

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 20, 2021**

The Goodhue County Board of Commissioners met on Tuesday, April 20, 2021, 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, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

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

¹ Moved by C/Drotos, seconded by C/Greseth, and carried to approve the April 6, 2021, County Board Minutes.

² Moved by C/Flanders, seconded by C/Greseth, and carried to approve the April 20, 2021 County Board Agenda.

Administrator Arneson noted that item #4 was added to the agenda late yesterday due to the fact that it wasn't available when the agenda was originally published.

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

C/Majerus requested that item #1 Approve Award of CSAH 24 Grading Contract S.A.P. 025-624-016 be removed for discussion.

- 1.
2. Approve the Emergency Management Preparedness Grant (EMPG) Contract for 2020.
3. Approve Bid Process for 2022 Health Insurance.
4. Approve submission of Community Project Funding request for county broadband projects.

Approve Award of CSAH 24 Grading Contract S.A.P. 025-624-016. C/Majerus was in favor of awarding to the local company and paying a bit more. He made a motion to Award of CSAH 24 Grading Contract S.A.P. 025-624-016 to Fitzgerald Construction instead of the low bid. C/Greseth seconded the motion.

Assistant County Attorney Erin Kuester and County Engineer, Greg Isakson recommended the board award the contract to the low bid. C/Majerus withdrew his motion. C/Greseth withdrew his second.

⁴ Moved by C/Drotos, seconded by C/Flanders, and carried to approve the award of bid for contract SAP 025-624-016 for grading on CSAH 24 to Northland Grading and Excavating of Northfield, MN with the lowest responsible base bid of \$3,215,000.00; and to allow staff change order authority not to exceed 10% of the approved bid.

HUMAN RESOURCE DIRECTOR'S REPORT

Emergency Management Director's Position. Sheriff Kelly requested the board approve to hire a replacement Emergency Management Director due to a retirement.

⁵ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to hire a replacement Emergency Management Director Position.

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	• Planning Advisory Committee.
C/Anderson	• AMC State Board Meeting.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

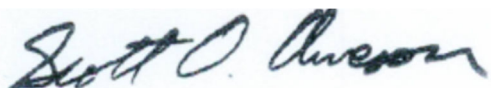
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Review and Approve the County Claims

- ⁶ Moved by C/Majerus, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$494,476.06, 03-Public Works \$727,687.22, 11- Human Service Fund \$138,686.93, 12- GC Family Services Collaborative \$00, 21-ISTS \$00, 25- EDA \$550.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$92,403.89, 35-Debt Services \$500.00, 40-County Ditch \$00, 61-Waste Management \$25,445.57, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$3,167.73, in the total amount of \$1,482,357.40.

Adjourn

- ⁷ Moved by C/Drotos, seconded by C/Greseth, and carried to approve to adjourn the April 20, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the April 6, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the April 20, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved to award contract SAP 025-624-016 for grading on CSAH 24 to Northland Grading and Excavating. (Motion carried 5-0)
5. Approved to hire a replacement Emergency Management Director Position. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the April 20, 2021 County Board Meeting. (Motion carried 5-0)