



# **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**

**SEPTEMBER 20, 2022  
9:00 A.M.**

**COUNTY BOARD MEETING  
TUE, SEP 20, 2022 9:00 AM - 10:00 AM (CDT)**

**VIRTUAL MEETING LINK  
[HTTPS://MEET.GOTO.COM/392962565](https://meet.goto.com/392962565)**

**UNITED STATES (TOLL FREE): [1 866 899 4679](tel:18668994679)  
UNITED STATES: [+1 \(571\) 317-3116](tel:+15713173116)**

**ACCESS CODE: 392-962-565**

### **PLEDGE OF ALLEGIANCE**

#### **Disclosures of Interest**

**Review and approve previous board meeting minutes.**

Documents:

[Sept 6.pdf](#)

**Review and approve the county board agenda**

**Review and approve the following items on the consent agenda:**

1. Approve HAVA Phase 2 Grant Application.

Documents:

[2022-9-20 HAVA Grant Memo.pdf](#)

2. Approve to ratify the authorization to purchase three marked squads.

Documents:

[Request to order 2023 vehicles.pdf](#)

3. Approve the amended Memorandum of Agreement with the University of MN for 2.0 FTE Extension Educators.

Documents:

[MOA Addendum - Goodhue County.pdf](#)

4. Approve Early Order of 2023 Public Works Equipment.

Documents:

[PW 2023 Equipment Order.pdf](#)

5. Approve ADP 2023-2025 Contract

Documents:

[Approve ADP - 2023-2025 contract.pdf](#)

## **Regular Agenda**

### **Human Resource Manager's Report**

1. 2023 Accident Insurance

Documents:

[Accident Insurance 2023.pdf](#)

### **Finance Director's Report**

1. Contract for Purchase Agreement between Goodhue County and City of Wanamingo

Documents:

[Contract for Purchase Agreement between Goodhue County and the City of Wanamingo.pdf](#)

2. Forfeited Property in City of Goodhue

Documents:

[Forfeited Property in City of Goodhue.pdf](#)

3. ARPA Budget Update

Documents:

[ARPA Budget Update.pdf](#)

### **Health & Human Services Director's Report**

1. Indigenous Peoples' Day Proclamation

Documents:

[Indigenous Peoples Day Proclamation.pdf](#)

## **County Administrator's Report**

1. 2023 Preliminary Budget and Levy

Documents:

[Preliminary Levy Report 2023.pdf](#)  
[1st Draft Budget Book.pdf](#)

2. Policy Changes Memo

Documents:

[Policy Changes Memo.pdf](#)

## **Southeastern MN Multi County Housing & Redevelopment Authority**

1. 2023 SEMCHRA Preliminary Budget and Levy

Documents:

[SEMMCHRA 2023 Preliminary Levy Request - Goodhue County.pdf](#)

## **For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 20 Sept 22.pdf](#)

## **County Board Committee Reports**

### **New and Old Business**

### **Review & Approve County Claims**

Documents:

[County Claims 9-20-22.pdf](#)

**ADJOURN**