



# 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**

**APRIL 16, 2019**

**7:30 A.M. CLOSED SESSION- EMPLOYEE UNION CONTRACT NEGOTIATIONS**

**9:00 A.M. REGULAR BOARD MEETING**

### **PLEDGE OF ALLEGIANCE**

#### **Disclosures of Interest**

**Review and Approve the Previous Board Meeting Minutes.**

Documents:

[April 2, 2019.pdf](#)

**Review and approve the county board agenda**

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

1. Approve the Bingo Permit Application for Dawnbreakers Kiwanis Red Wing on 8/5-8/10/19 and 8/2-8/3/19.

Documents:

[Bingo permit application.pdf](#)

2. Approve the sale of forfeiture vehicle via Public Surplus Auction - 2001 Ford Taurus.
3. Approve the sale of forfeiture vehicle via Public Surplus Auction - 2007 Pontiac Vibe.
4. Approve the sale of motorpool vehicle via Public Surplus Auction - 2015 Chevrolet Equinox.

### **REGULAR AGENDA**

#### **Soil and Water Conservation District**

1. Cannon River Watershed Joint Powers Agreement.

Documents:

[Cannon River Watershed JPA.pdf](#)

**Finance Director's Report**

1. First Quarter Budget Report

Documents:

[1st Quarter Report 2019 PDF.pdf](#)

2. Financial Policy Review

Documents:

[Financial Policy Review.pdf](#)

**Public Works Director's Report**

1. Municipal CSAH Construction Balance.

Documents:

[Municipal CSAH Construction Balance.pdf](#)

2. Updated Five Year County Highway Construction Program.

Documents:

[Update County Hwy Constr Program.pdf](#)

3. Updated Financial Assurance.

Documents:

[Updated Financial Assurance.pdf](#)

**Sheriff's Reports**

1. Communications Captain Position Update

Documents:

[Communications Captain Update.pdf](#)

**For Your Information**

1. Staffing Report.

Documents:

[Dec - Mar Staffing Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 16Apr19.pdf](#)

**Commissioner Correspondence**

1. Role of Board versus Role of Staff- C/Nesseth

Documents:

[HF 1780 Binder.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

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