



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 19, 2022

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

Building Security

9:00 A.M. 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 are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted 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 April 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. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/180098085> or calling 1 877 309 2073 OR 1 571 317 3129 any time during the meeting." Access Code: 180-098-085

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[April 5.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the CJDN Subscriber Joint Powers Agreement with the State of MN and Goodhue County Court Services.

Documents:

[JP Court Services BCA Agmt.pdf](#)

2. Approve the CJDN Subscriber Joint Powers Agreement with the State of MN.

Documents:

[CJDN Subscriber Agreement.pdf](#)

3. Approve Tuition Reimbursement for Sami Wilson, HHS.

Documents:

[Tuition Reimbursement Request - Wilson.pdf](#)

4. Approve Recycling Center Operators Grade Change.

Documents:

[Recycle Center Operators Grade Change - 4.19.22.pdf](#)

5. Approve the grant application submission for the Sheriff Mobile & Communications Vehicle.

Documents:

[Mobile Command and Communications Vehicle Application Request 2.pdf](#)

6. Approve Award of 2022 Guardrail Contract.

Documents:

[2022 Guardrail Contract.pdf](#)

7. Approve MnDOT Detour Agreement No.1047841.

Documents:

[Detour Agreement 1047841.pdf](#)

8. Approve the Aquatic Invasive Species (AIS) Contracts.

Documents:

[CBApril19_AISagreement.pdf](#)
[Goodhue County- 2022 Contract- Waterfront Signed.pdf](#)
[Goodhue County - Exhibit 1.pdf](#)
[delegation-agreement-template \(1\).pdf](#)

REGULAR AGENDA

Human Resource Director's Report

1. April 19, 2022 Personnel Committee Report.

Personnel Committee Packet

For Your Information

1. Project Status Report.

Documents:

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

2. Monthly Finance Reports

Documents:

[Capital Plan 3-2022.pdf](#)
[Debt Services 3-2022.pdf](#)
[Ditch Fund 03-2022.pdf](#)
[Fund Balance 3-2022.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 4-19-22.pdf](#)

ADJOURN