

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 5, 2023**

The Goodhue County Board of Commissioners met on Tuesday, September 5, 2023, at 9:00 a.m. in the Government Center County Board Room, Red Wing, with Commissioner Majerus, Flanders, Betcher, Anderson and Greseth all present.

C/Flanders asked for disclosures of interest. There were none.

¹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the August 9, 2023 Special Session Board Meeting Minutes.

² Moved by C/Majerus, seconded by C/Anderson, and carried to approve the August 10, 2023 Board Meeting Minutes.

³ Moved by C/Betcher, seconded by C/Anderson, and carried to approve the August 15, 2023 Board Meeting Minutes.

⁴ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the September 5, 2023 County Board Agenda.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following items on the consent agenda, except #2 and #11:

C/Betcher requested that item #2 and #11 be removed for discussion.

1. Approve the Government Center Air Conditioning Replacement Contract.
- 2.
3. Approve the order of the EdgeWater boat.
4. Approve Master JPA and Court Amendment
5. Approve PERA membership for the Emergency Management Director.
6. Approve the application for Exempt Permit for Goodhue County Sheriff's Mounted Posse on September 23, 2023 at the Goodhue County Fairgrounds.
7. Approve the donation of the old speed trailer.
8. Approve the FY2023 Port Security Grant Program funding.
9. Approve the request to order 2024 and 2025 squads.
10. Approve Repurchase of Tax-Forfeited Land
- 11.
12. Approve Temporary On-Sale Liquor License
13. Approve Final Payment for SAP 025-599-131.

Approve the Joint Powers Agreement between Goodhue County and Dakota County for inmate boarding.

C/Betcher questioned the \$55/day rate the county was charging versus what the cost to the county was for housing the inmate. The \$55 fee was the current rate in the board approved county fee schedule. Staff was proposing to increase that fee to \$60/day in 2024. Staff would follow up after compiling the numbers on the actual cost.

⁶ Moved by C/Anderson, seconded by C/Majerus and carried to approve the Join Powers Agreement between Goodhue County and Dakota County for inmate boarding.

Approve the Goodhue Policing contract. C/Betcher questioned the board's philosophy on subsidizing other entities for policing. She wanted to be sure subsidizing other entities was fair to all residents in the county. Sheriff Kelly noted that the proposed contract with the city of Goodhue was consistent with what the county currently had with the city of Wanamingo.

⁷ Moved by C/Anderson, seconded by C/Betcher and carried to approve the city of Goodhue Policing Contract.

HUMAN RESOURCE MANAGER'S REPORT

Retirement Savings Plan Enhancements. The Goodhue County Insurance Committee met on August 8, 2023, to review the 457b deferred compensation plan request for proposal (RFP) information. The Insurance Committee

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recommended accepting the Nationwide Retirement Solutions proposal with Intellicents providing advisory services. The committee also recommends discontinuing the Empower plan.

⁸ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Insurance Committee recommendation and accept the Nationwide Retirement Solutions proposal with Intellicents providing advisory services and discontinue the Empower plan.

SHERIFF'S REPORT

Request to hire two additional Telecommunicator Positions. The Sheriff requested and recommended the County Board approve the request to hire two additional FTE Public Safety Telecommunicators and start the hiring process as soon as possible with knowing their salary and benefit expense will not have to be covered by Goodhue County until approximately the second quarter of 2024.

⁹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve to hire two additional Telecommunicator positions and start the hiring process immediately.

COMMITTEE REPORTS:

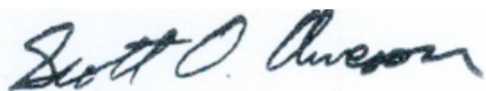
C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

¹⁰ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$782,751.16, 03-Public Works \$1,778,073.37, 11- Human Service Fund \$317,586.49, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00; 20- National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$330,870.96, 35-Debt Services \$00, 61-Waste Management \$42,825.29, 72-Other Agency Funds \$145,435.71 81-Settlement \$106.96, in the total amount of \$3,397,649.94.

Adjourn

¹¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the September 5, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the August 9, 2023 Special Session County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the August 10, 2023 County Board Meeting Minutes. (Motion carried 5-0)
3. Approved the August 15, 2023 County Board Meeting Minutes. (Motion carried 5-0)
4. Approved the county board agenda. (Motion carried 5-0)
5. Approved the consent agenda as amended. (Motion carried 5-0)
6. Approved the Joint Powers Agreement with Dakota County for housing inmates. (Motion carried 5-0)
7. Approved the contract for policing with the City of Goodhue. (Motion carried 5-0)
8. Approved the Retirement Savings Plan Enhancements. (Motion carried 5-0)
9. Approved to hire two additional Telecommunicator positions. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the September 5, 2023 County Board Meeting. (Motion carried 5-0)