

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
MAY 19, 2020**

---

The Goodhue County Board of Commissioners met on Tuesday, May 19, 2020, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the County Board Room of the Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders all present and appearing by virtual meeting.

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

C/Nesseth commented that he would not be running for re-election in November.

<sup>1</sup> Moved by C/Nesseth, seconded by C/Flanders, and carried to approve the May 5, 2020, County Board Minutes.

<sup>2</sup> Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the May 19, 2020, County Board Agenda.

Administrator Arneson noted that both items on the Personnel Committee report were tabled.

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

1. Approve TH52 & CSAH 7 Interchange Design Study.
2. Approve Property Tax Abatement of Penalty Program

**HUMAN RESOURCE DIRECTOR'S REPORT**

**May 19, 2020.** The Personnel Committee met on Tuesday, May 19 prior to the board meeting, with the following items on the agenda:

*Request to Hire: Zoning Administrative Assistant and Request To Fill Veterans Services Administrative Assistant Position.* Both of these items were tabled by the Personnel Committee.

**COMMITTEE REPORTS:**

C/Drotos	<ul style="list-style-type: none"> <li>• State Auditor Meeting. Housing study report.</li> </ul>
C/Nesseth	<ul style="list-style-type: none"> <li>•</li> </ul>
C/Anderson	<ul style="list-style-type: none"> <li>•</li> </ul>
C/Majerus	<ul style="list-style-type: none"> <li>•</li> </ul>
C/Flanders	<ul style="list-style-type: none"> <li>• EDA Webinar.</li> </ul>
Administrator Arneson	<ul style="list-style-type: none"> <li>• The housing study report is available on the Web. Any questions could be sent to Andrea using the Ask Andrea button on the home page of the county website.</li> </ul>

**New Business.**

C/Nesseth questioned if the county would like to address a hiring freeze. Administrator Arneson noted that County Administration, along with the Personnel Committee is looking at each request to hire carefully.

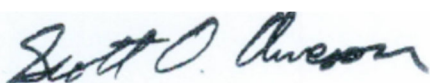
C/Drotos requested staff bring a financial report related to the COVID impact to the county to a future board meeting. The Finance Department will bring a budget update to a future meeting for the board's review.

**Adjourn**

<sup>4</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the May 19, 2020, County Board Meeting.

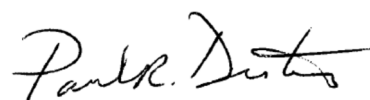
**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
MAY 19, 2020**

---



---

SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



---

PAUL DROTOS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 5, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the May 19, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved to adjourn the May 19, 2020 County Board Meeting. (Motion carried 5-0)