

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 19, 2022

The Goodhue County Board of Commissioners met on Tuesday, April 19, 2022, at 8:00 a.m. in closed session and again at 9:00 a.m. in regular session by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Greseth, Drotos, and Flanders all present and appearing by virtual meeting.

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

¹ Moved by C/Flanders, seconded by C/Anderson, and carried to approve the April 5, 2022 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the April 19, 2022 County Board Agenda.

C/Majerus requested items #3 and #4 be removed for discussion.

County Administrator Arneson noted that there was discussion during the previous personnel committee regarding positions that need to be brought to the committee for approval. Administrator Arneson emailed out the list of positions to the board if they wanted to discuss it under the personnel committee. C/Majerus stated that it would be talked about at a future meeting.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:

1. Approve the CJDN Subscriber Joint Powers Agreement with the State of MN and Goodhue County Court Services.
2. Approve the CJDN Subscriber Joint Powers Agreement with the State of MN.
- 3.
- 4.
5. Approve Award of 2022 Guardrail Contract.
6. Approve MnDOT Detour Agreement No.1047841.
7. Approve the Aquatic Invasive Species (AIS) Contracts.

#3. Approve Recycling Center Operators Grade Change. C/Majerus asked for clarification and wanted to be clear that this was approving the grade change, however, it was not officially taking place because there is not a memorandum of agreement with the union at this point. Ms. Cushing agreed. Once the county receives a memorandum of agreement with the union, these positions would be changed.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the recycling center operator's grade change.

#4. Approve the grant application submission for the Sheriff Mobile & Communications Vehicle. C/Anderson noted that he still has questions about the procedures and/or parameters around when this vehicle would be used.

C/Majerus also requested a list of when this type of vehicle would be used over the past three years.

The consensus of the board was to wait until the grant requirements were available from the federal government and address the issue at that time.

C/Majerus suggested the sheriff answer the remaining questions of the board and once the grant details was available, they could bring it back to the board for discussion.

HUMAN RESOURCE DIRECTOR'S REPORT

April 19, 2022. The Personnel Committee met on April 19 prior to the board meeting with the following items on the agenda:

Election Temporary Positions. The Personnel Committee recommended approval to hire two temporary election positions.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 19, 2022**

⁵ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to hire two temporary election positions.

Deputy County Surveyor. The Personnel Committee recommended approval to hire a deputy county surveyor to replace the current position due to a retirement, and if a candidate is offered the position prior to August, the current deputy surveyor will remain on staff for two additional months for training. In addition, they approved to offer the position to a qualified candidate over Step 2.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Deputy County Surveyor with the potential to hire the position at a step higher than step 2 if the desired candidate meets the qualifications and if a candidate was hired prior to August, the current deputy surveyor will remain on staff for two additional months for training.

Request To Replace Highway Maintenance Worker. The Personnel Committee had a split vote on this issue. C/Majerus was not in favor of replacing and C/Flanders was in support of filling.

⁷ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Majerus and C/Greseth to approve to hire a replacement highway maintenance worker.

HHS Requests. These items will be addressed at the Health and Human Services Board Meeting.

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

For Your Information.

County Staff Appreciation Month. The Association of Minnesota Counties is proclaiming April 26, 2022, as County Staff Appreciation Day, recognizing the commitment and dedication to public service excellence of county staff. AMC has provided the proposed resolution for the board’s consideration.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following proclamation Commending the commitment and dedication to public service excellence of county staff and officials by proclaiming April 26 County Government Appreciation Day.

WHEREAS, Minnesota’s 87 counties employ over 36,000 people to provide essential services to create healthy, safe and vibrant communities; and
 WHEREAS, the work of county employees is fundamental, whether it’s a newborn well-check by a public health nurse, a passport renewal at a license center, or voter registration and ballot processing; and
 WHEREAS, through their commitment to public service, county employees dedicate their time, skills, and expertise for the benefit of their neighbors, and at times, risk their personal safety coordinating emergency management and managing justice and public safety systems; and
 WHEREAS, the vital work of counties promotes healthy communities, fosters conditions for economic growth, strengthens infrastructure, and improves residents’ quality of life; now, therefore,
 BE IT RESOLVED, the Goodhue County Board of Commissioners recognizes the commitment and dedication to public service excellence of county staff and officials and proclaim April 26 County Government Appreciation Day.

Review and Approve the County Claims

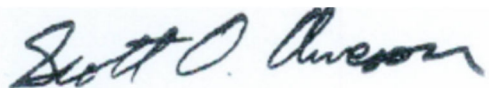
⁹ Moved by C/Flanders, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$479,851.24, 03-Public Works \$111,237.69, 11- Human Service Fund \$122,956.16, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$3,307.25, 30-

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 19, 2022

Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$60,945.59, 35-Debt Services \$500.00, 40-County Ditch \$00, 61-Waste Management \$21,185.45, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$3,327.21, in the total amount of \$803,310.59.

Adjourn

- ¹⁰ Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the April 19, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the April 5, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda as amended. (Motion carried 5-0)
4. Approved to grade change for the recycling center operator positions. (Motion carried 5-0)
5. Approved to hire two temporary elections positions. (Motion carried 5-0)
6. Approved to hire a replacement deputy county surveyor. (Motion carried 5-0)
7. Approved to replace a highway maintenance worker. (Motion carried 5-0)
8. Approved the County Employee proclamation. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the April 19, 2022 County Board Meeting. (Motion carried 5-0)