



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 18, 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 18, 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/472432445> or calling 1 877 309 2073 OR 1 571 317 3129 any time during the meeting. Access Code: 472-432-445

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Jan 4.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Proclamation in Recognition of Sex Trafficking Awareness Month.

Documents:

[Sex Trafficking Awareness Month.pdf](#)

2. Approve 2022 HAVA Grant.

Documents:

[2022 Election HAVA Grant.pdf](#)

3. Approve Hiring of Property Transfer Specialist Position.

Documents:

[Approve Hiring of Property Transfer Specialist Position.pdf](#)

4. Approve Personnel Policy Chapter 13.1 Update.

Documents:

[Personnel Policy Chapter 13.1 Update.pdf](#)

5. Approve the 2022 Committee Structure Appointments.

Documents:

[Committee Appointments.pdf](#)

6. Approve Award of 2022 Bituminous Paving Contract.

Documents:

[2022 Bituminous Paving Contract.pdf](#)

7. Approve Award of 2022 Spring Box Culvert Construction Contract.

Documents:

[2022 Spring Box Culvert Contract.pdf](#)

8. Approve the 2022-2024 MOA Extension Staff.

Documents:

[MOA 2022.pdf](#)

Regular Agenda

Public Works Director's Report

1. Byllesby Park Pavilion Funding

Documents:

[Clarification of Unassigned Fund Balance_Award Park Pavilion Construction Contract.pdf](#)

Extension Office Director's Report

1. Goodhue County Extension Office New Hire Rachel Danielson.

Documents:

[Danielson Introduction.pdf](#)

Finance Director's Report

1. 2022 Financial Policies

Documents:

[2022 Financial Policies.pdf](#)

Human Resource Director's Report

1. January 18, 2022 Personnel Committee Report.

[Personnel Committee Packet](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 18 Jan 22.pdf](#)

Commissioner Correspondence

1. Buffer Strip Parcels

Documents:

[Boyum Parcel 1.pdf](#)
[Boyum Parcel 2.pdf](#)
[Boyum Parcel 3.pdf](#)
[Greseth Parcel.pdf](#)
[Samuelson Parcel.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 1-18-22.pdf](#)

ADJOURN

12:00 P.M. CLOSED SESSION COUNTY BOARD MEETING

Employee Union Contract Negotiations