



# 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**

**FEBRUARY 1, 2022  
9:00 A.M.**

### **VIRTUAL MEETING NOTICE**

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on February 1, 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/841956285> or calling 1 877 309 2073 OR 1 646 749 3129 any time during the meeting.

Access Code: 841-956-285

### **PLEDGE OF ALLEGIANCE**

#### **Disclosures of Interest**

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

Documents:

[Jan 18.pdf](#)

**Review and approve the county board agenda**

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

1. Approve the Snowmobile Safety Enforcement Grant for 7/1/21-6/30/23.

Documents:

[Snowmobile Safety Enforcement Grant 21-23.pdf](#)

2. Approve the Summit Food Service contract for the Adult Detention Center meals and laundry for 1/1/22-12/31/24.

Documents:

[Summit Food Service Contract for the ADC.pdf](#)

3. Approve Agreements for Emergency Polling Place Designations.

Documents:

[Agreements for Emergency Polling Place Designations.pdf](#)

4. Approve DNR Acquisition of Tax-Forfeited Land.

Documents:

[Approve DNR Acquisition of Tax-Forfeited Land.pdf](#)

5. Approve the Advanced Correctional Healthcare contract for the Adult Dentention Center for 1/1/22-12/31/22.

Documents:

[Advanced Correctional Healthcare Contract.pdf](#)

6. Approve Revised Wanamingo Landfill Landowner Agreement.

Documents:

[Wanamingo Landfill Landowner Agreement.pdf](#)

7. Approve the 2022 Pay Equity Report.

Documents:

[2022 Pay Equity Report.pdf](#)

## **Regular Agenda**

### **County Surveyor's Report**

1. Goodhue County Ditch 1 - Accept Construction Bid for Laterals

Documents:

[Ditch1Laterals-AcceptBid.pdf](#)

### **Land Use Management Director's Report**

1. Public Hearing: Request for Map Amendment (Rezone)  
Request for map amendment, submitted by Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture).

Documents:

[CBPacket\\_Welch.pdf](#)  
[WelchMaps.pdf](#)

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

1. Five Year Bridge Replacement Program.

Documents:

[Five Year Bridge Replacement Program.pdf](#)

2. Five Year County Highway Construction Program.

Documents:

[5 Yr Highway Construction Program.pdf](#)

3. PUBLIC HEARING: Consider Update to Project List Eligible for Local Option Sales Tax Funding.

Documents:

[Additional LOST Projects for Consideration.pdf](#)

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

1. Request to hire HR Generalist.

Documents:

[HR Generalist - Board Report - 2.1.22.pdf](#)

## **County Administrator's Report**

1. County Engineer/Public Works Director

Documents:

[Jess Greenwood Hire Recommendation Feb 2022.pdf](#)

## **For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 1 Feb 22.pdf](#)

2. Monthly Finance Reports

Documents:

[Capital Plan 12-2021 Final.pdf](#)  
[Debt Services 12-2021 Final.pdf](#)  
[Ditch Fund 12-2021 \(Final\).pdf](#)  
[Fund Balance 12-2021 Final.pdf](#)

3. 2021 County Board Goals & Status Document

Documents:

[2021 Goodhue County Board Goals - Status Document.pdf](#)

## **County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

[County Claims 2-1-22.pdf](#)

**ADJOURN**