.A. Meline (Document number 66117); and

WHEREAS, in December 1933 MnDOT took over this road for TH100 (now TH19); and

WHEREAS, in February 1950 MnDOT released a portion of TH19 back to the County when TH19 was relocated and opened (Release Number 53); and

WHEREAS, the Goodhue County Public Works has determined that this strip of land (adjacent to now Old Highway 19) is no longer needed; and

WHEREAS, the current land owner of the parcel from which the strip was acquired has petitioned the County to purchase said strip; and

WHEREAS, the County received an appraisal showing the current market value of said strip of land to be \$5,000.00; and

WHEREAS, the County Board may, according to Minnesota Statute 161.44, Subd 3, re-convey such portion of highway to the person owning the remaining tract.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Goodhue County Board directs that this resolution shall be served on the adjacent land owner of the parcel of land from which the strip was acquired; and

2. That the said adjacent land owner has 60 days from the date of mailing of this resolution to accept and tender to the County Auditor the required sum of \$5,000.00; and

3. That the County will execute a deed for said strip of land to the adjacent land owner after receiving the required sum and the recording fee of \$46.00 is paid.

PUBLIC WORKS DIRECTOR'S REPORT

Five Year Bridge Replacement Program. Staff recommended the County Board approve the updated Five-Year Bridge Construction Program.

8 Moved by C/Greseth, seconded by C/Majerus, and carried to approve the following resolution for the Five Year Bridge Replacement Program.

WHEREAS, Goodhue County is required to submit a Bridge Replacement Priority List to the State for these projects to be eligible for Town Bridge Funds and/or State Bridge Bonding Funds.

NOW, THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners approves the Bridge Replacement Priority List as presented below.

BE IT FURTHER RESOLVED, that the bridges will be replaced as funding is available.

2023 Bridge Replacement Priority List				
Bridge	Agency	Location	Estimate	Year
25501	County	CSAH 2	\$800,000	2023
L5948	Cherry Grove	110 th Avenue	\$710,000	
L8937	Holden	20 th Avenue	\$150,000	
L0618	Featherstone	325 th Street	\$215,000	
L0701	Zumbrota	400 th Avenue	\$250,000	
25502	County	CR 45	\$850,000	2024
L2510	City of Pine Island	511 th Street	\$750,000	
L0549	Welch	Welch Trail	\$275,000	
L0574	Florence	Hill Avenue	\$295,000	
L0624	Wanamingo	90 th Avenue	\$215,000	
R0901	Kenyon	Goodhue Ave.	\$250,000	
25516	County	CSAH 8	\$970,000	2025
L0679	Goodhue	370 th Street	\$350,000	
L0740	Pine Island	195 th Avenue	\$375,000	
L0612	Vasa	325 th Street	\$275,000	
L0415	County	CSAH 7 (Welch)	\$300,000	2026
97629	Zumbrota	460 th Street	\$300,000	
L6387	Holden	430 th Street	\$300,000	
25J07	Belle Creek	360 th Street	\$325,000	
25573	County	CR 43	\$750,000	2027
L0470	County	CSAH 12	\$400,000	
L0519	County	CR 44	\$300,000	

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Five Year Highway Construction Program. Staff recommended the board approve the proposed 2023-2027 Highway Construction Program.

9 Moved by C/Betcher, seconded by C/Anderson, and carried to approve the following resolution for the 2023-2027 Highway Construction Program:

2023 - 2027 5-YEAR COUNTY ROAD PROGRAM						
YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING
2023	CSAH 4	SURFACING	FDR (CSAH 16 - TH 58)	6.9	\$3,200,000	
	CSAH 6	SURFACING	MILL & FILL (CSAH 1 - TH 19)	4.9	\$1,100,000	
	CSAH 7	SURFACING	MILL & FILL (TH 52 - CSAH 9)		\$1,200,000	
	CSAH 18	SURFACING	MILL & FILL (South Bridge - Dakota County)		\$2,000,000	
	CR 48	SURFACING	FDR (CSAH 10 - CSAH 4)	2.5	\$1,300,000	
	CR 53	SURFACING	FDR (CSAH 1 - SPRING CREEEK)	4.9	\$2,200,000	
	CSAH 6	REHABILITATION	CONCRETE GRINDING (CSAH 9 - CSAH 1)	5.2	\$650,000	
	CSAH 2	REPLACE BR 25501	BRIDGE SOUTH OF CR 45		<u>\$800,000</u>	
TOTAL 2023 PROJECT COSTS					\$12,450,000	
EST BALANCE FWD						\$6,254,345
EST STATE AID						\$4,159,639
LOCAL						\$2,100,000
LOST						<u>\$4,000,000</u>
						\$16,513,984
2024	CSAH 2	GRADING	CSAH 5 - TH 61	4.8	\$7,200,000	
	100TH AVE	GRADING	CSAH 9 - CSAH 1	1.8	\$2,700,000	
	100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1	1.8	\$1,350,000	
	CSAH 21	TRAIL SURFACING	FDR (TH 58 - CIRCLE S ROAD)	4.7	\$500,000	
	CSAH 28	SURFACING	FDR (CSAH 2 - END OF ROAD)	1.8	\$720,000	
	CSAH 63	SURFACING	MILL & FILL (TH 57 - TH 57)	0.3	\$200,000	
	CSAH 9	ROUNDAABOUT	CSAH 9 & TH 58		\$1,100,000	
	CR 45	REPLACE BR 25502	(State Bridge Bond \$\$\$ If Available)		<u>\$850,000</u>	
TOTAL 2024 PROJECT COSTS					\$14,620,000	
MUN CSAH						\$200,000
EST STATE AID						\$4,159,639
LOCAL						\$2,100,000
LOST						<u>\$4,000,000</u>
						\$10,459,639

2023 - 2027 5-YEAR COUNTY ROAD PROGRAM						
YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING
2025	CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8	\$3,600,000	
	CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)	4.4	\$2,300,000	
	CSAH 12	MUN GRADING	IN KENYON, EAST SIDE	0.5	\$750,000	
	CSAH 8	REPLACE BR 25516	(State Bridge Bond \$\$\$ If Available)		<u>\$970,000</u>	
TOTAL 2025 PROJECT COSTS					\$7,620,000	
MUN CSAH						\$750,000
EST STATE AID						\$4,159,639

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				LOCAL	\$2,100,000
				LOST	\$4,000,000
				FEDERAL	<u>\$708,000</u>
					\$11,717,639
2026	CSAH 1	GRADING & PAVING	CSAH 1 – 2500’ EAST OF CSAH 25	1.0	\$1,500,000
	CSAH 1	SURFACING (CONC)	CR 53 - BENCH STREET	5.0	\$3,900,000
	CSAH 11	GRADING	CR 55 TO ECL	5.2	\$7,800,000
	CSAH 7	REPLACE BR L0415	(State Bridge Bond \$\$\$ If Available)		<u>\$300,000</u>
			TOTAL 2026 PROJECT COSTS		\$13,500,000
				EST STATE AID	\$4,159,639
				LOCAL	\$2,100,000
				LOST	\$4,000,000
					\$10,259,639
2027	CSAH 11	INITIAL SURFACING	CR 55 - ECL	5.2	\$2,860,000
	CSAH 11	GRADING	CR 27 - PINE ISLAND	6.0	\$8,100,000
	CSAH 62	MUN GRADING	S MAIN ST. IN PINE ISLAND	0.2	\$300,000
	CSAH 12	REPLACE BR L0470	(State Bridge Bond \$\$\$ If Available)		\$400,000
	CR 43	REPLACE BR 25573	(State Bridge Bond \$\$\$ If Available)		\$750,000
	CR 44	REPLACE BR L0519	(State Bridge Bond \$\$\$ If Available)		<u>\$300,000</u>
			TOTAL 2027 PROJECT COSTS		\$12,710,000
				MUN CSAH	\$300,000
				EST STATE AID	\$4,159,639
				LOCAL	\$2,100,000
				LOST	\$4,000,000
				FEDERAL	\$4,650,000
					\$15,209,639

PUBLIC HEARING: Consider Update to Project List Eligible for Local Option Sales Tax Funding. Staff recommended the board conduct a public hearing and consider the updated project list eligible for the Local Option Sales Tax funding.

10 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to open the public hearing. C/Flanders asked three times for public comments. There were none.

11 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

12 Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following Local Optional Sales Tax Eligible Project List:

LOST Eligible Project List - As of 07 Feb 2023		
CSAH 4	SURFACING	FDR (CSAH 16 - TH 58)
CSAH 6	SURFACING	MILL & FILL (CSAH 1 - TH 19)
CSAH 7	SURFACING	MILL & FILL (TH 52 - CSAH 9)
CSAH 18	SURFACING	MILL & FILL (South Bridge - Dakota County)
CR 48	SURFACING	FDR (CSAH 10 - CSAH 4)
CR 53	SURFACING	FDR (CSAH 1 - SPRING CREEEK)
CSAH 6	REHABILITATION	CONCRETE GRINDING (CSAH 9 - CSAH 1)
CSAH 2	REPLACE BR 25501	BRIDGE SOUTH OF CR 45
CSAH 2	GRADING	CSAH 5 - TH 61

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100TH AVE	GRADING	CSAH 9 - CSAH 1
100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1
CSAH 21	TRAIL SURFACING	FDR (TH 58 - CIRCLE S ROAD)
CSAH 28	SURFACING	FDR (CSAH 2 - END OF ROAD)
CSAH 63	SURFACING	MILL & FILL (TH 57 - TH 57)
CSAH 9	ROUNDBOUT	CSAH 9 & TH 58
CR 45	REPLACE BR 25502	BRIDGE & APPROACH GRADING
CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)
CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)
CSAH 12	MUN GRADING	IN KENYON, EAST SIDE
CSAH 8	REPLACE BR 25516	BRIDGE & APPROACH GRADING
CSAH 1	GRADING & PAVING	CSAH 1 - 2500' EAST OF CSAH 25
CSAH 1	SURFACING (CONC)	CR 53 - BENCH STREET
CSAH 11	GRADING	CR 55 TO ECL
CSAH 7	REPLACE BR L0415	BRIDGE & APPROACH GRADING
CSAH 11	INITIAL SURFACING	CR 55 - ECL
CSAH 11	GRADING	CR 27 - PINE ISLAND
CSAH 62	MUN GRADING	S MAIN ST. IN PINE ISLAND
CSAH 12	REPLACE BR L0470	BRIDGE & APPROACH GRADING
CR 43	REPLACE BR 25573	BRIDGE & APPROACH GRADING
CR 44	REPLACE BR L0519	BRIDGE & APPROACH GRADING

13

Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following resolution for Local Optional Sales Tax funding:

WHEREAS, Minnesota Statute 297A.993, Subdivision 1, authorizes county boards to adopt a countywide transportation sales tax of up to ½ percent (.5%), and an excise tax of \$20 per motor vehicle (purchased or acquired from any person engaged in the business of selling motor vehicles at retail occurring within the jurisdiction of Goodhue County) after holding a public hearing and passing an official resolution; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires proceeds of these countywide transportation taxes to be dedicated exclusively to fund capital costs of specific transportation projects or improvements, both capital and operating costs of specific transit projects or improvements, payment of the capital costs of a safe route to school program, or payment of transit operating costs; and

WHEREAS, the Goodhue County Board held a public hearing on July 24, 2018 to initially approved this Local Optional Sales Tax and directed the Auditor-Treasurer to certify this tax to the Minnesota Department of Revenue for collection of the sales tax on or before September 30, 2018; and

WHEREAS, the Goodhue County Board held a public hearing on February 7, 2023, approved an updated list of projects that are eligible to use revenues generated by this local optional sales tax; and

WHEREAS, proceeds of these countywide transportation sales taxes shall be spent on projects specifically identified at the February 7, 2023 public hearing; and

WHEREAS, the addition of other projects or improvements to be considered for funding by these countywide transportation sales taxes shall be presented at a public hearing and included in a resolution passed by the Goodhue County Board of Commissioners; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires these countywide transportation sales taxes to terminate when revenues raised are sufficient to finance the identified projects or improvements;

NOW, THEREFORE, BE IT RESOLVED, the countywide transportation sales taxes shall continue each subsequent year until revenues raised are sufficient to finance all projects identified or December 31, 2033, whichever occurs first.

BE IT FURTHER RESOLVED, the sales tax revenue shall only fund transportation projects within

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Goodhue County and improvements identified and presented at the February 7, 2023, public hearing.

Closure and removal of Br. 25501 on CSAH 2. Due to a public safety concern, staff closed Br. 25501 on Tuesday 31 Jan 23. It is requested that the County Board consider a contract for removing the existing structure to take advantage of contractor availability during the winter months and to shorten the timeframe for constructing the replacement structure.

¹⁴ Moved by C/Majerus, seconded by C/Anderson, and carried to approve to develop a request for quote to remove the existing structure of Br. 25501 on CSAH 2.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

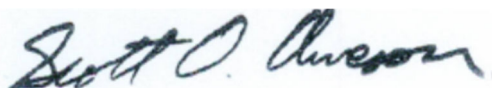
New and Old Business. C/Flanders requested to move forward with a Committee of the Whole with the Sheriff's Department to discuss body cameras.

Review and Approve the County Claims

¹⁵ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,123,846.49, 03-Public Works \$592,300.31, 11- Human Service Fund \$96,484.18, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$6,865.25, 20- National Opioid Settlement Fund \$00, 21-ISTS \$00, 25- EDA \$19,549.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$41,913.00, 35-Debt Services \$1,623,456.25, 40-County Ditch \$00, 61-Waste Management \$52,029.28, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$186,364.37, 81-Settlement \$725,822.97, in the total amount of \$4,468,634.55.

Adjourn

¹⁶ Moved by C/Greseth, seconded by C/Majerus, and carried to approve to adjourn the February 7, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the January 17, 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 Request for Proposals for County Branding. (Motion carried 5-0)
5. Approved to hire a replacement legal secretary in the County Attorney's office. (Motion carried 5-0)
6. Approved the grant amendment and the quit claim for Cannon Valley Trail property. (Motion carried 5-0)
7. Approved the Old Highway 19 road parcel sale. (Motion carried 5-0)
8. Approved the Five Year Bridge replacement program. (Motion carried 5-0)
9. Approved the Five Year Highway Construction program. (Motion carried 5-0)
10. Approved to open the public hearing. (Motion carried 5-0)
11. Approved to close the public hearing. (Motion carried 5-0)
12. Approved the project list for Local Option Sales Tax funding. (Motion carried 5-0)
13. Approved the Local Option Sales Tax resolution. (Motion carried 5-0)
14. Approved to develop a request for quote to remove the existing structure of Br. 25501 on CSAH 2. (Motion carried 5-0)
15. Approved the county claims. (Motion carried 5-0)
16. Approved to adjourn the February 7, 2023 County Board Meeting. (Motion carried 5-0)