

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 15, 2022**

The Goodhue County Board of Commissioners met on Tuesday, February 15, 2022, 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/Majerus asked for any disclosure of interest. C/Anderson noted that he knew people involved in the snowmobile grant, however, he had no connection to the association.

¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the February 1, 2021 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Drotos, and carried to approve the February 15, 2022 County Board Agenda.

Administrator Arneson added an employee recognition video under For Your Information.

³ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following items consent agenda.

1. Approve the Accurate Controls, Inc. service agreement for the ADC from 5/1/22-4/30/25.
2. Approve the Off Highway Vehicle (ATV) Enforcement Grant for 7/1/21-6/30/23.
3. Approve Land Leases 2022-2025 with Stanton and Warsaw Townships.
4. Approve MN DNR Snowmobile Trail Grant.
5. Approve the Lateral Transfer to the Senior Recorder Position.
6. Approve the County Administrator Annual Employee Evaluation - 2021.

HUMAN RESOURCE DIRECTOR'S REPORT

Personnel Committee Report. The Personnel Committee met on February 15, 2022 prior to the board meeting with the following items on the agenda:

Recommended Job Reclassifications. The Personnel Committee recommended the full county board discuss the issue at the county board meeting.

⁴ Moved by C/Anderson, seconded by C/Flanders and carried to approve the following position grade changes as recommended by David Drown & Associates retroactive back to December 25, 2021:

Job Title	Current Grade	New Grade
Recorder Clerk*	79	81
Adult Case Administrator*	81	82
Legal Secretary/ Database Admin*	81	82
Facilities Maintenance Supervisor	82	83
Executive Assistant I: Special Projects Lead	83	84
Human Resource Generalist	83	84
Financial Manager - Sheriff*	83	84
Assistant to the County Administrator	85	86
Communications Captain	85	86

*Denotes positions covered by the AFSCME collective bargaining agreement. Staff would work with AFSCME to implement the changes.

Healthy Communities Inter- Rural Health Assessment Grant Funded. This issue would be addressed by the Health and Human Services Board Meeting.

COUNTY ADMINISTRATOR'S REPORT

Budget Committee Report. The Budget Committee met on February 15, 2022, prior to the county board meeting with the following items on the agenda:

Sheriff Out of State Travel Request. The Budget Committee recommended approval of the out of state travel for Emergency Management Director, Josh Hanson, to attend the Annual National Radiological Emergency Preparedness

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(REP) Conference April 11-14, 2022, in Nashville, TN. All costs associated with the conference would be paid using grant funds.

- ⁵ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the out of state travel request for Josh Hanson to attend the Emergency Management Director, Josh Hanson, to attend the Annual National Radiological Emergency Preparedness (REP) Conference April 11-14, 2022, in Nashville, TN.

2021 Carryover Requests. The Budget Committee recommended approval of the 2021 carryovers as presented.

- ⁶ Moved by C/Flanders, seconded by C/Majerus, and carried to approve the following 2021 budget carryovers:

Capital - \$1,361,305 total as presented

Operating - \$988,785

\$17,000 – Assessor

- \$6,000- 01-55-6284 Contracted Services
- \$5,000- 01-55-6357 Conferences & Schools
- \$6,000- 01-55-6332 Meals & Lodging

\$7,000 – Sheriff’s Dept 01-201-6416 Ammunition & Range Fees

\$963,885- Public Works 03-310-6321 Maintenance Projects

\$900- Waste Management 61-398-6569 Tools & Equipment

4th Quarter Financial Report. This item was for information only.

County Board Room Project - Historic Paint Proposal. The County Board approved the construction and technology contracts for the County Board Room project at the December 2, 2021 meeting. Red Wing Construction began work within the next week. Upon removal of the old jury box, evidence of historic paintings were found, many of the colors matched what Conrad Schmitt Studios, Inc. (CSS) had determined to use on the rehabilitation and painting of the rotunda and mural. Estimated cost to bring the paintings back to its original state. This is an unbudgeted piece of the project, however, this would fall in the category for use of the Building Contingency Fund. The approximate cost total was \$179,034.

The board discussed the issue and was not in favor of moving forward with the proposed contract amount. The board directed staff to bring back less expensive options to incorporate some of the history of the room.

IT DIRECTOR’S REPORT

Review of Broadband Partnership Program Grant Applications. IT Director, John Smith, reviewed the two broadband grant applications with the board.

For Your Information.

Employee Recognition Video. Sheriff Marty Kelly updated the board and showed a video of two county employees who were involved in a lifesaving situation. Public Works employees, Steve Matthees and Noah Wandersee received the Sheriff’s Citizen Award.

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	• Planning Advisory Commission Meeting Update.
C/Anderson	•
C/Majerus	•
C/Flanders	• Tribal County AMC Meeting Update.
Administrator Arneson	•

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New Business. Administrator Arneson asked for clarification on if the board wanted staff to bring back agreements for the next step in the process for the broadband partnership program. C/Anderson pointed out that the process was already approved by the board, so he supported it. That was the consensus of the board.

Mask Mandate. The board discussed the issue. C/Greseth made a motion to recommend masks be worn in county buildings, but it is not mandatory. C/Majerus seconded the motion.

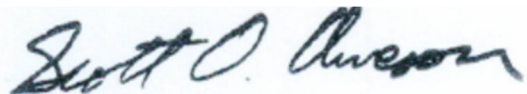
⁷ Moved by C/Greseth, seconded by C/Majerus, and motion failed (2-3-0) C/Anderson, C/Drotos, C/Flanders dissenting to approve to open all buildings and recommend masking.

Review and Approve the County Claims

⁸ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,280,296.21, 03-Public Works \$1,192,603.99, 11- Human Service Fund \$298,172.17, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$359.50, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$88,076.62, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$40,317.29, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$15,145.63, 81-Settlement \$226.48, in the total amount of \$2,915,197.89.

Adjourn

⁹ Moved by C/Flanders, seconded by C/Greseth, and carried to approve to adjourn the February 15, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 1, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the February 15, 2022 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the Job reclassifications. (Motion carried 5-0)
5. Approved the Out of State Travel Request for the Sheriff's Department. (Motion carried 5-0)
6. Approved the 2021 Carryover Requests. (Motion carried 5-0)
7. Motion failed to recommend masking in county buildings. (Motion failed 2-3-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the February 15, 2022 County Board Meeting. (Motion carried 5-0)