

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 20, 2022**

The Goodhue County Board of Commissioners met on Tuesday, September 20, 2022, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

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

¹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the September 6, 2022 County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the September 20, 2022 County Board Agenda.

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

C/Flanders requested to move item #6 from the consent agenda for discussion.

1. Approve HAVA Phase 2 Grant Application.
2. Approve to ratify the authorization to purchase three marked squads.
3. Approve the amended Memorandum of Agreement with the University of MN for 2.0 FTE Extension Educators.
4. Approve Early Order of 2023 Public Works Equipment.
5. Approve ADP 2023-2025 Contract
- 6.

Approve Indigenous Peoples' Day Proclamation. C/Flanders felt the issue deserved to be addressed on its own versus as an item on the consent agenda.

⁴ Moved by C/Flanders, seconded by C/Anderson, and carried to approve the following proclamation for Goodhue County Board Indigenous Peoples' Day Proclamation October 2022

WHEREAS, the Goodhue County Board recognizes that Goodhue County is built upon and shares the homelands of the Dakota People. These lands continue to hold great historical, spiritual, and personal significance to not only the Mdewakanton Band of eastern Dakota but to other Indigenous nationals that still hold an affirmation to this valued and treasured landscape that we all share and occupy to this date. Without the Dakota People's knowledge, labor, technology, science, philosophy, arts, and deep cultural contribution, the building of the County and the County's character would not have been possible; and

WHEREAS, Goodhue County, has a responsibility to oppose systemic racism, discrimination and misunderstanding towards Indigenous People in Goodhue County; seeks to promote practices and policies that honor the State's Indigenous roots, history, and contributions; and is committed to meaningful and genuine government-to-government relationships with the Tribal Nations that share the county's geography; and

WHEREAS, Goodhue County, has a responsibility to oppose the systemic racism and misunderstanding towards Indigenous People in the United States, which perpetuates poverty and income inequality, and erodes access to health, education, and social stability; and

WHEREAS, Indigenous Peoples' Day was first proposed in 1977 at the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas by a delegation of Native Nations; and

WHEREAS, Goodhue County joins a growing number of government entities across the state that have recognized the second Monday of October as Indigenous Peoples' Day, in order to promote appreciation, tolerance, reconciliation, understanding, friendship, and continued partnerships among all of its people and the Indigenous Peoples of this land.

NOW, THEREFORE, BE IT RESOLVED, that The Goodhue County Board, does hereby proclaim the

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following: Indigenous Peoples' Day shall be an opportunity to reflect upon the ongoing struggles of Indigenous People, and to celebrate the thriving culture and positive values that Indigenous Peoples of our region add to our county.

HUMAN RESOURCE MANAGER'S REPORT

2023 Accident Insurance. In July, Goodhue County conducted a request for proposal (RFP) for group accident insurance. The Goodhue County Insurance Committee met on August 17th and August 30th to review group accident insurance proposals for January 1, 2023. During the August 30th meeting, the committee considered bids from three finalists: Aflac, MetLife & Mutual of Omaha. At the time of the meeting, the current provider (The Standard) had not submitted renewal information. The insurance committee recommended moving forward with Aflac group accident insurance plan for implementation for the 2023 plan year.

⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the Aflac group accident insurance plan for implementation for the 2023 play year.

2023 Dental Insurance. The Goodhue County Insurance Committee met on August 17th to review the group dental insurance renewals for January 1, 2023. The Insurance Committee recommends the board approve the Blue Cross Blue Shield dental plan renewal rates with a 4% increase over the current rates beginning January 1, 2023.

⁶ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the Insurance Committee recommendation for Blue Cross Blue Shield dental plans with a 4% increase over the current rates beginning January 1, 2023.

FINANCE DIRECTOR'S REPORT

Contract for Purchase Agreement between Goodhue County and City of Wanamingo. Staff recommended approval of the proposed Contract for Purchase Agreement between Goodhue County and the City of Wanamingo for the sale of real property in the amount of One-Thousand Dollars (\$1,000.00).

⁷ Moved by C/Betcher, seconded by C/Majerus, and carried to approve the proposed Contract for Purchase Agreement between Goodhue County and the City of Wanamingo for the sale of real property in the amount of One-Thousand Dollars (\$1,000.00).

Forfeited Property in City of Goodhue. On June 1, 2022, the County received a residential property located at 509 Park Ave, Goodhue City, that went tax forfeiture and ultimately became the responsibility of Goodhue County to either use for a public purpose or sell and put back on the property tax rolls. Goodhue County has no use for the property and is in the 60-day process of inquiring other taxing jurisdictions if they are interested in the parcel; however, Goodhue County is not expecting to receive any interest. At this time, staff would like to seek approval to demo the house and try to sell the lot at fair market value. Staff recommended the board enter into an agreement for house demolition for approximately \$10,000 and sell the property by public auction for fair market value.

⁸ Moved by C/Flanders, seconded by C/Majerus, and carried to approve enter into an agreement for house demolition PID 64.200.0030, for approximately \$10,000 and sell the property by public auction for fair market value.

ARPA Budget Update. Staff reviewed the current ARPA budget with the board.

⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the proposed ARPA budget including using ARPA funding for the following items:

HHS CaseWorks EDMS software implementation & County Cyber Security Equipment = \$234,014
Government Center HVAC cost increase = \$125,018
LEC Boiler Project = \$726,500

COUNTY ADMINISTRATOR'S REPORT

2023 Preliminary Budget and Levy. Minnesota State Statue established September 30 as the deadline for the County to certify to the County Auditor the proposed property tax levy for taxes payable in the following year. The final levy (which can be lower, not higher than the preliminary levy) will be approved by the board at the December

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board meeting. Staff recommended the board approve the proposed resolution establishing the 2023 Goodhue County Preliminary property tax levy.

- ¹⁰ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following resolution establishing the 2023 Goodhue County preliminary property tax levy:

WHEREAS, Goodhue County Department Heads have submitted proposed 2023 department budgets which included anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2023 funding requests, revised, and presented said requests to the County Board; and

NOW THEREFORE IT IS RESOLVED, That the Goodhue County Board of Commissioners does hereby certify to the County Auditor-Treasurer and the State of Minnesota the proposed preliminary property tax levy for 2023:

Total Levy \$43,055,665

BE IT RESOLVED, that the County Auditor-Treasurer hereby certify the above referenced Preliminary levy to the Minnesota Department of Revenue

Personnel Policy Updates. The Personnel Policy Committee met on September 6th, 2022 to discuss changes to the County's observed holidays, the County's Comprehensive Civil Rights Plan and section 7.3 - VACATION LEAVE in the personnel policy. All recommendations presented to the Committee were accepted. Additionally, the Management team meeting met on September 12th, 2022 to discuss and approve the changes.

- ¹¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve staff recommendation to change the holiday observed on the second Monday of October to Indigenous People's Day for the interim in 2022 and permanent following, and approve the changes made in the County's Comprehensive Civil Rights Plan and the Personnel Policy.

SOUTHEASTERN MN MULTI COUNTY HOUSING & REVELOPEMNT AUTHORITY

2023 Preliminary Budget and Levy. Executive Director for SEMMCHRA, Buffy Beranek, recommended the board approve the 2023 Preliminary budget and Levy.

- ¹² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution approving the preliminary special benefit tax levy of Southeastern Minnesota Mult-County Housing and Redevelopment Authority pursuant to Minnesota statutes, section 469.033,Subd. 6, and Approving a budget for fiscal year 2023:

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Goodhue Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the levy of such a preliminary special benefit tax in the amount of \$424,807.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

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WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such a preliminary special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2023.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows: Section 1. That the budget for fiscal year 2023 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved. Section 2. That the levy of a preliminary special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2023 in the amount of \$424,807.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County

COMMITTEE REPORTS:

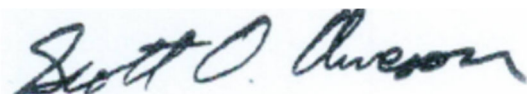
C/Betcher	• Historical Society computer request.
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• Welch River Clean-up.
Administrator Arneson	•

Review and Approve the County Claims

¹³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$502,065.28, 03-Public Works \$3,311,105.31, 11- Human Service Fund \$144,673.13, 12- GC Family Services Collaborative \$107.75, 15- County Ditch 1 \$23,184.26, 21-ISTS \$00, 25- EDA \$1,545.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$15,737.55, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$23,423.50, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$12,227.50, 81-Settlement \$40,170.58, in the total amount of \$4,074,239.86.

Adjourn

¹⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the September 20, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the September 4, 2022, board meeting minutes (Motion carried 5-0)
2. Approved the county board agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the Ingenious Peoples Proclamation for 2022. (Motion carried 5-0)
5. Approved the 2023 Accident Insurance. (Motion carried 5-0)
6. Approved the 2023 Dental Insurance. (Motion carried 5-0)
7. Approved the contract for purchase agreement between Goodhue County and City of Wanamingo. (Motion carried 5-0)
8. Approved the forfeited property in city of Goodhue. (Motion carried 5-0)
9. Approved the ARPA budget update. (Motion carried 5-0)
10. Approved the 2023 Preliminary Budget and Levy. (Motion carried 5-0)
11. Approved the Personnel Policy changes. (Motion carried 5-0)
12. Approved the 2023 SEMMCHRA Preliminary Budget and Levy. (Motion carried 5-0)
13. Approved the county claims. (Motion carried 5-0)
14. Approved to adjourn the September 20, 2022 County Board Meeting. (Motion carried 5-0)