

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 17, 2021

The Goodhue County Board of Commissioners met on Tuesday, August 17, 2021, at 9:00 a.m. in the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present.

C/Anderson asked for any disclosure of interest. There were none.

¹ Moved by C/Drotos, seconded by C/Flanders, and carried to approve the August 17, 2021 County Board Agenda.

² Moved by C/Greseth, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve the 2022-2024 City of Wanamingo Law Enforcement contract.
2. Approve the use of AIS funds for AIS lanes at Lake Byllesby boat launch.

COUNTY SURVEYOR'S REPORT

County Ditch 1 Viewer Change. Staff recommended the board approve the proposed resolution appointing Aaron Goemann as a Viewer for the Improvement of Lateral B, Goodhue County Ditch 1.

³ Moved by C/Flanders, seconded by C/Majerus, and carried to approve to proposed resolution appointing Aaron Goemann as a Viewer for the Improvement of Lateral B, Goodhue County Ditch 1.

Ms. Hanni updated the board on the process of County Ditch 1.

FINANCE DIRECTOR'S REPORT

Goodhue County American Rescue Plan Act Program. Finance Director, Brian Anderson, reviewed the proposed ARPA Program budget. The board could chose to approve the proposed budget or wait until further direction from the federal government is received. The county was obligated to submit a proposed budget by August 31, 2021.

C/Greseth commented that he was in favor of putting more funds toward public safety versus dollars toward the landfill. He suggested the landfill be pulled out of the plan until they find out additional details regarding funding for public safety.

Mr. Arneson noted that as the county moves forward, the board could continue to have discussions on how to spend these dollars. This plan was adaptable. The key issue was that we did not want to spend the money on something that was not allowed, then have to pay it back.

C/Drotos made a motion to approve the plan as presented. C/Anderson seconded the motion. C/Greseth requested that the landfill program be removed from the plan. C/Drotos and C/Anderson were not in favor of removing the landfill from the program. C/Anderson offered a friendly amendment that there would be further discussion before any funds are spent on the landfill. C/Drotos agreed to the friendly amendment.

⁴ Moved by C/Drotos, seconded by C/Anderson, and carried (3-2) with C/Majerus and C/Greseth dissenting to approve the Goodhue County American Rescue Plan Act Program as presented with the friendly amendment that no money be spent on the landfill program until further discussion occurs.

CARES Act Funding Program Update. Staff recommended the board reallocate the remaining \$300,000 CARES Funds to be used towards the New Housing Permit Reimbursement Program.

⁵ Moved by C/Drotos, seconded by C/Flanders, and carried to approve the reallocating \$300,000 CARES Funds to the New Housing Permit Reimbursement Program.

Monthly Finance Reports. Finance Director, Brian Anderson, reviewed the monthly finance reports with the board. This was for the board's information only.

HUMAN RESOURCE DIRECTOR'S REPORT

August 17, 2021 Personnel Committee Report. The Personnel Committee met on August 17, 2021, prior to the board meeting with the following items on the agenda:

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Personnel Committee Structure. The Personnel Committee recommended the board review the report submitted by staff and meet with the HR director or the County Administrator prior to August 24, 2021 with any questions regarding option #2 of the report, which is being recommended. The report would come back to the full county board on September 7, 2021.

Public Works Succession Planning. The Personnel Committee recommended the full board discuss the issue.

Mr. Isakson reviewed the proposed succession plan and recommended the following:

- That the Board adopt the Public Works Department Organization Chart as shown on Attachment 2 during the succession planning phase, and adopt the Public Works Department Organization Chart as shown on Attachment 1 as the final configuration that will remain in place once the Public Works Director retires.
- Approve and implement the Succession Plan,
- Approve the internal posting for the replacement of the County Engineer, interview applicants and offer the position of the County Engineer effective in May of 2023 to the best candidate.
- Approve the external posting for a licensed engineer with the potential of that person being promoted to the D.P./A.C.E. in May of 2023 if the current D.P./A.C.E. is promoted to the County Engineer.
- It is further recommended that the Board approve this succession plan as soon as possible so there is a succession planning window of about two years, depending on the time lost in the hiring process, and viable candidates for the potential licensed engineer position will realize there is a great opportunity to become not just an Assistant County Engineer, but the Deputy Director of Goodhue County Public Works

⁶ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the recommendation as proposed with the caveat that if it got to the point of hiring an assistant county engineer, the position would come back to the Personnel Committee and/or the county board with where the department was at with staffing levels and budget implications.

COMMITTEE REPORTS:

C/Drotos	• Housing Committee meeting update.
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• AMC training for counties to work with sovereign nations will be coming.
Administrator Arneson	•

New business.

Administrator Arneson recommended the board discuss the option of moving back to virtual meetings beginning in September due to the pandemic. In addition, the Management Team recommended masks be mandated in the Government Center.

Administrator Arneson commented that he would move forward with mandating masks in the Government Center and schedule virtual meetings beginning ASAP.

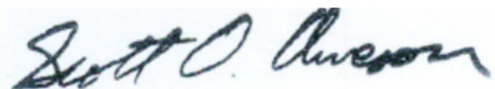
Review and Approve the County Claims

⁷ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$607,106.37, 03-Public Works \$1,350,101.44, 11- Human Service Fund \$164,531.13, 12- GC Family Services Collaborative \$1,254.89, 21-ISTS \$00, 25- EDA \$6,834.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$62,737.85, 35-Debt Services \$212,736.25, 40-County Ditch \$00, 61-Waste Management \$32,797.50, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$167,655.63, 81-Settlement \$38,093.19, in the total amount of \$2,643,848.25.

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Adjourn

- ⁸ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the August 17, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approve the August 17, 2021 County Board Meeting Agenda. (Motion carried 5-0)
2. Approved the Consent Agenda. (Motion carried 5-0)
3. Approved the County Ditch 1 viewer change. (Motion carried 5-0)
4. Approved the Goodhue County American Rescue Plan Act Program. (Motion carried 5-0)
5. Approved the CARES Act Funding Program Allocation. (Motion carried 5-0)
6. Approved the Public Works Succession Plan. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the August 17, 2021 County Board Meeting. (Motion carried 5-0)