



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](#)

6. Approve Indigenous Peoples' Day Proclamation

Documents:

[Indigenous Peoples Day Proclamation.pdf](#)

Regular Agenda

Human Resource Manager's Report

1. 2023 Accident Insurance

Documents:

[Accident Insurance 2023 FINAL.pdf](#)

2. 2023 Dental Insurance

Documents:

[Dental 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](#)

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