

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 20, 2018

The Goodhue County Board of Commissioners met on Tuesday, March 20, 2018, at 9:00 a.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.

¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the March 6, 2018, County Board Minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the March 20, 2018, County Board Agenda.

Administrator Arneson added Valuation Notices and Tax Statements Report under For Your Information.

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

Nesseth requested to remove item #2. Approve the resolution of support for the Cannon Valley Trail to apply for MN DNR grant application.

1. Approve the reappointment of Robby Robinson as the Goodhue County Veteran's Service Officer from March of 2018-2022.
- 2.
3. Approve award of the 2018 aggregate surfacing contract.
4. Approve award of the 2018 seal coat contract.
5. Approve election equipment purchase.

2. Approve the resolution of support for the Cannon Valley Trail to apply for MN DNR grant application.

C/Nesseth restrictions portion of the grant application and questioned if the county was responsible for the maintenance of the trail. C/Allen pointed out that the county owns the trail and is in a Joint Powers Agreement with the city of Red Wing and Cannon Falls to help pay for it.

⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the following resolution of support for the Regional Trail Grant:

WHEREAS, Goodhue County supports the grant application made to the Minnesota Department of Natural Resources for the Regional Trail Program by the Cannon Valley Trail. The application is for way-finding improvements to establish easily recognizable way finding signs for trail access with emphasis on connecting the Cannon Valley Trail to Mill Towns State Trail and Cannon Falls City Trail, and from the Old West Main access to the Pottery District and downtown Red Wing.

WHEREAS, the Cannon Valley Trail recognized that it has secured \$6,625 in non-state cash matching funds for this project.

NOW, THEREFORE, BE IT RESOLVED, if Goodhue County is awarded a grant by the Minnesota Department of Natural Resources, Goodhue County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Goodhue County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Regional Trail Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application and grant award.

BE IT FURTHER RESOLVED, the Cannon Valley Trail Joint Powers Board names the fiscal agent for the Cannon Valley Trail for this project is:

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Scott Arneson
 Goodhue County – Administrator
 509 West 5th Street
 Red Wing, MN 55066

BE IT FURTHER RESOLVED, Goodhue County hereby assures the Cannon Valley Trail will be maintained for a period of no less than 20 years.

PUBLIC WORKS DIRECTOR'S REPORT

GMRPTC Designation Resolutions. Staff recommended the board approve the proposed resolution required by the Greater Minnesota Regional Parks and Trails Commission (GMRPTC) for submittal of the Park Master Plans and applications for regional designation.

⁵ Moved by C/Anderson, seconded by C/Allen, and carried to approve the following resolution supporting Regional Park or Trail Designation Application in Greater Minnesota:

Park or trail name: Goodhue County Byllesby Park Location: Goodhue County, MN

Check below as identified on application:

- Lead Applicant (City or County)
- Joint Applicant/Partner (City or County)

BE IT RESOLVED that Goodhue County has the authority to act as legal public sponsor for the application described in the Request for Designation as a Regional Park or Trail in Greater Minnesota.

BE IT FURTHER RESOLVED that Goodhue County is fully aware of the information provided in the application and associated responsibilities, including long-term commitments as defined in the application and related master plan and supporting information as submitted.

BE IT FURTHER RESOLVED that, should Goodhue County Byllesby Park receive formal designation as a Regional park in Greater Minnesota by the Commission, that the County has the legal authority to enter into formal designation and funding agreements with the Commission for the referenced park.

BE IT FURTHER RESOLVED that Goodhue County will comply with all applicable laws and regulations associated with regional designation and any future grant funding for their respective portions of any project.

AND:

Park or trail name: Goodhue County Nielsen Memorial Preserve Location: Goodhue County, MN

Check below as identified on application:

- Lead Applicant (City or County)
- Joint Applicant/Partner (City or County)

BE IT RESOLVED that Goodhue County has the authority to act as legal public sponsor for the application described in the Request for Designation as a Regional Park or Trail in Greater Minnesota.

BE IT FURTHER RESOLVED that Goodhue County is fully aware of the information provided in the application and associated responsibilities, including long-term commitments as defined in the application and related master plan and supporting information as submitted.

BE IT FURTHER RESOLVED that, should Goodhue County Nielsen Memorial Preserve receive formal designation as a Regional park in Greater Minnesota by the Commission, that the County has the legal authority to enter into formal designation and funding agreements with the Commission for the referenced park.

BE IT FURTHER RESOLVED that Goodhue County will comply with all applicable laws and regulations associated with regional designation and any future grant funding for their respective portions of any project.

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FOR YOUR INFORMATION

Valuation Notices and Tax Statements. Ms. Holmsten reviewed the changes in the timeline for the valuation notices and tax statements due to programming updates with the vendor.

COMMITTEE REPORTS:

C/Drotos	• EDA Sub Committee Meeting.
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Allen	• Planning Commission.
Administrator Arneson	•

Review and approve county claims.

C/Nesseth questioned why the Verizon wireless bill is so inconsistent for monthly charges. Ms. Holmsten reviewed the process the county undertakes with the phone bills. It includes mobile phones, data lines and a number of check out phones with each line billed back to the individual department. Ms. Holmsten offered to go through the bill in detail with C/Nesseth if he would like to visit her office.

- ⁶ Moved by C/Allen, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$415,037.15, 03-Public Works \$107,511.85, 11- Human Service Fund \$121,837.90, 21-ISTS \$8,784.00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$26,562.68, 35-Debt Services \$55.92, 40-County Ditch \$00, 61-Waste Management \$9,647.88, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$10,717.50, 81-Settlement \$12.10, in the total amount of \$700,166.98.
- ⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the March 20, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 6, 2017 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the March 20, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the resolution of support for the Greater MN regional Parks and Trails Funding. (Motion carried 5-0)
5. Approved the resolution of support for the Greater MN regional Parks and Trails Funding. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the March 20, 2018 County Board Meeting. (Motion carried 5-0)