

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 1, 2019**

The Goodhue County Board of Commissioners met on Tuesday, October 1, 2019, at 4:00 p.m. in closed session and again at 5:00 p.m. in open session in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

C/Anderson asked if there were any disclosures of interest.

- ¹ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the September 17, 2019, County Board Meeting Minutes.
- ² Moved by C/Majerus, seconded by C/Drotos, and carried to approve the October 1, 2019, County Board agenda.
- ³ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following items on the consent agenda:

C/Drotos requested to pull item number one from the consent agenda for discussion:

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| 1. Approve the FY2020-2021 Radiological Emergency Preparedness (REP) grant agreement. |
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| <ul style="list-style-type: none"> 1. 2. Approve the FY2020-2021 Natural Resources Block Grant. 3. Approve Election Judges for Special Election held on November 5, 2019. 4. Approve sale of forfeiture vehicle via Public Surplus Auction. 2003 Ford Taurus Wagon. |
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1. Approve the FY2020-2021 Radiological Emergency Preparedness (REP) grant agreement. C/Drotos commented on the amount of work and responsibility Goodhue County shares with the Nuclear Power Plan.

- ⁴ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the FY2020-2021 Radiological Emergency Preparedness (REP) grant agreement.

Purple Heart Monument Presentation. Richard Johnson addressed the board and presented pictures of the Purple Heart monument that will be placed in John Rich Park, Red Wing with a dedication tentatively scheduled for Veteran’s Day, November 11, 2019.

Administrator Arneson suggested the County Veteran’s Service Officer draft a resolution of support for the board to endorse once the dedication date is known for sure.

C/Anderson requested Public Works look into proper signage noting that Goodhue County is a Purple Heart County.

FINANCE DIRECTOR’S REPORT

Property Tax System Update. Finance Director, Brian Anderson addressed the board and discussed the current renovation of the property tax system through an agreement the county has as a member of MNCCC (Minnesota Counties Computer Cooperative). Goodhue County must respond to Amendment 6 no later than October 16, 2019. Staff’s recommendation is to end participation in the Tax Project and remain with MNCCC to review the new RFP responses.

- ⁵ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the recommendation of Finance to end participation in the Tax Project and remain with MNCCC to review the new RFP responses.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Washington Fly In Meetings. Citizen concerns with erosion issues in the Mississippi due to pleasure crafts.
C/Nesseth	<ul style="list-style-type: none"> • Three Rivers Update- Head Start Program. Requested the Sheriff present a crime update to a Committee of the Whole.
C/Anderson	<ul style="list-style-type: none"> •
C/Majerus	<ul style="list-style-type: none"> •

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Vacant	•
Administrator Arneson	• House Tax and Property Tax will hold a mini legislative session on Thursday, October 3, 201, in Winona at 9:00 a.m. at City Hall.

Review and Approve the County Claims

- ⁶ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$181,999.52, 03-Public Works \$10,760.71, 11- Human Service Fund \$45,865.43, 21-ISTS \$00, 25- EDA \$2,003.53, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$37,205.95, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$3,262.06, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$181,318.04, 81-Settlement \$391.62, in the total amount of \$462,806.86.
- ⁷ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to move to closed session.
- ⁸ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to move to open session.
- ⁹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to adjourn the October 1, 2019, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the September 17, 2019 County Board Meeting Minutes as amended. (Motion carried 4-0)
2. Approved the October 1, 2019 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda as amended as amended. (Motion carried 4-0)
4. Approved the FY2020-2021 Radiological Emergency Preparedness (REP) grant agreement. (Motion carried 4-0)
5. Approved to end participation in the Tax Project and remain with MCCC to review new Request for Proposals. (Motion carried 4-0)
6. Approved the County Claims. (Motion carried 4-0)
7. Approved to enter into a closed session. (Motion carried 4-0)
8. Approved to enter into a open session. (Motion carried 4-0)
9. Approved to adjourn the October 1, 2019 County Board Meeting. (Motion carried 4-0)