



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 15, 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 February 15, 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/555539781> or calling 1 866 899 4679 OR 1 571 317 3116 any time during the meeting.

Access Code: 555-539-781

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve previous board meeting minutes.

Documents:

[Feb 1.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Accurate Controls, Inc. service agreement for the ADC from 5/1/22-

4/30/25.

Documents:

[Accurate Controls Service Agreement for 5.1.22-4.30.25.pdf](#)

2. Approve the Off Highway Vehicle (ATV) Enforcement Grant for 7/1/21-6/30/23.

Documents:

[OHV Grant 7.1.21-6.30.23.pdf](#)

3. Approve Land Leases 2022-2025 with Stanton and Warsaw Townships.

Documents:

[Land Leases 2022-2025.pdf](#)

4. Approve MN DNR Snowmobile Trail Grant.

Documents:

[MN DNR Snowmobile Trail Grant.pdf](#)

5. Approve the Lateral Transfer to the Senior Recorder Position.

Documents:

[SeniorRec.pdf](#)

6. Approve the County Administrator Annual Employee Evaluation - 2021.

Documents:

[SA - Board - employee evaluation - 2021.pdf](#)

Regular Agenda

Human Resource Director's Report

1. Personnel Committee Report.

[February 15, 2022 Personnel Committee Packet](#)

County Administrator's Report

1. Budget Committee Report

[February 15, 2022 Budget Committee Packet](#)

2. County Board Room Project - Historic Paint Proposal

Documents:

[Board Room Paint 02.2022.pdf](#)

Information Technology Director's Report

1. Review of Broadband Partnership Program Grant Applications

Documents:

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 15 Feb 22.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 2-15-22.pdf](#)

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