



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**

**MARCH 19, 2019
9:00 A.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and Approve the Previous Board Meeting Minutes.

Documents:

[March 5, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

Consent Agenda

1. Approve 2018 Employee Evaluation for Scott Arneson, Administration.

Documents:

[2018 Employee Evaluation for Scott Arneson.pdf](#)

2. Approve the Motorola Solutions service agreement renewals.

Documents:

[Motorola Solutions Service Agreements.pdf](#)

3. Approve the Multi-Agency Law Enforcement Joint Powers Agreement for MN Internet Crimes Against Children (ICAC).

Documents:

[ICAC Joint Powers Agreement.pdf](#)

4. Approve Award of 2019 Traffic Marking Contract.

Documents:

[Award 2019 Traffic Marking.pdf](#)

5. Approve Award of 2019 Aggregate Surfacing Contract.

Documents:

[Award 2019 Agg Surfacing.pdf](#)

6. Approve Award of 2019 Paving Contract.

Documents:

[Award 2019 Paving.pdf](#)

7. Approve the internal promotion for Jail Lieutenant.

Documents:

[Jail Lieutenant Promotion.pdf](#)

8. Approve AIS Contracts

Documents:

[CBMarch19_AISagreement.pdf](#)
[Contract.pdf](#)
[Specification Document- Exhibit 1.pdf](#)
[Cost Proposal- Exhibit 2.pdf](#)
[Certificate of Insurance.PDF](#)
[DelegationAgreement_2019.pdf](#)

Regular Agenda

Human Resource Director's Report

1. March 19, 2019 Personnel Committee Report.
[Personnel Committee Packet](#)

Public Works Director's Report

1. LRIP Grant Applications.

Documents:

[LRIP Grant Applications.pdf](#)

2. Acquisition of Forfeited Property.

Documents:

[Request for Acquisition of Forfeited Property.pdf](#)

FOR YOUR INFORMATION

Project Status Report.

Documents:

[Project Status Report 19Mar19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 031919.pdf](#)

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