

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
FEBRUARY 6, 2018**

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The Goodhue County Board of Commissioners met on Tuesday, February 6, 2018, at 4:00 p.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Allen were all present.

C/Majerus asked if there were any disclosures of interest. There were none.

<sup>1</sup> Moved by C/Anderson, seconded by C/Drotos, and carried to approve the January 16, 2018, County Board Minutes.

<sup>2</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve the February 6, 2018, County Board Agenda.

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

C/Nesseth removed #2. Approve Final of 2017 Paving Contract.

1. Approve to Approve the Gambling Permit for Wells Creek Riders on February 24, 2018.
- 2.
3. Approve Final of 2017 Seal Coat Contract.
4. Approve Retainage Reduction on 2017 Box Culvert Construction Contract.

**Approve Final of 2017 Paving Contract.** C/Nesseth questioned if the savings would be carried over to 2018 budget. Mr. Isakson stated that carryovers would be addressed at the February budget committee meeting and that may be a possibility, however, they had not dealt with that yet.

<sup>4</sup> Moved by C/Nesseth, seconded by C/Anderson, and carried to approve the following resolution for the 2017 Final Paving Contract:

WHEREAS, Contract No. 60517; SAP 025-605-017; SAP 025-610-018; CP 025-600-004 has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the project has been finalized, and final payment to the contractor, Rochester Sand & Gravel, is \$85,231.57.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed projects for and on behalf of the County of Goodhue and authorize final payment as specified herein.

#### **HUMAN RESOURCE DIRECTOR'S REPORT**

**Personnel Committee Report.** The personnel committee met on Tuesday, February 6 with the following items on the agenda:

*Replacement Building Inspector.* The Personnel Committee was split in their decision with C/Anderson recommending replacing the position and C/Majerus recommending not to replace the position.

C/Majerus was not in support of funding building inspections and suggested the county consider contracting with the private sector for inspection services.

<sup>5</sup> Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Majerus dissenting to approve to hire a replacement Building Inspector position.

*Replace Retiring Highway Maintenance Worker.* The Personnel Committee was split in their decision with C/Anderson recommending replacing the position and C/Majerus recommending not to replace the position.

Mr. Isakson stated that if the position was not replaced, the level of service would be decreased.

<sup>6</sup> Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Majerus dissenting to approve to hire

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a replacement Highway Maintenance position.

*Request to Hire Appraiser at Step 5.* The Personnel Committee recommended the board approve to hire the replacement Appraiser position at a Step 5 on the pay scale.

<sup>7</sup> Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to hire the replacement Appraiser position at Grade 83 Step 5.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Five Year Bridge Replacement Program.** Staff recommended the board approve the 2017 Five Year Bridge Program as presented.

<sup>8</sup> Moved by C/Anderson, seconded by C/Allen, and carried to approve the following resolution for the 2017

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.

**2018 Bridge Replacement Priority List**

<b>Agency</b>	<b>Location</b>	<b>Estimate</b>	<b>Year</b>
Florence	West Florence Trail	\$120,000	<b>2018</b>
Roscoe	170th Avenue Way	\$310,000	
Leon	90th Avenue	\$150,000	
Belle Creek	Wheat Trail	\$185,000	
<b>County</b>	<b>CR 44</b>	<b>\$395,000</b>	<b>2019</b>
Featherstone	325th Street	\$165,000	<b>2020</b>
Belvidere	240th Avenue	\$225,000	
Florence	Hill Avenue	\$295,000	
<b>City of CF</b>	<b>3rd Avenue</b>	<b>\$1,500,000</b>	
Wanamingo	63rd Avenue	\$265,000	<b>2021</b>
Zumbrota	225th Avenue	\$195,000	
Cherry Grove	460th Street	\$160,000	
<b>County</b>	<b>CR 45</b>	<b>\$550,000</b>	
Cherry Grove	110th Avenue	\$255,000	<b>2022</b>
Holden	20th Avenue	\$150,000	
City of Pine Island	511th Street	\$445,000	
<b>County</b>	<b>CR 57</b>	<b>\$650,000</b>	
Featherstone	325th Street	\$215,000	
Wanamingo	90th Avenue	\$215,000	
Zumbrota	400th Avenue	\$250,000	

**COMMITTEE REPORTS:**

C/Drotos	<ul style="list-style-type: none"> <li>Annual Township Meeting. Aquatic Invasive Species Meeting.</li> </ul>
C/Nesseth	<ul style="list-style-type: none"> <li>Technology Committee.</li> </ul>
C/Anderson	<ul style="list-style-type: none"> <li>Technology Committee. Annual Township Meeting.</li> </ul>
C/Majerus	<ul style="list-style-type: none"> <li></li> </ul>
C/Allen	<ul style="list-style-type: none"> <li>History Center Update. Mental Health Committee.</li> </ul>
Administrator Arneson	<ul style="list-style-type: none"> <li></li> </ul>

**New business.** C/Nesseth commented that he received a number of calls regarding property tax payments going out in the mail but not getting post marked by the due date, thus a penalty fee was assessed. C/Nesseth made a motion to

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reimburse any late fees from the October time-frame for anybody that was two days past due. Motion failed for lack of a second.

**Review and approve county claims.**

<sup>9</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$862,634.49, 03-Public Works \$752,023.86, 11- Human Service Fund \$169,616.65, 21-ISTS \$00, 25- EDA \$1,648.55, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$43,640.52, 35-Debt Services \$1,571,370.23, 40-County Ditch \$00, 61-Waste Management \$24,025.98, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$21,707.48, 81-Settlement \$874,530.20, in the total amount of \$4,321,197.96.

<sup>10</sup> Moved by C/Anderson, seconded by C/Drotos, and carried to approve to adjourn the February 6, 2018, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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JASON MAJERUS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 16, 2017 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the February 6, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the 2017 Final Paving Contract. (Motion carried 5-0)
5. Approved to hire a Replacement Building Inspector. (Motion carried 4-1)
6. Approved to hire a Replacement Highway Maintenance Worker in Public Works. (Motion carried 4-1)
7. Approved to hire a Replacement Appraiser at Step 5 on the pay scale. (Motion carried 5-0)
8. Approved the 5 year bridge program. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the February 6, 2018 County Board Meeting. (Motion carried 5-0)