



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**

MAY 17, 2022

8:00 A.M. CLOSED SESSION

Employee Union Contract Negotiations

VIRTUAL OPTION 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 May 17, 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/207186933> or calling 1.877.309.2073 any time during the meeting. Access code: 207 186 933

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

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve previous board meeting minutes.

Documents:

[May 3.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the 2022 Federal Boating Safety Supplemental Patrol Grant Agreement.

Documents:

[2022 Federal Boating Safety Supplemental Patrol Grant.pdf](#)

2. Approve the promotion of Janet Ferguson to the Administrative Office Manager in Court Services.

Documents:

[CS hire letter.pdf](#)

3. Approve CSAH 68 Right of Way Easements.

Documents:

[CSAH 68 ROW Easements.pdf](#)

4. Approve the HHS Out of State Travel Requests.

Documents:

[SHIP Out of State Travel Request.pdf](#)
[NACCHO MAPP Out of State Travel Request.pdf](#)

5. Approve Goodhue County Recommendation 2023 Health Plan- Seniors and SNBC.

Documents:

[Goodhue County 2023 Health Plan Recommendations.pdf](#)

Regular Agenda

County Surveyor's Report

1. Byllesby Land Appraisal

Documents:

[ByllesbyLand-Appraisal.pdf](#)

Public Works Director's Report

1. Transfer of Goodhue County Bench Street Landfill to the MPCA.

Documents:

[Landfill Transfer to MPCA.pdf](#)

County Administrator's Report

1. Red Wing Ignite Funding Request.

Documents:

[RW Ignite Funding Requist.pdf](#)

2. Human Resource Restructure

Documents:

[HR Restructure.pdf](#)

3. Personnel Committee Restructure

Documents:

[PC Restructure.pdf](#)

For Your Information

1. 1st Quarter Financial Report

Documents:

[1st Quarter 2022 Financial Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 17 May 22.pdf](#)

3. Personnel Committee Minutes, May 10, 2022.

[May 10 Personnel Committee Minutes](#)

New and Old Business

County Board Committee Reports

Review & Approve County Claims

Documents:

[County Claims 5-17-22.pdf](#)

adjourn