

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 15, 2018

The Goodhue County Board of Commissioners met on Tuesday, May 15, 2018, at 9:00 a.m. at Kenyon City Hall, Kenyon, MN, with Commissioners Anderson, Allen, Majerus, Nesseth, and Drotos all present.

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

¹ Moved by C/Drotos, seconded by C/Allen, and carried to approve the May 1, 2018, County Board Minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the May 15, 2018, County Board Agenda.

³ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve to remove both items from the consent agenda for discussion.

Approve the resolution of support for the Goodhue County Drug Treatment Court Grant Application.

C/Nesseth questioned if the board was committing to any financial support by approve the proposed resolution of support. County Attorney, Steve Betcher, addressed the board and explained that this was only committing the county to be the fiscal agent of the grant.

⁴ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following resolution of support for the Goodhue County Drug Treatment Court Grant Application:

WHEREAS, the Goodhue County Board of Commissioners (Board) desires to support the development of a Drug Treatment Court in Goodhue County; and,

WHEREAS, the Board is aware that an application is being developed by a community based Drug Treatment Court Steering Committee seeking funding for such a treatment court through a federal grant; and,

WHEREAS, Goodhue County is aware that previous grant application processes required the commitment of a governmental entity to act as fiscal agent for administration of any grant funds to be received and distributed in the event that a federal grant was awarded.

NOW, THEREFORE, the Goodhue County Board of Commissioners hereby adopts this resolution in support of the application for a federal grant to help fund a Goodhue County Drug Treatment Court to be operated by the Goodhue County District Court and the Goodhue County Attorney's Office; and,

FURTHER, hereby commits the Goodhue County Finance Department to serve as fiscal agent for any and all funds to be received and disbursed in the event that a grant is awarded to the Goodhue County Drug Treatment Court.

Approve the agreement for consulting services for Finance Controller and Director of Finance & Taxpayer Services. C/Nesseth questioned if the consultant would be paid in a lump sum or if taxes would be withheld. Ms. Cushing stated that taxes will be withheld through the payroll process.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the agreement for consulting services for Finance Controller and Director of Finance & Taxpayer Services.

COUNTY ADMINISTRATOR'S REPORT

SELCO Agreement. This issue was discussed at a previous Committee of the Whole meeting. The proposed SELCO Agreement is similar to the previous agreement with the addition of the Extension of Initial Term language in section 10. The additional language allows for the agreement to continue on a biannual basis unless either party provides notice in writing 60 days prior to the expiration.

⁶ Moved by C/Allen, seconded by C/Majerus, and carried to approve the SELCO Contract Agreement.

County Attorney, Steve Betcher, announced that he would not be running for re-election as County Attorney.

COMMITTEE REPORTS:

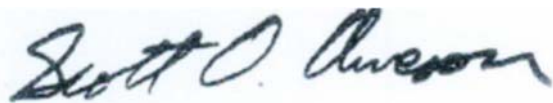
**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 15, 2018**

C/Drotos	• Treatment Court Meeting.
C/Nesseth	• Parks and Trails Committee.
C/Anderson	•
C/Majerus	•
C/Allen	• Mental Health Meeting.
Administrator Arneson	•

New Business.

Review and approve county claims.

- ⁷ Moved by C/Drotos, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$506,690.70, 03-Public Works \$102,738.37, 11- Human Service Fund \$124,994.30, 21-ISTS \$00, 25- EDA \$1,681.87, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$25,606.03, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$26,935.57, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$11,094.00, 81-Settlement \$24,849.00, in the total amount of \$824,589.84.
- ⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the May 15, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 1, 2018 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the May 15, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved to remove both items from the consent agenda for discussion. (Motion carried 5-0)
4. Approved to approve the resolution of support for the Treatment Court Grant. (Motion carried 5-0)
5. Approved to approve the consultant agreement with Brian Anderson. (Motion carried 5-0)
6. Approved the SELCO Agreement. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the May 15, 2018 County Board Meeting. (Motion carried 5-0)