



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 7, 2020
5:00 P.M.**

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 2020 Chair of the County Board

Newly elected chair- to request nominations for the 2020 Vice Chair of the County Board

DISCLOSURES OF INTEREST

REVIEW AND APPROVE THE PREVIOUS BOARD MEETING MINUTES.

Documents:

[Dec 17, 2019.pdf](#)

REVIEW AND APPROVE THE COUNTY BOARD AGENDA

REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Consent Agenda

1. Approve 2020-2021 Ballot Board.

Documents:

[Ballot Board Request 2020-2021.pdf](#)

2. Approve Authorization to Set Bid Dates.

Documents:

[Bid Date Authorization.pdf](#)

3. Approve the promotion for the position of Patrol Captain.

Documents:

[Patrol Captain Promotion.pdf](#)

4. Approve 2020 Mileage Reimbursement Rate.

Documents:

[2020 Mileage.pdf](#)

REGULAR AGENDA

County Administrator's Report

1. 2020 County Board Meeting Dates

Documents:

[2020 County Board Meetings.pdf](#)

2. 2020 Official Publication

Documents:

[2020 Official Publications.pdf](#)

3. 2020 Committee Structure

Documents:

[2020 COMMITTEE STRUCTURE.pdf](#)

Human Resource Director's Report

1. Elected Salary - 2020.

Documents:

[Elected Salary - 2020.pdf](#)

Finance Director's Report

1. City of Pine Island TIF Proposal.

Documents:

[PI TIF.pdf](#)

Public Works Director's Report

1. Set Date For Solid Waste Designation Public Hearing.

Documents:

[SW Designation Public Hearing.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 07Jan20.pdf](#)

2. MCIT Certificate of Excellence

Documents:

[MCIT Awards.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 1-7-20.pdf](#)

ADJOURN