



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**

**JUNE 21, 2022
9:00 A.M.**

PLEDGE OF ALLEGIANCE

Virtual Option Meeting Notice

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on June 21, 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/819434029> or calling [1 866 899 4679](tel:18668994679) any time during the meeting. **Access code: 819 434 029**

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[June 7.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve 2022 Performance Measures.

Documents:

[2022 Performance Measures Report.pdf](#)

2. Approve the 2022 Annual County Boat and Water Safety Grant Contract Agreement.

Documents:

[2022 Boat and Water Safety Grant.pdf](#)

3. Approve the gambling application for Friends of Goodhue County Fair for an event at the Goodhue County Fair on August 13, 2022.

Documents:

[Friends of GC Fair.pdf](#)

4. Approve 2022 UOCAVA & Absentee Ballot Board Members.

Documents:

[Approve UOCAVA and Absentee Ballot Board Members.pdf](#)

5. Approve the Conditional Offer to Deputy Director- Assistant County Engineer Candidate.

Documents:

[Pers Cmte - Conditional Offer - Deputy director - Assistant County Engineer.pdf](#)

6. Approve the Final 2021 Bank Stabilization Contract.

Documents:

[2021 Bank Stabilization Contract Resolution Final.pdf](#)

7. Approve the petty cash fund for the Goodhue County Sheriff's Office.

Documents:

[Petty Cash Fund for the Sheriffs Office.pdf](#)

8. Approve the Memorandum of Understanding with South Country Health Alliance for Interpreter Services.

Documents:

[SCHA MOU.pdf](#)

Regular Agenda

County Administrator's Report

1. Budget Committee Report
[June 14, 2022 Budget Committee Packet](#)
2. Personnel Committee Report
[June 21, 2022 Personnel Committee Packet](#)
3. Unbudgeted Expense- Office furniture

Documents:

[Office furniture.pdf](#)

Facilities Maintenance Director's Report

1. LEC/Justice Center Heating Plant Replacement

Documents:

[LEC-ADC-JUS Boiler Plant Replacement.pdf](#)

For Your Information

1. Budget Committee Minutes, June 14, 2022.

Documents:

[June 14 Budget Committee Minutes.pdf](#)

2. 2022 Staffing Report.

Documents:

[2022 Staffing Report through May.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 6-21-22.pdf](#)

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