

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 15, 2019**

The Goodhue County Board of Commissioners met on Tuesday, October 15, 2019, at 9:00 a.m. 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/Majerus, seconded by C/Drotos, and carried to approve the October 1, 2019, County Board Meeting Minutes.

² Moved by C/Drotos, seconded by C/Majerus, and carried to approve the October 15, 2019, County Board agenda as amended:

Finance Director, Brian Anderson, requested to move item #1. *Approve the sale of 501 Belle Street, Cannon Falls* to the regular agenda as item #2 under the Finance Director's Report.

COUNTY ENGINEER'S REPORT

Change Order for CP 025-023-001 to Add Subsurface Drains on CR 54. Staff recommended the board authorize staff to negotiate a change order to the existing Subsurface Drainage contract not to exceed \$175,000 with Traxler Construction Inc. of Le Center, MN to install subsurface drains on CR 54.

³ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve that staff negotiate a change order to the existing Subsurface Drainage contract not to exceed \$175,000 with Traxler Construction Inc. of Le Center, MN to install subsurface drains on CR 54.

FINANCE DIRECTOR'S REPORT

2018 Financial Statement Review. Doug Host with Clifton Larson Allen reviewed the 2018 Financial Statement Audit with the board.

⁴ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the 2018 Financial Statement Review provided by CliftonLarsonAllen.

Approve the Sale of 501 Belle Street, Cannon Falls. Finance Director, Brian Anderson, addressed the board regarding the sale of 501 Belle Street, Cannon Falls. One bid was received which was significantly lower than the minimum required bid, thus, staff recommendation was to reject all bids.

⁵ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to reject all bids for the Sale of 501 Belle Street in Cannon Falls, MN.

⁶ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to solicit professional services quotes from local realtors to represent the County in selling the property located at 501 Belle Street, Cannon Falls.

SURVEY DIRECTOR'S REPORT

LiDAR Project. Staff recommended the county continue working with State and Federal agencies to acquire funding for a 2020 LiDAR pilot project.

⁷ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to have staff continue working with the State and Federal agencies to acquire funding for a 2020 LiDAR pilot project.

COMMITTEE REPORTS:

| | |
|------------|---|
| C/Drotos | <ul style="list-style-type: none"> • Xcel Energy Breakfast. |
| C/Nesseth | <ul style="list-style-type: none"> • One Watershed-One Plan. |
| C/Anderson | <ul style="list-style-type: none"> • One Watershed-One Plan for Cannon River. Washington Fly In. |
| C/Majerus | <ul style="list-style-type: none"> • |
| Vacant | <ul style="list-style-type: none"> • |

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 15, 2019**

| | |
|--------------------------|--|
| Administrator Arneson | <ul style="list-style-type: none"> • United Way Soup Cook off at the EOC. |
|--------------------------|--|

Review and Approve the County Claims.

- 8 Moved by C/Nesseth, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$333,511.07, 03-Public Works \$973,652.83, 11- Human Service Fund \$14,088.81, 21-ISTS \$00, 25- EDA \$659.26, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$39,332.64, 35-Debt Services \$1,850.00, 40-County Ditch \$00, 61-Waste Management \$12,570.74, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$954.50, 81-Settlement \$6,877.00, in the total amount of \$1,383,496.85.
- 9 Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to adjourn the October 15, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the October 1, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the October 15, 2019 County Board Meeting Agenda as amended. (Motion carried 4-0)
3. Approved the change order for CP 025-023-001 to add subsurface drains on CR54. (Motion carried 4-0)
4. Approved the 2018 Financial Statement Review. (Motion carried 4-0)
5. Approved to reject bids for the sale of 501 Belle Street. (Motion carried 4-0)
6. Approved to solicit realtor quotes to assist with the sale of 501 Belle Street, Cannon Falls. (Motion carried 4-0)
7. Approved to continue to work with State and Federal agencies for funding of a 2020 LiDAR pilot project. (Motion carried 4-0)
8. Approved the County Claims. (Motion carried 4-0)
9. Approved to adjourn the October 15, 2019 County Board Meeting. (Motion carried 4-0)