



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 5, 2019
5:00 P.M.**

PLEDGE OF ALLEGIANCE

DISCLOSURES OF INTEREST

APPROVE THE PREVIOUS BOARD MEETING MINUTES

Documents:

[Jan 22, 2019.pdf](#)

REVIEW AND APPROVE THE COUNTY BOARD AGENDA

REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Consent Agenda

1. Approve the Gambling Application for Wells Creek Riders Snowmobile Club.

Documents:

[Wells Creek Riders.pdf](#)

2. Approve the 2019-2021 City of Dennison Law Enforcement Contract.

Documents:

[2019-2021 City of Dennison LE Contract.pdf](#)

3. Approve Out of State Travel Request.

Documents:

[Out of State Training.pdf](#)

4. Approve the Tuition Reimbursement for J. Ziemer.

Documents:

[Tuition Reimbursement J Ziemer.pdf](#)

5. Approve Tuition Reimbursement for Josh Stehr, Sheriff Dept.

Documents:

[J. Stehr Tuition Reimbursement.pdf](#)

6. Approve the Revised Resolution for the Cannon Valley Trail-Tractor Mower Grant.

Documents:

[Tractor Mower Resoltuion.pdf](#)

7. Approve the Revised Resolution for the Cannon Valley Trail-Trail Counter Grant.

Documents:

[Trail Counter Resolution.pdf](#)

8. Approve 2019 Pay Equity Report.

Documents:

[2019 Pay Equity Report.pdf](#)

Regular Agenda

Public Works Director's Report

1. Award Signal Upgrades Contract SP 2510-53.

Documents:

[Award Signal Project.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 05Feb19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims.pdf](#)

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