



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 8, 2019
9:00 A.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

His Honor, First Judicial District Judge; Oath of Office

County Commissioner Brad Anderson
County Commissioner Jason Majerus
County Attorney Stephen O'Keefe

COUNTY ADMINISTRATOR- TO REQUEST NOMINATIONS FOR 2019 CHAIR OF THE COUNTY BOARD

Documents:

[2019 Chair and Vice Chair Appt.pdf](#)

NEWLY ELECTED CHAIR- TO REQUEST NOMINATIONS FOR THE 2019 VICE CHAIR OF THE COUNTY BOARD

DISCLOSURES OF INTEREST

REVIEW AND APPROVE THE PREVIOUS BOARD MEETING MINUTES.

Documents:

[Dec 18, 2018.pdf](#)

REVIEW AND APPROVE THE COUNTY BOARD AGENDA

REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Consent Agenda

1. Approve Authorized Agents for Designation

Documents:

[Authorized Agents for Designation.pdf](#)

2. Approve City-County Joint Powers Agreements for Code Administration and Inspections

Documents:

[City Agreements.pdf](#)

3. Approve Designation of Depositories

Documents:

[Designation of Depositories.pdf](#)

4. Approve EFT Delegation for 2019.

Documents:

[EFT delegation 2019.pdf](#)

5. Approve New On-Sale Liquor License for Pond View Barn.

Documents:

[Pond View Barn.pdf](#)

6. Approve the Emergency Response Team multi-agency mutual aid agreement.

Documents:

[Emergency Response Team Multi-Agency Mutual Aid Agreement.pdf](#)

7. Approve Authorization to Set Bid Dates.

Documents:

[Bid Date Authorization.pdf](#)

8. Approve 2019 Mileage Reimbursement Rate.

Documents:

[2019 Mileage Reimbursement Rate.pdf](#)

9. Approve Sale of Forfeited Property at a Private Sale.

Documents:

[Request to sell forfeited property at a private sale.pdf](#)

REGULAR AGENDA

County Administrator's Report

1. 2019 Official Publication.

Documents:

[2019 Official Publications.pdf](#)

2. 2019 County Board Meeting Dates.

Documents:

[2019 County Board Meetings.pdf](#)

Finance Director's Report

1. Establishment of Date for County Board of Appeal & Equalization

Documents:

[Memo Request to Establish CBAE Date.pdf](#)

Public Works Director's Report

1. Public Hearing for Solid Waste Designation.

Documents:

[Solid Waste Designation.pdf](#)

Human Resource Director's Report

1. 2019 Elected Official Salary.

Documents:

[2019 Elected Official Salary.pdf](#)

For Your Information

1. Budget Committee Minutes, December 18, 2018.

Documents:

[December Budget Committee Minutes.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 8Jan19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 010819.pdf](#)

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