

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 2, 2018**

The Goodhue County Board of Commissioners met on Monday, July 2, 2018, at 10:00 a.m. at the Cannon Valley Fairgrounds, Cannon Falls, MN with Commissioners Anderson, Majerus, Nesseth, and Drotos were all present. C/Allen was absent.

C/Anderson thanked the fair board for inviting the county to have a meeting at the fair. Nancy Hovel with the fair board thanked the board for attending and for the Sentence to Service crew leaders for all of their work on the buildings and setup at the fair.

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

¹ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the June 19, 2018, County Board Minutes.

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

³ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve Gambling Permit for Goodhue County Agricultural Society, August 7-11, 2018.
2. Approve the 2019-2021 Memorandum of Agreement between for the 4-H Program Coordinator Position.
3. Approve the sale of forfeiture vehicle - 2006 Ford F150 XLT
4. Approve the State of Minnesota Joint Powers Agreements with Goodhue County on behalf of its County Attorney and Sheriff.
5. Approve the Sale of Surplus Computer Equipment via PuclicSurplus.com
6. Approve the Joint Powers Agreement with the Minnesota Department of Corrections.
7. Approve CSAH 17 Speed Zone Study.
8. Approve the sale of motorpool vehicle - 2011 Dodge Caravan - via the public surplus auction site
9. Approve the sale of motorpool vehicle - 2011 Chevrolet Tahoe via Public Surplus Auction Site.
10. Approve the sale of motorpool vehicle - 2011 Chevrolet Malibu via Public Surplus Auction Site

COUNTY ADMINISTRATOR'S REPORT

Authorized Banking Agents. Given the upcoming retirement of County Finance Director, Carolyn Holmsten, staff recommended the board approve the proposed resolution for various banking and financial activities.

⁴ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the following resolution for various banking and financial activities:

BE IT RESOLVED, that the below listed individuals are hereby authorized to designate financial institutions as depositories of Goodhue County funds, make investments of said funds under Minnesota statutes 118A.01 to 118A.06, and represent Goodhue County in executing any and all documents relating to these institutions.

Authorized agents:
Finance and Taxpayer Services- Brian Anderson
Administration- Andrea Benck

Goodhue County Soil & Water Conservation District. Beau Kennedy with Soil and Water Conservation recommended the board approve the proposed resolution adopting described "other watercourses" in Goodhue County.

⁵ Moved by C/Drotos, seconded by C/Anderson, and carried to approve the following resolution to incorporate the summary of watercourses into the Goodhue County Comprehensive Local Water Management Plan:

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Whereas; Minnesota Statutes Chapter 103F.48 requires soil and water conservation districts (SWCDs) in consultation with local water management authorities, to develop, adopt, and submit to each local water management authority within its boundary a summary of watercourses.

Whereas; The Board of Water and Soil Resources has adopted Buffer Law implementation Policy #6 'Local Water Resources Riparian Protection ("Other Watercourses")' which identifies steps SWCDs are required to take in developing said inventory.

Whereas; the Goodhue SWCD has adopted a descriptive inventory of other watercourses on June 26th 2017.

Whereas; Goodhue County recommends that implementation of buffers or other practices on these waters be voluntary in nature through the Comprehensive Local Water Management Plan.

Whereas; Minnesota Statutes Chapter 103F.48 requires a local water management authority that receives a summary of watercourses identified under this subdivision must incorporate an addendum to its comprehensive local water management plan or comprehensive watershed management plan to include the SWCD recommendations by July 1, 2018.

Whereas; Minnesota Statutes Chapter 103F.48 does not require a plan amendment as long as a copy of the included information is distributed to all agencies, organizations, and individuals required to receive a copy of the plan changes.

Therefore be it resolved that; The summary of watercourses or "other waters" for Goodhue County shall be incorporated as an addendum in its current local water management plan.

Be it further resolved that; Goodhue County authorizes staff to provide a copy of the addendum and any supporting information to be distributed to all agencies, organizations, and individuals required to receive a copy of the plan changes.

CANNON VALLEY TRAIL

Trail Update. Scott Reopke with the Cannon Valley Trail gave a brief update of activities at the trail.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Historical Society Meeting. Community Health Assessment Program. Health Insurance Committee Meeting. State Community Health Services Advisory Committee.
C/Nesseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> • One Watershed One Plan Meeting.
C/Majerus	<ul style="list-style-type: none"> •
C/Allen	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

⁶ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to adjourn the July 2, 2018, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the June 19, 2018 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the July 2, 2018 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda as amended. (Motion carried 4-0)
4. Approved the Authorized Banking Agents. (Motion carried 4-0)
5. Approved the Other Watercourses resolution. (Motion carried 4-0)
6. Approved to adjourn the June 19, 2018 County Board Meeting. (Motion carried 4-0)