

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 1, 2022**

The Goodhue County Board of Commissioners met on Tuesday, February 1, 2022, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

C/Majerus asked for any disclosure of interest. There were none.

¹ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the January 18, 2021 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the February 1, 2022 County Board Agenda.

Administrator Arneson requested the board add approval of the 2022 Pay Equity Report to the consent agenda.

³ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following items consent agenda as amended:

Addition of #7. Approve the 2022 Pay Equity Report.

1. Approve the Snowmobile Safety Enforcement Grant for 7/1/21-6/30/23.
2. Approve the Summit Food Service contract for the Adult Detention Center meals and laundry for 1/1/22-12/31/24.
3. Approve Agreements for Emergency Polling Place Designations.
4. Approve DNR Acquisition of Tax-Forfeited Land.
5. Approve the Advanced Correctional Healthcare contract for the Adult Detention Center for 1/1/22-12/31/22.
6. Approve Revised Wanamingo Landfill Landowner Agreement.
7. Approve the 2022 Pay Equity Report.

COUNTY SURVEYOR'S REPORT

At the October 5, 2021 County Board meeting, the Board authorized our engineering consultant, Houston Engineering, Inc., to prepare plans for the repair of Lateral Tiles A, C, and D in conjunction with the improvement to Lateral B, as one construction project. Requests for construction bids for the Main Channel were advertised in the Kenyon Leader on December 29, 2021, January 5th and 12, 2022. The advertisement was also in the Republican Eagle on January 1, 8, 15, 2022. Staff and consultants recommend that the County Board: 1) Approve the construction bid for Laterals A, B, C, D for Goodhue County Ditch 1 to: Ellingson Drainage, Inc., for the bid amount of \$171,964.40; and 2) Approve an additional 15% (\$25,795) of the contract bid for contingencies; and 3) Grant authority to Lisa M. Hanni, as the representative of the drainage authority, and Chris Otterness, Engineer, to approve change orders up to 10% of the contract bid. Both signatures are required to approve all change orders.

⁴ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the following:

- 1) Approve the construction bid for Laterals A, B, C, D for Goodhue County Ditch 1 to: Ellingson Drainage, Inc., for the bid amount of \$171,964.40; and
- 2) Approve an additional 15% (\$25,795) of the contract bid for contingencies; and
- 3) Grant authority to Lisa M. Hanni, as the representative of the drainage authority, and Chris Otterness, Engineer, to approve change orders up to 10% of the contract bid. Both signatures are required to approve all change orders.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Public Hearing: Request for Map Amendment (Rezone). Request for map amendment, submitted by Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture). The Planning Advisory Commission recommended approval.

⁵ Moved by C/Flanders, seconded by C/Anderson, and carried to approve to open the public hearing.

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C/Majerus asked three times for public comment on the issue. There were no comments.

⁶ Moved by C/Drotos, seconded by C/Anderson, and carried to approve to close the public hearing.

⁷ Moved by C/Flanders, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture) excepting parcel 46.001.1000 which is currently zoned R-1 Suburban Residence District.

PUBLIC WORKS DIRECTOR'S REPORT

Five Year Bridge Replacement Program. Staff recommended the board approve the proposed resolution for the 2022 Five-Year Bridge Program as presented.

⁸ Moved by C/Drotos, seconded by C/Anderson, and carried to approve the following resolution for the 2022 Five-Year Bridge Replacement Program:

WHEREAS: Goodhue County is required to submit a Bridge Replacement Priority List to the State for these projects to be eligible for Town Bridge Funds and/or State Bridge Bonding Funds.

NOW, THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners approves the Bridge Replacement Priority List as presented below.

BE IT FURTHER RESOLVED, that the bridges will be replaced as funding is available.

2022 Bridge Replacement Priority List				
Bridge	Agency	Location	Estimate	Year
LT 10	Kenyon	50 th Avenue	\$195,000	2022
L0698	Wanamingo	63 rd Avenue	\$300,000	
L0574	Florence	Hill Avenue	\$295,000	
L5948	Cherry Grove	110 th Avenue	\$255,000	
L0546	County	CR 57	\$610,000	
L8937	Holden	20 th Avenue	\$150,000	
L0618	Featherstone	325 th Street	\$215,000	2023
L0624	Wanamingo	90 th Avenue	\$215,000	
L0701	Zumbrota	400 th Avenue	\$250,000	
25502	County	CR 45	\$550,000	2024
25501	County	CSAH 2	\$800,000	
L0549	Welch	Welch Trail	\$275,000	
L2510	City of Pine Island	511 th Street	\$500,000	
25516	County	CSAH 8	\$970,000	2025
L0679	Goodhue	370 th Street	\$350,000	
L0740	Pine Island	195 th Avenue	\$375,000	
L0612	Vasa	325 th Street	\$275,000	
R0901	Kenyon	Goodhue Ave.	\$250,000	2026
L6387	Holden	430 th Street	\$300,000	
L0415	County	CSAH 7 (Welch)	\$300,000	
25J07	Belle Creek	360 th Street	\$325,000	
97629	Zumbrota	460 th Street	\$300,000	

Five Year County Highway Construction Program. Staff recommended the board discuss and approve the proposed Five-Year Highway Construction program and that they reconsider and develop a new list of projects that are eligible for Local Option Sales Tax (LOST) funding under another agenda item in this same Board Meeting.

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⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the 2022-2026 Five-Year County Road Program as presented.

Public Hearing- Update Project List Eligible for Local Option Sales Tax (LOST) Funding. Staff recommended the board conduct a public hearing to consider adding additional Highway Construction projects to the list of projects that are eligible to use Local Optional Sales Tax revenues.

¹⁰ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Majerus asked three times for public comment. There were no comments.

¹¹ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to close the public hearing.

¹² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the updated list of projects eligible for using revenues from the Local Option Sales Tax (LOST):

WHEREAS, Minnesota Statute 297A.993, Subdivision 1, authorizes county boards to adopt a countywide transportation sales tax of up to ½ percent (.5%), and an excise tax of \$20 per motor vehicle (purchased or acquired from any person engaged in the business of selling motor vehicles at retail occurring within the jurisdiction of Goodhue County) after holding a public hearing and passing an official resolution; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires proceeds of these countywide transportation taxes to be dedicated exclusively to fund capital costs of specific transportation projects or improvements, both capital and operating costs of specific transit projects or improvements, payment of the capital costs of a safe routes to school program, or payment of transit operating costs; and

WHEREAS, the Goodhue County Board held a public hearing on July 24, 2018, approved this Local Optional Sales Tax and directed the Auditor-Treasurer to certify this tax to the Minnesota Department of Revenue for collection of the sales tax on or before September 30, 2018; and

WHEREAS, the Goodhue County Board held another public hearing on February 1, 2022, approved an updated list of projects that are eligible to use revenues generated by this Local Option Sales Tax; and

WHEREAS, proceeds of these countywide transportation sales taxes shall be spent on projects specifically identified at the February 1, 2022 public hearing; and

WHEREAS, the addition of other projects or improvements to be considered for funding by these countywide transportation sales taxes shall be presented at a public hearing and included in a resolution passed by the Goodhue County Board of Commissioners; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires these countywide transportation sales taxes to terminate when revenues raised are sufficient to finance the identified projects or improvements;

NOW, THEREFORE, BE IT RESOLVED, the countywide transportation sales taxes shall continue each subsequent year until revenues raised are sufficient to finance all projects identified or December 31, 2032, whichever occurs first.

BE IT FURTHER RESOLVED, the sales tax revenue shall only fund transportation projects within Goodhue County and improvements identified and presented at the February 1, 2022, public hearing.

PROJECT LIST FOR LOCAL OPTIONAL SALES TAX			
ROAD #	TYPE OF PROJECT	TERMINI	LENGTH
CSAH 9	SURFACING	FDR (CSAH 2 TO ECL)	5.4
CSAH 17	SURFACING	FDR (WEST LIM CANNON FALLS - TH 20)	0.5
CSAH 20	SURFACING	MILL & FILL (ASH COURT - TH 19)	1.4

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CSAH 20	SIGNAL	SIGNAL @ TH 19 & TH 20 & CSAH 20	
CSAH 22	SURFACING	MILL & FILL (TH 20 - CSAH 17)	0.5
CSAH 24	SURFACING	FDR (CSAH 9 - BR)	6.0
CSAH 24	SURFACING	INITIAL PAVEMENT (CSAH 25 - TH 19)	1.1
CSAH 25	SURFACING	MILL & FILL (CSAH 20 - CSAH 24)	0.9
CSAH 29	SURFACING	MILL & FILL (TH 20 - DAKOTA CO)	0.7
CSAH 66	SURFACING	MILL & FILL (CSAH 1 - TWIN BLUFF)	1.4
CR 57	REPLACE BR L0546	(Federal \$\$\$)	
CSAH 4	SURFACING	FDR (CSAH 16 - TH 58)	6.9
CSAH 6	SURFACING	MILL & FILL (CSAH 1 - TH 19)	4.9
CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)	4.4
CR 48	SURFACING	FDR (CSAH 10 - CSAH 4)	2.5
CR 53	SURFACING	FDR (CSAH 1 - SPRING CREEEK)	4.9
100TH AVE	GRADING	CSAH 9 - CSAH 1	1.8
CSAH 2	GRADING	CSAH 5 - TH 61	4.8
100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1	1.8
CSAH 2	REPLACE BR 25501	BRIDGE SOUTH OF CR 45	
CR 45	REPLACE BR 25502	(State Bridge Bond \$\$\$ If Available)	
CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8
CSAH 11	GRADING	CR 55 TO ECL	5.2
CSAH 12	MUN GRADING	IN KENYON, EAST SIDE	0.5
CSAH 8	REPLACE BR 25516	(State Bridge Bond \$\$\$ If Available)	
CSAH 1	GRADING & PAVING	CSAH 1 (100th Ave) TO CSAH 25	1.0
CSAH 1	SURFACING (CONC)	CR 53 TO BENCH STREET	5.2
CSAH 11	INITIAL SURFACING	CR 55 TO ECL	5.2
CSAH 7	REPLACE BR L0415	(State Bridge Bond \$\$\$ If Available)	

HUMAN RESOURCE DIRECTOR'S REPORT

Human Resource Generalist Position. The request to hire a Human Resource Generalist position was discussed at the January 18, 2022, Personnel Committee at tabled to today's county board meeting for more information. Staff recommended moving forward with the hiring of the Human Resource Generalist position.

¹³ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Majerus and C/Greseth dissenting to approve to hire a Human Resource Generalist position in the Human Resource Department.

COUNTY ADMINISTRATOR'S REPORT

County Engineer/Public Works Director Position. The county board chair and vice chair met with the candidate, Jess Greenwood and recommended the board approve the proposed agreement.

¹⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following hiring agreement with Jess Greenwood for the County Engineer/Public Works Director position:

- 4-Year Appointment – effective, May 1, 2023
- \$145,000 Salary – next highest step
- \$850 / Month Vehicle Allowance
- 10 Non-Accrual Paid Time Off Days
- The employee would have the option to annually elect to put the value of up to 10 days of
- the employees accrued vacation days into the employees deferred compensation account.

New Business.

County Board Goal Setting Session. C/Majerus suggested conducting the County Board Workshop on March 9, 2022, from 6-8:00 p.m. at the 3rd Place located in Goodhue, Minnesota.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Invasive Species Update.
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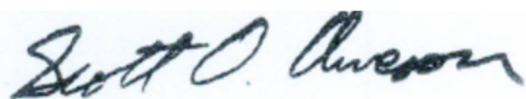
C/Greseth	•
C/Anderson	• South Country Health Alliance Update.
C/Majerus	•
C/Flanders	• Technology Committee Update.
Administrator Arneson	•

Review and Approve the County Claims

- ¹⁵ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$526,768.33, 03-Public Works \$67,279.52, 11- Human Service Fund \$12,928.50, 12-GC Family Services Collaborative \$00, 15- County Ditch 1 \$5,334.00, 21-ISTS \$00, 25- EDA \$2,125.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$10,401.00, 35-Debt Services \$1,607,736.25, 40-County Ditch \$00, 61-Waste Management \$14,863.54, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$251,399.94, 81-Settlement \$791,269.25, in the total amount of \$3,290,105.33.

Adjourn

- ¹⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the February 1, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 18, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the February 1, 2022 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the construction bid for Laterals for County Ditch 1. (Motion carried 5-0)
5. Approved to open the public hearing. (Motion carried 5-0)
6. Approved to close the public hearing. (Motion carried 5-0)
7. Approved the map amendment and change of zone for Welch Township. (Motion carried 5-0)
8. Approved the Five Year Bridge Replacement Program. (Motion carried 5-0)
9. Approved the Five Year Road Construction Program. (Motion carried 5-0)
10. Approved to open the public hearing. (Motion carried 5-0)
11. Approved to close the public hearing. (Motion carried 5-0)
12. Approved the updated project list eligible for Local Option Sales Tax (LOST) funding. (Motion carried 5-0)
13. Approved to hire a Human Resource Generalist. (Motion carried 5-0)

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14. Approved the employment agreement with Jess Greenwood for the County Engineer/Public Works Director. (Motion carried 5-0)
15. Approved the county claims. (Motion carried 5-0)
16. Approved to adjourn the February 1, 2022 County Board Meeting. (Motion carried 5-0)