



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**

JULY 19, 2022

8:00 A.M. CLOSED SESSION COUNTY BOARD MEETING

Employee Union Contract Negotiations

9:00 A.M. REGULAR SESSION COUNTY BOARD MEETING

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 may not be practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by both in person and 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 July 19, 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. County Commissioners may appear in person or attend by telephone or other electronic means. The public may attend in person or monitor the meeting from a remote site by logging into <https://meet.goto.com/556653517> or calling 1 877 309 2073 any time during the meeting. Access code: 556 653 517

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[July 1.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve CPA Firm Letter to State Auditor

Documents:

[CPA Firm Letter to State Auditor.pdf](#)

2. Approve the application for Exempt Permit for Goodhue County Sheriff's Mounted Posse on at the Goodhue County Fairgrounds.

Documents:

[Sheriff Posse gambling permit.pdf](#)

3. Approve Request for Out of State Travel for Treatment Court Training

Documents:

[Treatment Court Request for Out of State Travel.pdf](#)

4. Approve the FY2020 State Criminal Alien Assistance Program (SCAAP) grant.

Documents:

[SCAAP Grant FY2020.pdf](#)

5. Approve MnDOT Master Partnership Contract 1050105.

Documents:

[Master Partnership Contract.pdf](#)

Regular Agenda

County Administrator's Report

1. Commissioner Drotos Memo

Documents:

[Drotos Memo.pdf](#)

2. Introduction of HR Generalist, Amanda Holst

3. CGI Video Agreement

Documents:

[CGI Memo-combined.pdf](#)

4. Personnel Committee Report

[July 19, 2022 Personnel Committee Packet](#)

Finance Director's Report

1. 2021 Financial Statement Audit Report

Documents:

[2021 Financial Statement Audit Results.pdf](#)

2. Forfeit Land Sale Commitment Balance

Documents:

[Forfeit Land Sale Commitment Balance.pdf](#)

County Surveyor's Report

1. Zumbrota GIS

Documents:

[ZumbrotaGIS.pdf](#)

Public Works Director's Report

1. 2021 Road and Bridge Annual Report.

Documents:

[2021 Annual Report.pdf](#)

2. Set Special Session - Public Hearing to Discuss Revocation of CSAH 1 West of 100th Ave to TH 52, and from CSAH 9 to TH 52.

Documents:

[Special Co Brd Hearing to revoke CSAH 1 w of 100th Ave - 19 Jul 22 Brd Mtg.pdf](#)

For Your Information

1. June 2022 Staffing Report.

Documents:

[June 2022 Staffing Report.pdf](#)

2. Monthly Finance Reports

Documents:

[Capital Plan 6-2022.pdf](#)
[Debt Services 6-2022.pdf](#)
[Ditch Fund 06-2022.pdf](#)
[Fund Balance 6-2022.pdf](#)

3. Project Status Report.

Documents:

[Project Status Report 19 Jul 22.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 7-19-22.pdf](#)

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