



# GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

## BOARD OF COMMISSIONERS AGENDA

**COUNTY BOARD ROOM  
GOVERNMENT CENTER, RED WING**

**JANUARY 4, 2022  
9:00 A.M.**

### **VIRTUAL MEETING NOTICE**

Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on January 4, 2022 at 9:00 a.m. in the County Board Room. The County Administrator and/or County Attorney will be present at the meeting location. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/881121397> or calling 1 866 899 4679 OR 1 571 317 3116 any time during the meeting. Access Code: 881-121-397

### **STATUTORY MEETING**

M.S. 375.07 "The Board shall meet at the county seat for the transaction of business on the first Tuesday after the first Monday in January."

**County Administrator- to Call Statutory meeting to order**

**Pledge of Allegiance**

**County Administrator- To request nominations for 2022 Chair of the County Board.**

**Newly elected chair- to request nominations for the 2022 Vice Chair of the county board.**

**Disclosures of Interest**

**Review and approve the previous board meeting minutes.**

Documents:

[Dec 14.pdf](#)

**Review and approve the Special Session County Board Meeting Minutes.**

Documents:

[Dec 21.pdf](#)

**Review and approve the county board agenda**

**Review and approve the following items on the consent agenda:**

1. Approve date for 2022 Board of Appeal and Equalization.

Documents:

[Approve date for 2022 Board of Appeal and Equalization.pdf](#)

2. Approve 2022 Mileage Reimbursement Rate Policy.

Documents:

[2022 Mileage Reimbursement Rate Policy.pdf](#)

3. Approve Tuition Reimbursement for Jodi Skeen, HHS (Fall 2021).

Documents:

[Skeen, Jodi HHS Tuition Reimbursement Fall 2021.pdf](#)

4. Approve Tuition Reimbursement for Jodi Skeen, HHS (Spring 2022).

Documents:

[Skeen, Jodi HHS Tuition Reimbursement Spring 2022.pdf](#)

5. Approve Tuition Reimbursement for Kristina Streich, HHS (Fall 2021).

Documents:

[Streich, Kristina HHS Tuition Reimbursement.pdf](#)

6. Approve LELS #78 Contract.

Documents:

[1.4.22 Board report - Approve Contract - LELS 78.pdf](#)

7. Approve LELS #92 Contract.

Documents:

[1.4.22 Board report - approve contract.pdf](#)

**REGULAR AGENDA**

**County Administrator's Report**

1. 2022 Official Publication.

Documents:

[2022 Official Publications.pdf](#)

2. 2022 County Board Meeting Dates.

Documents:

[2022 County Board Meetings.pdf](#)

### **Human Resource Director's Report**

1. Elected Official Minimum Salary

Documents:

[Elected Officials Minimum Salary.pdf](#)

### **Public Works Director's Report**

1. Award Byllesby Park Pavilion & Essential Services Project.

Documents:

[Award Park Pavilion Construction Contract.pdf](#)

### **For Your Information**

1. Monthly Finance Reports

Documents:

[Capital Plan 11-2021.pdf](#)  
[Debt Services 11-2021.pdf](#)  
[Ditch Fund 11-2021.pdf](#)  
[Fund Balance 11-2021.pdf](#)

### **County Board Committee Reports**

#### **New and Old Business**

#### **Review & Approve County Claims**

Documents:

[County Claims 1-4-22.pdf](#)

**ADJOURN**