

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 8, 2019**

The Goodhue County Board of Commissioners met on Tuesday, January 8, 2019, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Safe were all present.

Administrator Arneson called the meeting to order and asked for nominations for the 2019 Goodhue County Board Chairman.

C/Drotos nominated C/Anderson as the 2019 Board Chair. C/Nesseth seconded the nomination.

Mr. Arneson asked three times if there were any other nominations. There were no other nominations.

¹ Moved by C/Majerus seconded by C/Nesseth, and carried to approve to appoint Commissioner Anderson as the 2019 Goodhue County Board Chairman.

C/Anderson asked for nominations for the 2019 Goodhue County Board Vice Chairman.

C/Safe nominated C/Drotos for the 2019 Goodhue County Board Vice Chairman. C/Nesseth seconded the nomination.

C/Anderson asked three times if there were any further nominations for Vice Chair.

² Moved by C/Majerus, seconded by C/Nesseth, and moved to approve to appoint Commissioner Drotos as the 2019 Goodhue County Board Vice Chairman.

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

³ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the December 18, 2018, County Board Minutes.

⁴ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the amended January 8, 2019, County Board Agenda.

Addition under old/new business – committee assignments – then go through the board workshop.
Item #3 under Administrator Report – reconsider the sale of the property at Byllesby.
Joint Workshop with Mgmt Team and a date – under New/Old Business

⁵ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve Approve Authorized Agents for Designation
2. Approve City-County Joint Powers Agreements for Code Administration and Inspections
3. Approve Designation of Depositories
4. Approve EFT Delegation for 2019.
5. Approve New On-Sale Liquor License for Pond View Barn.
6. Approve the Emergency Response Team multi-agency mutual aid agreement.
7. Approve Authorization to Set Bid Dates.
8. Approve 2019 Mileage Reimbursement Rate.
9. Approve Sale of Forfeited Property at a Private Sale.

COUNTY ADMINISTRATOR'S DIRECTOR'S REPORT

Goodhue County's 2019 Official County Newspaper. Staff recommended the Board open the sealed bid from the Republican Eagle. Upon inspection and approval, staff recommended the designation of the Republican Eagle as the County's Official Publication for 2019.

Administrator Arneson opened the sealed bid. The rates for 2019 are as follows and represented no increase over the 2018 rates:

1st insertion: \$2.78 per line or \$25.00 per inch
Subsequent insertions: \$2.01per line or \$18.13 per inch

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⁶ Moved by C/Majerus, seconded by C/Anderson, and carried to approve to name the Republican Eagle as the County's Official Publication for 2019 at the following rates:

1st insertion: \$2.78 per line or \$25.00 per inch

Subsequent insertions: \$2.01 per line or \$18.13 per inch

Establish County Board Meeting Dates for 2019. Minnesota Statutes 13D.04 outline the requirements for notice of public meetings. This statute requires that "a schedule of the regular meetings of a public body shall be kept on file at its primary offices." Staff recommended the Board set the time and location for all of its regularly scheduled meetings for 2019. Once the board approves the meeting dates, all dates are published on the county calendar on the front page of the website.

⁷ Moved by C/Drotos, seconded by C/Majerus, and carried to approve that the county board meet on the first Tuesday of each month at 5:00 p.m. and the third Tuesday of each month at 9:00 a.m. in the County Board Room, Government Center, Red Wing with the exception that the next meeting in January be on January 22 and that the first meeting in July and August meetings will be held at the Cannon Valley Fair and the Goodhue County Fair, and the first meeting in May in Kenyon at 9:00 a.m.

Reconsideration of Motion presented to Sell Lake Byllesby Property. At the County Board meeting on December 18, 2018 the board made the following motion:

Moved by C/Nesseth, seconded by C/Majerus, and carried (3-2-0) with C/Anderson and C/Drotos dissenting to approve the purchase agreement in the amount of \$200,000 for the property located at 621 West 4th Street, Red Wing, MN to be paid for using building contingency funds with the condition that the Byllesby property be sold and the proceeds reimburse the building contingency fund.

Following a Committee of the Whole discussion on January 8, 2019, staff recommended the PROPOSED MOTION TO REPLACE THE December 18, 2018 motion above:

1) Approve the purchase agreement in the amount of \$200,000 for the property located at 621 West 4th Street, Red Wing, MN to be paid for using building contingency funds.

2) Direct staff to proceed with the annexation and potential sale of the County owned parcels lying westerly of CR 24 in Section 19, T112N, R18W (PINS: 280193400, 280193300, 280194700, 280194400).

3) Direct staff to explore options for the use of County owned properties in Section 16, T112N,R18W to include potential public sale of portions of the property.

⁸ Moved by C/Majerus, seconded by C/Safe, and carried (4-1-0) with C/Nesseth dissenting to approve to reconsider the previous motion from the December 18, 2018 County Board Meeting:

C/Majerus commented that he could support item 2 and 3, but would not support spending money for another park in Red Wing. C/Nesseth agreed.

⁹ Moved by C/Drotos, seconded by C/Anderson, and carried (3-2-0) with C/Nesseth and C/Majerus dissenting to approve the following motion:

1) Approve the purchase agreement in the amount of \$200,000 for the property located at 621 West 4th Street, Red Wing, MN to be paid for using building contingency funds.

2) Direct staff to proceed with the annexation and potential sale of the County owned parcels lying westerly of CR 24 in Section 19, T112N, R18W (PINS: 280193400, 280193300, 280194700, 280194400).

3) Direct staff to explore options for the use of County owned properties in Section 16, T112N,R18W to include potential public sale of portions of the property.

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FINANCE DIRECTOR'S REPORT

Establish Date for County Board of Appeal & Equalization. Staff recommended the board schedule the County Board of Appeal & Equalization meeting to be held on June 17, 2019 at 6:00 p.m.

- ¹⁰ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to schedule the County Board of Appeal and Equalization for June 17, 2019 at 6:00 p.m.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING for Solid Waste Designation. Greg Isakson reviewed the process the county has been working on for over a decade. The next step in the process was to conduct a public hearing on the issue.

- ¹¹ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to open the public hearing.

C/Anderson asked three times if anyone was interested in speaking to the issue.

The following people spoke against the issue:

Brett Olson- City of Dennison, Bob Riegelman- Red Wing, Dave Demo- Hager City (P.I.G.), WI, Jordan Erickson-Goodhue, Kyle Flom, Faribault (Flom disposal), Tia Schimek- Goodhue City Council, Patrick O'Neal- Frontenac, Wallis Gardner, Jr- Welch; Michael Boulton- Wanamingo City Administrator, Kevin Simanski- Red Wing,

Ann Wildenborg- Red Wing, supported the board move forward with what the MPCA recommends.

- ¹² Moved by C/Safe, seconded by C/Drotos, and carried to approve to close the public hearing.
- ¹³ Moved by C/Drotos, seconded by C/Anderson, and carried (3-2-0) with C/Majerus and C/Nesseth dissenting to approve to direct staff to begin the negotiations for the purpose of developing contractual agreements that will require use of the facility proposed to be designated.

HUMAN RESOURCE DIRECTOR'S REPORT

2019 Elected Official Salary. Staff recommended the board set the salary for the County Attorney. Mr. O'Keefe addressed the board on his salary.

C/Majerus made a motion to set the County Attorney salary at Grade 90, step 7 \$124,800. C/Nesseth seconded the motion.

C/Drotos commented that he would not support the motion and was in favor of Grade 90, Step 8. C/Anderson pointed out that this was an elected position and that made the situation different than normal. He could support either step 7 or 8. C/Majerus withdrew his motion. C/Nesseth withdrew the second to the motion.

- ¹⁴ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to set the County Attorney's Salary at grade 90, step 8 \$130,832.

Ms. Cushing noted that the Sheriff was currently out of town. The Sheriff salary would be addressed at the next County Board Meeting.

Review and Approve the County Claims

- ¹⁵ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$502,157.15, 03-Public Works \$83,227.84, 11- Human Service Fund \$37,299.15, 21-ISTS \$00, 25- EDA \$1,121.25, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$166,136.80, 35-Debt Services \$4,727.32, 40-County Ditch \$00, 61-Waste Management \$19,576.90, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$132,392.83, 81-Settlement \$3,441.02, in the total amount of \$950,080.26.

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COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • High Speed Rail Commission name change.
C/Nesseth	<ul style="list-style-type: none"> • One Watershed-One Plan.
C/Anderson	<ul style="list-style-type: none"> • SCHA Meeting. Hiawatha Valley Mental Health.
C/Majerus	<ul style="list-style-type: none"> •
C/Safe	<ul style="list-style-type: none"> • Kiley Reich-Winberg fundraiser on January 19 from 3-8:00 pm at the Red Wing Elks.
Administrator Arneson	<ul style="list-style-type: none"> •

- ¹⁶ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to adjourn the January 8, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to Appoint Brad Anderson as the 2019 Board Chair. (Motion carried 5-0)
2. Approved to Appoint Paul Drotos as the 2019 County Board Vice Chair. (Motion carried 5-0)
3. Approved the December 18, 2018 County Board Meeting Minutes. (Motion carried 5-0)
4. Approved the January 8, 2019 County Board Meeting Agenda. (Motion carried 5-0)
5. Approved the Consent Agenda. (Motion carried 5-0)
6. Approved to name the Republican Eagle as the 2019 Official Publication. (Motion carried 5-0)
7. Approved the 2019 County Board Meeting dates. (Motion carried 5-0)
8. Approved to reconsider a motion from December 18, 2018 regarding the sale of Byllesby Property. (Motion carried 4-1)
9. Approved the revised motion for the purchase of the Bremseth property. (Motion carried 3-2)
10. Approved to set the Board of Appeal Meeting for June 17, 2019 at 6:00 p.m. (Motion carried 5-0)
11. Approved to open the public hearing. (Motion carried 5-0)
12. Approved to close the public hearing. (Motion carried 5-0)
13. Approved to direct staff to begin negotiations for contractual agreements. (Motion carried 5-0)
14. Approved the 2019 Elected Official Salary for the County Attorney. (Motion carried 5-0)
15. Approved the County Claims. (Motion carried 5-0)
16. Approved to adjourn the January 8, 2019 County Board Meeting. (Motion carried 5-0)