

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 4, 2022**

The Goodhue County Board of Commissioners met on Tuesday, October 4, 2022, at 9:30 a.m. in Special Session in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present. C/Betcher appeared virtually from 117 College Street, South Hadley, MA.

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

¹ Moved by C/Greseth seconded by C/Anderson, and carried to approve the September 20, 2022 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the October 4, 2022 County Board Agenda.

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

1. Approve new hire, Connie James, Human Resource Manager.
2. Approve the Regional 9-1-1- Phone System Memorandum of Understanding.
3. Approve Award of 2022 CSAH 11 Box Culvert Contract CP 025-011-001.
4. Approve Change Order for Wanamingo Box Culvert Contract S.A.P. 025-599-128.

PUBLIC WORKS DIRECTOR'S REPORT

Introduction of New Assistant County Engineer/Public Works Deputy Director. Public Work's Director, Greg Isakson, introduced Jacob (Jake) Rezac as the newly hired Assistant County Engineer/Deputy Director to the board.

FACILITIES MAINTENANCE DIRECTOR'S REPORT

Award LEC Boiler Contract. At the June 21, 2022 Board meeting, the County Board approved to proceed with seeking bids for replacement of the Law Enforcement Center boilers. At that time, the estimated probable cost for the project was \$726,500 The Building Contingency Fund was designated as the funding source. On September 20, 2022, the Board approved to use ARPA funds instead of the Building Fund for the project. Five (5) bids were received on September 28, 2022 and the lowest bid was \$658,000 from Ryan Mechanical. KFI Engineers and staff have reviewed the proposal and confirmed their bid is valid and meets the scope of work. Staff recommended the county board approve the contract with Ryan Mechanical for \$658,000 using ARPA dollars for the project including any budget shortfall.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to award the LEC Boiler Contract to Ryan Mechanical for \$658,000 using ARPA dollars for the project including any budget shortfall.

HUMAN RESOURCE MANAGER'S REPORT

Civil Sergeant Overlap Request. There was one item for the Personnel Committee this month and after reviewing, the board chair and vice chair determined it appropriate to take the request straight to board for discussion. The Sheriff was requesting to hire a Civil Sergeant replacement to include a two-month overlap.

⁵ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the replacement Civil Sergeant position with a two-month overlap.

SHERIFF'S REPORT

Port Security Grant Award. On September 21, the county received the official award letter for the Port Security Grant Award to assist with funding for a mobile command and communications vehicle. It was recently brought to our attention that the cost of the command vehicle has increased significantly (\$41,222) since the county received their quote. Staff was seeking the board's direction on how they would like to proceed.

⁶ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to move forward with the mobile command and communications vehicle with the budget shortfall to be paid for using ARPA funds.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•

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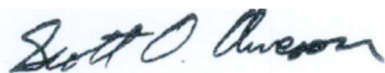
C/Anderson	• Extension Committee update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

- ⁷ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$296,449.33, 03-Public Works \$510,618.43, 11- Human Service Fund \$113,365.48, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$47.00, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$218,193.52, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$19,977.05, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$185,020.54, 81-Settlement \$9.00, in the total amount of \$1,343,680.35.

Adjourn

- ⁸ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the October 4, 2022, Special Session County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the September 18, 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 to award the LEC Boiler Contract. (Motion carried 5-0)
5. Approved to hire a replacement Civil Sergeant with up to a two month overlap. (Motion carried 5-0)
6. Approved to proceed with accepting the Port Security Grant and the purchase of the mobile command and communications vehicle. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the October 4, 2022 Special Session County Board Meeting. (Motion carried 5-0)