

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**APRIL 16, 2019**

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The Goodhue County Board of Commissioners met on Tuesday, April 16, 2019, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, C/Drotos and Safe were all present.

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

<sup>1</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the April 2, 2019, County Board Minutes.

<sup>2</sup> Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the April 16, 2019, County Board agenda as amended:

Administrator Arneson added Approval of the promotion of the Patrol Captain as item #5 on the consent agenda.

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

1. Approve the Bingo Permit Application for Dawnbreakers Kiwanis Red Wing on 8/5-8/10/19 and 8/2-8/3/19.
2. Approve the sale of forfeiture vehicle via Public Surplus Auction - 2001 Ford Taurus.
3. Approve the sale of forfeiture vehicle via Public Surplus Auction - 2007 Pontiac Vibe.
4. Approve the sale of motor pool vehicle via Public Surplus Auction - 2015 Chevrolet Equinox.
5. Approve the promotion of Jason Johnson to the position of Patrol Captain.

**SOIL AND WATER CONSERVATION DISTRICT**

**Cannon River Watershed Joint Powers Agreement.** Beau Kennedy with the Goodhue County Soil and Water District addressed the board and recommended approval of the Joint Powers Agreement for Cannon River Watershed.

<sup>4</sup> Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the Joint Powers Agreement for Cannon River Watershed.

**FINANCE DIRECTOR'S REPORT**

**First Quarter Budget Report.** Finance Director, Brian Anderson, reviewed the First Quarter Budget Report with the board.

**Financial Policy Review.** This item was for information only. Mr. Anderson updated the board on the Financial Policy review and will be bringing additional updates at future meetings.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Municipal CSAH Construction Balance.** Staff recommended the board approve the proposed resolution justifying an excessive balance in the Municipal CSAH construction funds:

<sup>5</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following resolution for the Municipal CSAH Construction Balance:

WHEREAS: The maximum fund balance that can be carried from one year to the next in a County's Municipal CSAH Construction Account, without a Needs deduction, is three times the annual apportionment.

WHEREAS: This maximum can be exceeded, without a Needs deduction, if justified by a County Board Resolution.

WHEREAS: Goodhue County's 2019 Municipal CSAH Construction Account apportionment was \$369,401, and three times that is \$1,108,203.

WHEREAS: Goodhue County is anticipating a Municipal CSAH Construction Account balance exceeding \$1,216,000 at the end of 2019.

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WHEREAS: Goodhue County has a 2020 project to regrade and a 2021 concrete paving project on CSAH 6 in Zumbrota.

WHEREAS: Goodhue County anticipates to spend \$1,305,000 in 2020 and \$225,000 in 2021 from the Municipal CSAH Construction Account on the above projects.

THEREFORE, LET IT BE RESOLVED THAT: Goodhue County is providing justification to carry over more than three times the 2019 Municipal CSAH Construction Account apportionment in the Municipal CSAH Construction Account at the end of 2019 for use in the construction of the municipal segments of CSAH 6 in Zumbrota in 2020 and 2021.

**Updated Five Year County Highway Construction Program.** Staff recommended the board approve the updated proposed Five Year Highway Construction program.

<sup>6</sup> Moved by C/Drotos, seconded by C/Anderson, and carried to approve the proposed updated Five Year Highway Construction Program.

**Updated Financial Assurance.** Mr. Isakson reported that the current Financial Assurance payment required for the Bench Street Landfill to enter the State’s Closed Landfill Program is \$2,845,516.

**SHERIFF’S REPORT**

**Communications Captain Position Update.** This issue was discussed at previous personnel committee and committee of the whole meeting. Staff recommended approval of the Sheriff hiring a Communications Captain Position.

C/Drotos agreed on the importance of the position, however, was concerned with the position being a peace officer and would not support the position. Ms. Cushing explained that the job description would be listed as preferred license peace officer but not required.

<sup>7</sup> Moved by C/Majerus, seconded by C/Nesseth, and carried (4-1-0) with C/Drotos dissenting to approve to hire a Communications Captain Position in the Sheriff’s Department.

**COMMISSIONER CORRESPONDENCE**

**Role of Board versus Role of Staff- C/Nesseth.** C/Nesseth questioned at what point county staff had the authority to speak for the commissioners or on behalf of the county. Mr. Arneson commented that once the county board votes on an issue, whether a commissioner voted in favor of the issue or not, once the board votes in majority, that is the county’s position.

The board discussed the issue and determined the current process would continue to be followed, however, the issue would be discussed by the policy committee at a future meeting.

**COMMITTEE REPORTS:**

C/Drotos	<ul style="list-style-type: none"> <li>• Planning Advisory Commission.</li> </ul>
C/Nesseth	<ul style="list-style-type: none"> <li>•</li> </ul>
C/Anderson	<ul style="list-style-type: none"> <li>• Attended Graduation Ceremony in the Jail.</li> </ul>
C/Majerus	<ul style="list-style-type: none"> <li>•</li> </ul>
C/Safe	<ul style="list-style-type: none"> <li>•</li> </ul>
Administrator Arneson	<ul style="list-style-type: none"> <li>•</li> </ul>

**Review and Approve the County Claims**

<sup>8</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$438,884.50, 03-Public Works \$116,905.96, 11- Human Service Fund \$130,268.50, 21-ISTS \$00, 25- EDA \$188.36, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-

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Capital Equipment \$19,723.22, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$14,156.01, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$12,276.00, 81-Settlement \$6,786.10, in the total amount of \$739,188.65.

- <sup>9</sup> Moved by C/Drotos, seconded by C/Safe, and carried to approve to adjourn the April 16, 2019, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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BRAD ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the April 2, 2019 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the April 16, 2019 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved the Cannon River Watershed Joint Powers Agreement. (Motion carried 5-0)
5. Approved the Municipal CSAH Construction Balance. (Motion carried 5-0)
6. Approved the Updated the Five Year Highway Construction Program. (Motion carried 5-0)
7. Approved the Communications Captain Position. (Motion carried 4-1-0)
8. Approved the County Claims. (Motion carried 5-0)
9. Approved to adjourn the April 16, 2019 County Board Meeting. (Motion carried 5-0)