



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 18, 2020
5:00 P.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review & approve the previous board meeting minutes.

Documents:

[Feb 4, 2020.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve CSAH 6 No Parking Zone.

Documents:

[CSAH 6 No Parking Zone.pdf](#)

2. Approve Final of 2019 Bituminous Paving Contract.

Documents:

[Final 2019 Paving.pdf](#)

3. Approve Final of CSAH 27 Reconstruction Contract.

Documents:

[Final CSAH 27 Reconstruction 025-627-009.pdf](#)

4. Approve the 2019 Federal Boating Safety Supplemental Equipment Grant.

Documents:

[2019 Federal Boating Safety Supplemental Equipment Grant.pdf](#)

REGULAR AGENDA

Public Works Director's Report

1. Solid Waste Designation Public Hearing.

Documents:

[Solid Waste Designation Public Hearing.pdf](#)

2. Bid Results 2020 Concrete Paving Contract.

Documents:

[Bid Results 2020 Concrete Paving Contract.pdf](#)

3. Award 2020 Bituminous Paving Contract.

Documents:

[Award 2020 Bituminous Paving.pdf](#)

Finance Director's Report

1. 2019 Investment Program Report & Outlook

Documents:

[2019 Investment Program Report and Outlook.pdf](#)

2. Contract for Purchase & Development of the Cannon Ball Property

Documents:

[Contract for Purchase and Development Between Cannon Falls EDA and Goodhue County.pdf](#)

Land Use Management Director's Report

1. Lidar Approval

Documents:

[LiDAR_Approval.pdf](#)

Human Resource Director's Report

1. February 18, 2020 Personnel Committee Report.

[Personnel Committee Packet](#)

County Administrator's Report

1. February 18, 2020 Budget Committee Report.

[Budget Committee Packet](#)

2. Award Elevator Project - Justice Center & Law Enforcement Center

Documents:

[Elevator Award 2020.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 18Feb20.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 02-18-20.pdf](#)

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