



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

BOARD OF COMMISSIONERS AGENDA

**KENYON CITY HALL
709 SECOND STREET
KENYON, MN**

**MAY 7, 2019
9:00 A.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review & approve the previous board meeting minutes.

Documents:

[April 16, 2019.pdf](#)

Review and approve the special session board meeting minutes.

Documents:

[April 23, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Cremation Fee Increase beginning June 1, 2019.

Documents:

[cremation increase 2019.pdf](#)

2. Approve the Resolution of Support for the Family Homeless Assistance & Prevention Grant for Three Rivers Community Action.

Documents:

[FHPAP County Resolution Form.pdf](#)

3. Approve the Probation Caseload/Workload Reduction Grant Agreement for 2020-2021.

Documents:

[Court Services Grant.pdf](#)

4. Approve the Reappointment of the County Engineer, Greg Isakson, for the term of May 2019- May

2023.

Documents:

[Reappointment of County Engineer 2019.pdf](#)

5. Approve the Sentence to Serve contract between Goodhue County and the State of MN for FY2019-2021.

Documents:

[STS contract between Goodhue County and the State of MN 2019-2021.pdf](#)

6. Approve the resolution to terminate the Southeast Minnesota Water Resource Board Joint Powers Board Agreement.

Documents:

[Disban SEMN Water Resource Board.pdf](#)

Regular Agenda

Human Resource Director's Report

1. May 7, 2019 Personnel Committee Report.
[Personnel Committee Packet](#)

Finance Director's Report

1. Request for Proposal for Commercial Banking Services

Documents:

[Request for Proposal for Commercial Banking Services.pdf](#)

2. Special Election to Fill Vacancy

Documents:

[Special Election 2019.pdf](#)

Public Works Director's Report

1. Award 2019 Cannon Valley Trail Bridge Replacement & Rehabilitation Contract CVT 025-2019-01.

Documents:

[Award 2019 CVT Bridge Contract.pdf](#)

2. Award CSAH 14 Culvert Replacement Contract CP 025-014-001.

Documents:

[Award CSAH 14 Culvert Replacement Contract.pdf](#)

3. Hader Interchange Resolution.

Documents:

[Hader Interchange Resolution.pdf](#)

For Your Information

1. Governor's Capital Bonding Request Process.

Documents:

[Governor Bond Request Process.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 07May19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 050719.pdf](#)

ADJOURN

12:00 P.M. CLOSED SESSION- EMPLOYEE UNION CONTRACT NEGOTIATION