

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 3, 2020**

The Goodhue County Board of Commissioners met on Tuesday, March 3, 2020, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders were all present.

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

¹ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the February 18, 2019, County Board Minutes.

² Moved by C/Anderson, seconded by C/Drotos, and carried to approve the amended March 3, 2020, County Board Agenda.

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

C/Nesseth requested that number 3- Approve the Securus Technologies contract for the Adult Detention Center.

1. Approve Sale of Public Works Items.
2. Approve Support for Goodhue Pioneer State Trail Bonding Request.
- 3.
4. Approve HR Out of State Travel Request.
5. Approve the appointment of Paul Drotos to Three Rivers Citizen Action Council.
6. Approve purchase of Dell Unity 480 SAN.

Approve the Securus Technologies contract for the Adult Detention Center. C/Nesseth questioned why it was decided to go with the vendor Securus. Detective Cory Gagnon addressed the board on the issue and explained that Securus offered tablets and an e-messaging option at no additional cost to the county, however, a two-year contract extension was required.

⁴ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve the Securus Technologies Contract for the Adult Detention Center.

HUMAN RESOURCE DIRECTOR'S REPORT

March 3, 2020 Personnel Committee Report. The personnel committee met on Tuesday, March 3, with the following items on the agenda:

Seasonal Position- Water Patrol. The Personnel Committee recommended approval to hire an additional seasonal staff person not to exceed 500 hours in the Sheriff's Department-Water Patrol Division.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to hire an additional seasonal staff person not to exceed 500 hours in the Sheriff's Department-Water Patrol Division.

COPS Grant. The Personnel Committee recommended approval to apply for the Community Oriented Policing Services (COPS) Grant.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to apply for the Community Oriented Policing Services (COPS) Grant.

COUNTY SURVEYOR'S REPORT

Emerald Valley Bylaws. Staff recommended the board approve the Emerald Valley bylaw documents when they become available.

⁷ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Emerald Valley bylaws contingent upon the County Attorney's approval.

County Ditch 1 Meeting. Land Use Management Director, Lisa Hanni, updated the board on County Ditch 1. There will be a meeting for the potential affected landowners and an informational meeting for county board members on

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 3, 2020**

Monday, April 6, 2020, at 5:00 p.m. in the Wanamingo Community Room, 401 Main Street, Wanamingo. Letters will be mailed to landowners. This item was for information only.

C/Anderson requested the meeting be changed to April 13 if possible. C/Nesseth commented the earlier the better due to farming season. Ms. Hanni will check with the attorney and update the board.

COMMITTEE REPORTS:

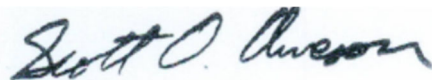
C/Drotos	<ul style="list-style-type: none"> • Legislative Meeting at AMC.
C/Nesseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> • SELCO board update. Hiawatha Mental Health meeting.
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims

- 8 Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$434,394.54, 03-Public Works \$311,231.95, 11- Human Service Fund \$177,557.89, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$51,293.80, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$15,758.67, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$122,314.43, 81-Settlement \$16,736.46, in the total amount of \$1,129,287.74.
- 9 Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to move to a closed session.
- 10 Moved by C/Majerus, seconded by C/Anderson, and carried to approve to reopen the March 3, 2020, county board meeting.

Adjourn

- 11 Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to adjourn the March 3, 2020, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 3, 2020**

MINUTE

1. Approved the February 18, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the March 3, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the Securus Technologies contract for the Adult Detention Center. (Motion carried 5-0)
5. Approved to hire an additional seasonal position in the Sheriff's Department Water Patrol Division. (Motion carried 5-0)
6. Approved to apply for the COPS Grant. (Motion carried 5-0)
7. Approved the Emerald Valley Bylaws. (Motion carried 5-0)
8. Approved the County Claims. (Motion carried 5-0)
9. Approved to move to a closed session. (Motion carried 5-0)
10. Approved to re-open the March 3, 2020 County Board Meeting. (Motion carried 5-0)
11. Approved to adjourn the March 3, 2020 County Board Meeting. (Motion carried 5-0)