

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 19, 2021**

The Goodhue County Board of Commissioners met on Tuesday, October 19, 2021, at 8:00 a.m. in closed session to discuss employee union contract negotiations, and again in open session at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

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

- 1 Moved by C/Flanders, seconded by C/Greseth, and carried to approve the October 5, 2021 County Board meeting minutes.
- 2 Moved by C/Majerus, seconded by C/Drotos, and carried to approve the October 12, 2021 County Board meeting minutes.
- 3 Moved by C/Majerus, seconded by C/Greseth, and carried to approve the October 19, 2021 County Board Agenda.
- 4 Moved by C/Flanders, seconded by C/Majerus, and carried to approve the consent agenda:

1. Approve of Award for CSAH 9 Bank Stabilization CP 025-009-001.
2. Approve the FY2022 Toward Zero Death (TZD) grant agreement.
3. Approve Hiring of Property Transfer Specialist Position
4. Approve Renewal of Microsoft Enterprise Agreement Licensing.

HUMAN RESOURCE DIRECTOR'S REPORT

October 19, 2021 Personnel Committee Packet. The Personnel Committee met on Tuesday, October 19, 2021, prior to the board meeting with the following item on the agenda:

Detention Sergeant Request. The Personnel Committee recommended to approve the promotion of an ADC Sergeant to train with the current ADC Sergeant who will be retiring December 9, 2021. The cost to the county would be minimal at approximately \$163.00.

- 5 Moved by C/Drotos, seconded by C/Flanders, and carried to approve the promotion of an ADC Sergeant in order to all for time to train with the current ADC Sergeant who will be retiring December 9, 2021.

COMMISSIONER CORESPONDENCE

County Veteran's Service Officer Replacement Process. C/Anderson noted that interviews were conducted with four candidates. Staff was looking for board direction on how they would like to move forward.

C/Drotos suggested bringing three candidates back for a second round of in person interviews and to not give the candidates the interview questions in advance. C/Flanders suggested the top two candidates come back for second interviews and agreed with not distributing the questions in advance.

County Administrator, Arneson, reviewed the total scores for each of the candidates and reminded the board that if three commissioners wanted to be involved in the process, the interviews would be open to the public.

- 6 Moved by C/Drotos, seconded by C/Flanders, and carried to approve to have a second round of 30 minute interviews with the top three highest scoring candidates which would be open to the public and that they do not get the questions in advance; with a job offer made to the candidate scoring the highest at the end of the 2nd round interviews.
- 7 Moved by C/Flanders, seconded by C/Drotos, and carried to approve to conduct the second round of interviews for the County Veteran's Service Officer Position in person.

Budget Workshop Meeting Dates. Staff requested the board conduct a budget workshop on November 2, 2021, at 1:00 p.m. with a second date of November 4, 2021, at 1:00 p.m.

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C/Drotos suggested scheduling both meetings and if the second meeting is not needed it could be canceled.

- ⁸ Moved by C/Drotos, seconded by C/Flanders, and carried to conduct a budget workshop on Tuesday, November 2, and Thursday, November 4 both at 1:00 p.m. The meeting will be in person at the EOC Conference Room, with a virtual option available.

COMMITTEE REPORTS:

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|--------------------------|---|
| C/Drotos | • |
| C/Greseth | • |
| C/Anderson | • |
| C/Majerus | • |
| C/Flanders | • AMC Native American Training scheduled. |
| Administrator Arneson | • |

Review and Approve the County Claims

- ⁹ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01- General Revenue \$184,504,361, 03-Public Works \$180,344.08, 11- Human Service Fund \$28,495.44, 12- GC Family Services Collaborative \$218.95, 15- County Ditch 1 \$155,399.45, 21-ISTS \$00, 25- EDA \$3,032.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$23,368.63, 35-Debt Services \$1,850.00, 40- County Ditch \$00, 61-Waste Management \$14,552.42, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$14,289.34, in the total amount of \$606,055.42.

Adjourn

- ¹⁰ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the October 19, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 5, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the October 12, 2021 Session County Board Meeting Minutes. (Motion carried 5-0)
3. Approve the October 19, 2021 County Board Meeting Agenda. (Motion carried 5-0)
4. Approved the Consent Agenda. (Motion carried 5-0)
5. Approved the promotion of an ADC Sargent. (Motion carried 5-0)
6. Approved to conduct 2nd round interviews for the County Veteran's Service Officer. (Motion carried 5-0)
7. Approved to conduct the 2nd round interviews for the CVSO in person. (Motion carried 5-0)
8. Approved to schedule a budget workshop for Tuesday, November 2, and Thursday, November 4 both at 1:00 p.m.. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the October 19, 2021 County Board Meeting. (Motion carried 5-0)