

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**JANUARY 3, 2023**

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The Goodhue County Board of Commissioners met on Tuesday, January 3, 2023, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

Administrator Arneson called the meeting to order and the Honorable First Judicial Judge Biren, officiated the oath of office for County Commissioner Jason Majerus, Commissioner Brad Anderson, County Attorney Stephen O'Keefe, and Sheriff Marty Kelly.

Administrator Arneson introduced City of Red Wing Mayor Mike Wilson who addressed the board.

Administrator Arneson asked for nominations for the 2023 Goodhue County Board Chair.

C/Majerus nominated C/Flanders for the 2023 Goodhue County Board Chair.

<sup>1</sup> Moved by C/Majerus, seconded by C/Betcher, and carried to approve to close nominations and appoint Commissioner Flanders as the 2023 Goodhue County Board Chair.

C/Flanders asked for nominations for the 2023 Goodhue County Board Vice Chair.

C/Majerus nominated C/Todd Greseth for the 2023 Goodhue County Board Vice Chair.

<sup>2</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve to close nominations and appoint Commissioner Greseth as the 2023 Goodhue County Board Vice Chair.

C/Flanders asked for any disclosure of interest.

<sup>3</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve the December 20, 2022 County Board meeting minutes.

<sup>4</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve the January 3, 2023 County Board Agenda.

C/Anderson requested to add 2023 Committee Appointments under new business.

<sup>5</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve the following items on the consent agenda as amended:

C/Majerus requested pulled item 5. Approve the Zumbrota-Mazeppa School District Law Enforcement School Liaison Deputy contract for 2023-2026 from the consent agenda for discussion.

1. Approve Tuition Reimbursement for T. Larson, HHS (Spring 2023)
2. Approve Tuition Reimbursement for J. Skeen, HHS (Fall 2022)
3. Approve Tuition Reimbursement for S. Wilson, HHS (Spring 2023)
4. Approve date for 2023 Board of Appeal and Equalization.
- 5.

**Approve the Zumbrota-Mazeppa School District Law Enforcement School Liaison Deputy contract for 2023-2026.** C/Majerus questioned why the county was not charging the full rate for this contract. Sheriff Kelly addressed the board on the issue.

C/Anderson made a motion to approve the Zumbrota-Mazeppa School District Law Enforcement School Liaison Deputy contract for 2023-2026. C/Betcher seconded the motion.

Administrator Arneson suggested staff get information on how other counties handle this type of arrangement.

C/Betcher and C/Anderson agreed to withdraw their motion.

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6 Moved by C/Betcher, seconded by C/Greseth, and carried to approve the Zumbrota-Mazeppa School District Law Enforcement School Liaison Deputy contract for 2023.

**COUNTY ADMINSTRATOR'S REPORT**

**2023 Official Publication.** Minnesota Statute 375.12 requires County Boards to let an annual contract to a qualified newspaper for publication of its official proceedings. This must be approved at the first regular session of the board in January each year. The newspaper will also be designated as the official newspaper for the County's other public notices. We have received two bids. The Statute requires that the bids be opened at the meeting. Staff recommends that the County Board open the sealed bids and designate the County's Official Publication for 2023 to the lowest responsible bidder.

7 Moved by C/Anderson, seconded by C/Betcher, and carried to approve to name the Republican Eagle as the 2023 Goodhue County Official Publication at the following rate:

First insertion \$ 5 per column inch.

Subsequent insertions \$ 5 per column inch.

**2023 County Board Meeting Dates.** Minnesota Statutes 13D.04 outline the requirements for notice of public meetings. This statute requires that "a schedule of the regular meetings of a public body shall be kept on file at its primary offices." Staff recommended the Board set the time and location for all of its regularly scheduled meetings

8 Moved by C/Anderson, seconded by C/Betcher, and carried to approve to conduct 2023 county board meetings on the first and third Tuesday of each month at 9:00 a.m. in the Goodhue County Board Room. The 1<sup>st</sup> meeting in May will be conducted at 9:00 a.m. at Kenyon City Hall, Kenyon and the first meeting in July and August will take place at the Cannon Valley Fair and the Goodhue County Fair.

**SHERIFF'S REPORT**

**Contract for Law Enforcement mental health and wellness services.** The Goodhue County Sheriff's Office was seeking the County Board's approval to contract with True North Psychology & Consulting, who will provide professional mental health and wellness services to the law enforcement officers of the Goodhue County Sheriff's Office. Staff recommended approval of the contract with True North Psychology & Consulting for a one year term.

9 Moved by C/Flanders, seconded by C/Greseth, and carried to approve the contract with True North Psychology & Consulting for a one year term.

**K9 Separation Agreement.** Staff recommended the board approve the proposed K9 Separation Agreement with Deputy Matt Bowron.

10 Moved by C/Greseth, seconded by C/Anderson, and carried to approve the K9 Separation Agreement with Deputy Matt Bowron.

**COMMITTEE REPORTS:**

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

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**New Business.** C/Anderson noted that Water Planning Committee and Research Conservation and Development will both be disbanding. Commissioners should submit their desired committees to Stacy Lance in Administration and they will be on the next county board meeting for formal approval.

**Review and Approve the County Claims**

- <sup>11</sup> Moved by C/Majerus, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$427,855.02, 03-Public Works \$203,061.89, 11- Human Service Fund \$30,055.84, 12- GC Family Services Collaborative \$321.91, 15- County Ditch 1 \$56,735.23, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$91,025.97, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$8,666.03, 62-Recycling Center \$00, 63-HHW \$00, 72- Other Agency Funds \$323,797.06, 81-Settlement \$349.30, in the total amount of \$1,141,868.25.


**Adjourn**

- <sup>12</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve to adjourn the January 3, 2023, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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LINDA FLANDERS, CHAIR  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the December 20, 2022, board meeting minutes. (Motion carried 5-0)
2. Approved to appoint Linda Flanders as the 2023 County Board Chair. (Motion carried 5-0)
3. Approved to appoint Todd Greseth as the 2023 County Board Vice Chair. (Motion carried 5-0)
4. Approved the county board agenda. (Motion carried 5-0)
5. Approved the consent agenda as amended. (Motion carried 5-0)
6. Approved the Zumbrota-Mazeppa School District Law Enforcement School Liaison Deputy contract for 2023. (Motion carried 5-0)
7. Approved the Republican Eagle as the 2023 Official Publication. (Motion carried 5-0)
8. Approved to set the annual 2023 county board meeting dates. (Motion carried 5-0)
9. Approved the contract with True North Psychology & Consulting for a one year term. (Motion carried 5-0)
10. Approved the K9 separation agreement. (Motion carried 5-0)
11. Approved the county claims. (Motion carried 5-0)
12. Approved to adjourn the January 3, 2023 County Board Meeting. (Motion carried 5-0)